

# ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Monday, February 19, 2024, at 7:30 PM

Township Office, 3792 Pontiac Trail, Ann Arbor MI 48105

To participate via video conference call - [Click here to register](#) or [Visit aatwp.org](http://Visit.aatwp.org)

## I. CALL TO ORDER, ESTABLISH QUORUM

## II. APPROVAL OF BOARD OF TRUSTEES MINUTES

- A. Regular Meeting January 22, 2024
- B. Special Meeting February 5, 2024, Open Session
- C. Special Meeting February 5, 2024, Closed Session

## III. CITIZEN PARTICIPATION 7:30 - 7:45 - Citizen Participation on Agenda items only. Call the Township Office for reserved time- 663-3418 - before noon on the day of the meeting. Public Comment regarding non-agenda items is at the end of the meeting.

## IV. APPROVE THE AGENDA AND CONSENT AGENDA

- A. Claims Listing 01/19/2024 - 02/16/2024 for \$664,380.73
- B. Approve Personnel Committee recommendation to increase compensation of Planning Commissioners from \$150 per meeting to \$175 effective Jan 1, 2024.
- C. Remand and approve \$3,000 for an appraisal approved by FOSPB.
- D. Approve release for annexation of 444 Huntington Place, I -09-27-475-002, to connect to City water.
- E. Approve \$6,000 for a contract for Tetra Tech to continue the sampling program through March 27, 2024
- F. Approve purchase request for Engine 12-2 repair for \$24,502.55.
- G. Approve request for furnishing and installing one Allen Bradley Compact Logix PLC to replace the existing SLC 500 pic that is no longer supported for \$65,325.00.

## V. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTIONS

- A. Warren Road Culvert – Aaron Berkholz, Washtenaw County Road Commission
- B. Resolution Authorizing a Temporary Road Closure for the Dexter- Ann Arbor Run – Doug Goodhue
- C. Ordinance Amendments, Zoning Code Section 74-2, “definitions” and 74-9, “Home occupation,” regarding standards for home occupations.

- D. Ordinance Amendments, Zoning Code Section 74-426, “Requirements, scope, uses, exceptions,” and 74-461 through 74-463, “Schedule of Use Regulations,” regarding accessory structures.
- E. Amendments to Zoning Code Chapter 74, Sections 74-2 “Definitions and Interpretation,” 74-600 “Fence Regulations,” 74-595 “Setbacks on Arterial Roads,” and 74-426 “Requirements, Scope, Uses, Exceptions” - Sinead Redmond
- F. Approve Carlisle Wortmann Agreement for Consulting Services – Sally Elmiger, Carlisle Wortmann

## **VI. REPORTS, DISCUSSIONS**

### **A. Supervisor’s Report**

### **B. Clerk’s Report**

### **C. Treasurer’s Report**

### **D. Planning Commission Report – Feb 5, 2024**

### **E. Committee Report**

1) **Farmland Open Space and Preservation Board Report – Jan 29, 2024**

2) **Utility Committee**

3) **Climate Resilience Committee**

4) **Zoning Board of Appeals**

5) **Public Safety Committee**

6) **Roads Committee**

### **F. Utilities Department Report**

### **G. Public Safety Report**

1) **Washtenaw County Sheriff’s Department**

2) **Fire Department – Chief Mark Nicholai**

### **H. Building Department Report**

## **VII. INFORMATION ONLY ITEMS**

## **VIII. NON-AGENDA ITEMS**

## **IX. PUBLIC COMMENT**

## **X. ADJOURNMENT**