

ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Monday, July 15, 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 June 17, 2024
- B. Special Meeting June 26, 2024, Open Session
- C. Special Meeting June 26, 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 6-13-24 to 7-11-24 for \$216,222.84
- B. Appoint Lee Gorman to the Planning Commission for a term ending July 1, 2027.
- C. Appoint Carlene Colvin-Garcia to the Climate Resilience Committee.
- D. Approve 2024 Middle Huron Partners Invoice for \$5,486.09.
- E. Approve Engagement of Grant Writing Consultant for performing grant writing services in an amount of \$50 an hour for a maximum of 10 hours a week, and to authorize Supervisor to execute an Agreement subject to Township Attorney review.
- F. Father Gabriel Richard High School Special Event Permit Approval for Annual Green and White Event

V. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTIONS

- A. Public Hearing Confirming Blueberry Lane Public Roadway Special Assessment District Roll for the Blueberry Lane from Maple to Englave and currently paved portion of Danbury Special Assessment District (SAD)
 - 1) 1. Resolution Confirming Blueberry Lane Special Assessment District Roll
 - 2) 2. Authorize execution the agreement with the Washtenaw County Road Commission
- B. Request for Local Body Resolution for Charitable Gaming Licenses from Miles Jeffrey Roberts Foundation
- C. Land Preservation Millage Renewal Resolution
- D. Maple Ridge
 - 1) Resolution Approving the Private Wastewater System, Easements, Development Agreement, etc.
 - 2) Resolution to Accept the Donated Parcel from Red Equities

- E. Mining Ordinance Committee Update**
 - 1) Mining Ordinance Revision Subcommittee Update
 - 2) Resolution Extending Moratorium

- F. Update Regarding Court Stipulated Order Regarding Temporary Dredging Operations in the AA Township vs. Mid Michigan Materials Case No. 23-001234-CE**

VI. REPORTS, DISCUSSIONS

A. Supervisor's Report

B. Clerk's Report

C. Treasurer's Report

D. Planning Commission Report

- 1) **June 26, 2024, Workshop**
- 2) **July 1, 2024, Meeting**

E. Committee Report

- 1) **Farmland Open Space and Preservation Board Report**
- 2) **Utility Committee - June 17, 2024**
- 3) **Climate Resilience Committee – Strategic Plan Meeting Summary**
- 4) **Zoning Board of Appeals – June 18, 2024**
- 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