

# ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Monday, August 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 July 15, 2024
- B. Special Meeting August 1, 2024, Open Session
- C. Special Meeting August 1, 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: 7-12-24 to 8-15-24 for \$819,101.65
- B. Agreement for Pipeline Assessment, Cleaning, CCTV, CIPP, and other Sewer Rehab

## V. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTIONS

- A. Presentation of the Revised Escrow Management Procedure – Iomar Whitt, Accounts Manager and Deputy Treasurer
- B. Massey Lake and Wetland Evaluation, Mid-Michigan Materials, Vella Pit – Patti McCall, Tetra Tech
- C. Land Division and Variance Request for 3800 Warren Road.
  - 1) Discussion of Process, Approvals Required.
  - 2) Public Hearing: Request for Variance from Chapter 50, Article II, Private Roads, Section 50-28, for 3800 Warren Road, to permit a shared driveway.
  - 3) Appeal Pursuant to Chapter 58, Subdivision and other Division of Land, Section 58-280, to vary the Depth to Width Ratio required pursuant to Section 58-281.
- D. Introduction to the Amendment of Chapter 74, Zoning, Article V Supplementary District Regulations to Adopt Mineral Mining Code Section 74-592a and Repeal Section 74-592

## **VI. REPORTS, DISCUSSIONS**

### **A. Supervisor's Report**

- 1) **Community Survey**
- 2) **Ed Swope Retirement**

### **B. Clerk's Report**

### **C. Treasurer's Report**

### **D. Planning Commission Report August 8, 2024**

### **E. Committee Report**

- 1) **Farmland Open Space and Preservation Board Report – July 22, 2024**
- 2) **Utility Committee**
- 3) **Climate Resilience Committee – August 14, 2024**
- 4) **Zoning Board of Appeals – August 20, 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**