

ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Monday, November 18, 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](#)

I. CALL TO ORDER, ESTABLISH QUORUM

II. APPROVAL OF BOARD OF TRUSTEES MINUTES

- A. Regular Meeting October 21, 2024
- B. Special Meeting November 13, 2024
 - 1) Open session minutes
 - 2) Closed session minutes

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. Introduction on new full-time fire fighter – Landon Umfleet

V. APPROVE THE AGENDA AND CONSENT AGENDA

- A. Claims Listing: 10-18-24 to 11-13-24 for \$795,085.73; 10-17-24 to 10-17-24 for \$88,539.16
- B. Approve Annual Membership invoice for WATS in the amount of \$1,000.
- C. Approve adding overdue utility charges of \$851.52 for the property at 4050 E. Huron River. Service Drive to the 2024 tax roll.
- D. Approve 2025 Personnel Report.
- E. Approve the Annual MAPERS Membership of \$200.

VI. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTIONS

- A. Adopt Capital Improvement Plan
- B. Approve Revised L4029
- C. Article VII. Soil erosion and Sedimentation Control, Division 1. Authority, Purpose, Interpretation, Sections 26-434, Sec. 26-451, Division 3. Sec. 26-461. First Reading.
- D. Approve the MDOT contract for the Gateway Treatment on Joy Road Bridge

VII. REPORTS, DISCUSSIONS

A. Supervisor's Report

- 1) **Middle Huron Update**
- 2) **Communications consultant report**

B. Clerk's Report

C. Treasurer's Report

D. Planning Commission Report – November 7, 2024

- 1) **Workshop November 28, 2024**

E. Committee Report

- 1) **Farmland Open Space and Preservation Board Report – November 25, 2024**
- 2) **Utility Committee –**
- 3) **Climate Resilience Committee – October 22, 2024; October 29, 2024; November 4, 2024; November 11, 2024; November 14, 2024**
 - (a) **Community Engagement – November 21, 2024**
- 4) **Zoning Board of Appeals**
- 5) **Public Safety Committee – October 31, 2024; November 8, 2024**
- 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

VIII. INFORMATION ONLY ITEMS

IX. NON-AGENDA ITEMS

X. PUBLIC COMMENT

XI. ADJOURNMENT