

ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Monday, December 16, 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 Nov 18, 2024
- B. Special Meeting November 18, 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. APPROVE THE AGENDA AND CONSENT AGENDA

- A. Claims Listing: 11-14-24 to 12-10-24 for \$284,153.70.
- B. Appoint Sharon Popp to serve on the Climate Resilience Committee.
- C. Approve contract for Jesse O'Jack to represent the Township in 14th District Ct cases.
- D. Appoint Peter Kotila to serve on the Utilities Committee.
- E. Approve the Resolution of the Ann Arbor Charter Township Board of Trustees to enter into an interlocal agreement founding the Washtenaw Area Mutual Aid Council, which will create a governmental entity pursuant to the Urban Cooperation Act of 1967, MCL 124.501
- F. Approve Farmland and Open Space consultant Barry Lonik rate increase of \$120 per hour for acquisition work and \$60 per hour for easement monitoring for 2025, and \$125 per hour for acquisition work in 2026.
- G. Approve renewal of Pitney Bowles lease for an annual cost of \$825.24.

V. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTIONS

- A. Closed Session to Consider the purchase of real property pursuant to Section 8(1)(d) of the Michigan Open Meetings Act (MCL 15.268(1)(d)).
- B. Insurance Coverage Proposal – Kevin Decker, Decker Agency
 - 1) Approve Public Entity Insurance Package for \$107,568
- C. Conflict of Interest

- 1) Ordinance to Amend Chapter 2, Administration Article VI, Boards and Commissions, Division 1 Planning Commission, First Reading.
 - 2) Resolution to Adopt Policy for Conflict of Interest
- D. Ordinance to Amend Code Section 1-7, Penalties, First Reading
- E. Resolution Approving Reallocation of American Rescue Plan Act (ARPA) Funds
- F. Article VII. Soil erosion and Sedimentation Control, Division 1. Authority, Purpose, Interpretation, Sections 26-434, Sec. 26-451, Division 3. Sec. 26-461, Second Reading.
- G. Approve Bodman 2025 Rates.
- H. Resolution Electing Exemption from the Requirements of the Publicly Funded Health Insurance Contribution Act
- I. Washtenaw Regional Resource Management Authority (WRRMA)
- 1) Resolution to appoint 2025 WRRMA delegate and alternate delegate
 - 2) Review and provide any objections to 2025 WRRMA budget
 - 3) Approve 2025 WRRMA membership dues of \$5,000
- J. Approve the 2025 Ann Arbor Township Meeting Dates

VI. REPORTS, DISCUSSIONS

A. Supervisor's Report

B. Clerk's Report

C. Treasurer's Report

D. Planning Commission Report – December 2, 2024

1) Planning Commission Annual Report

E. Committee Report

1) Farmland Open Space and Preservation Board Report – November 25, 2024

2) Utility Committee – December 13, 2024

3) Climate Resilience Committee – December 9, 2024

(a) Energy Audit

(b) Community Engagement November 21, 2024

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