

ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Wednesday, January 22, 2025, 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. Special Meeting Jan 20, 2025

- 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: 12-11-24 to 1-17-25 for \$10,760,076.21
- B. Appoint Peter Kotila to serve on the Farmland and Open Space Preservation Board
- C. Appoint Eric Kaldjian to serve on the Climate Resilience Committee

V. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTIONS

- A. Poverty Exemption Policy and Guidelines – Assessors Doug Shaw and Tracy Haley
 - 1) WCA 2025 Contract
- B. Analysis of the Ann Arbor Township Communication Survey – Ann Burke
- 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. Tree and Woodland Preservation Ordinance Section 74-605

VI. REPORTS, DISCUSSIONS

- A. Supervisor's Report
- B. Clerk's Report
- C. Treasurer's Report

D. Planning Commission Report – January 6, 2025

E. Committee Report

- 1) **Farmland Open Space and Preservation Board Report**
- 2) **Utility Committee –**
- 3) **Climate Resilience Committee – Jan 13, 2025**
 - (a) **Energy Audit - Station 2**
 - (b) **Community Engagement**
- 4) **Zoning Board of Appeals**
- 5) **Public Safety Committee - Jan 14, 2025; Jan 20, 2025**
- 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