

ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Monday, February 17, 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

- 1) January 22, 2025 Regular Board Meeting

III. CITIZEN PARTICIPATION Citizen Participation on Agenda items only. Public Comment regarding non-agenda items is at the end of the meeting.

IV. APPROVE THE AGENDA AND CONSENT AGENDA

- A. Claims Listing: 1-18-25 to 2-12-25 \$870,959.79
- B. Appoint Peter Kotila to serve on the Election Commission.
- C. Approve release for annexation of 1155 Arlington, Ann Arbor, MI 48104, parcel # I -03-34-170-009 for new owner to receive City of Ann Arbor water and sewer service.

V. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTIONS

- A. Climate Resilience Committee
 - 1) Implementation of Climate Conservation Measures – Robert Tinker; 2030 District; Ben VanGessel, Climate Resilience Committee
 - 2) Electric Vehicle Supply Equipment – Carlene Colvin-Garcia
- B. Closed session to Consider a written attorney-client opinion pursuant to Section 8(1)(h) of the Michigan Open Meetings Act (MCL 15.268(1)(d)).
- C. Conflict of Interest
 - 1) Ordinance to Amend Chapter 2, Administration Article VI, Boards and Commissions, Division 1 Planning Commission, First Reading.
- D. Ordinance to Amend Code Section 1-7, Penalties, Second 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 – February 2, 2025

E. Committee Report

- 1) **Farmland Open Space and Preservation Board Report -**
- 2) **Utility Committee**
- 3) **Climate Resilience Committee – Feb 10, 2025; Feb 14, 2025**
- 4) **Zoning Board of Appeals – March 18, 2025**
- 5) **Public Safety Committee**
- 6) **Farm Policy and Communication – Feb 3, 2025**
- 7) **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