

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING AGENDA**

**Monday, April 21, 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. March 17, 2025 Regular Board Meeting
- B. March 17, 2025 Closed Session Minutes

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: 3-12-25 to 4-16-25 in the amount of \$345,656.56.
- B. Appoint Eric Kaldjian to the Tilian Committee.
- C. Appoint Inga Gruss to the Climate Resilience Committee.
- D. Approve contract agreement with Bob Tinker at the rate of \$50/hour.
- E. Approve TAZ Networks Managed IT Care Agreement, conditioned on Attorney Review
- F. Approve Umount UB 14 Blower to clean the Dixboro Trail in the amount of \$5,578.00.

V. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTION

A. Washtenaw County Road Commission – Matt MacDonnell, Adam Lape

- 1) 2025 Local Road Funding Packet
- 2) WCRC Agreements
 - (a) Maple Road, W Joy Road to Stein
 - (b) Maple Road, Stein Road to End of Pavement
- 3) Resolution Requesting that WCRC change Woodridge Drive to Woodridge Avenue

B. Barton Hills Extravaganza – Emily Price, Barton Hills Country Club

C. 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)).

D. Farmland Development Rights Agreements and Conservation Easements – Barry Lonik

E. Resolution Directing Closing on Donated Parcel

F. Conflict of Interest

- 1) Ordinance to Amend Chapter 2, Administration Article VI, Boards and Commissions, Division 1 Planning Commission, Second Reading.

G. Additions to the Employee Manual

- 1) Approve Sick Time Policy
- 2) Approve Guidance on Interactions with Federal Law Enforcement Policy

H. Energy Audit Recommendations – Climate Resilience Committee

- I. Resolution Appointing Code Enforcement Officer
- J. Ordinance to amend Section 74-605 Tree and Woodland Preservation Ordinance
- K. Ordinance to Amend Chapter 70, Utilities, Section 73, "Installation of New Connections, First Reading

VI. REPORTS, DISCUSSIONS

A. Supervisor's Report

B. Clerk's Report

C. Treasurer's Report

D. Planning Commission Report – April 7, 2025

E. Committee Reports

- 1) Farmland Open Space and Preservation Board Report - March 31, 2025
- 2) Utility Committee
- 3) Climate Resilience Committee – March 10, 2025, April 14, 2025
- 4) Zoning Board of Appeals – March 18, 2025
- 5) Public Safety Committee
- 6) Farm Policy and Communication – April 7, 2025
- 7) Tilian Committee
- 8) 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

- A. Spark Annual Impact Report
- B. SEMCOG General Assembly Presentation
- C. WCRC Spring Township Update

VIII. NON-AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT