

# ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Monday, May 19, 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](#)

## I. CALL TO ORDER ESTABLISH QUORUM

## II. APPROVAL OF BOARD OF TRUSTEES MINUTES

- 1) April 21, 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: 4-17-25 to 5-16-25 for \$346,809.79
- B. Approve the Change order #2 for North Dixboro Road Path Gap Design and Permitting for \$22,180
- C. Approve the Fire Department Purchase Request for repair of Apparatus in the amount of \$8,436.06.
- D. Reappoint Karen Mendelson to serve on the Planning Commission for a term ending July 1, 2027.

## V. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTION

- A. Presentation of the 2024 Audit – Ken Palka
- B. First Quarter Financial Presentation – Colleen Coogan, Comptroller
- C. Approval of first Quarter Budget Amendment
- D. Approve Agreement of General Consulting Services between Ann Arbor Township, Michigan and Stantec Consulting – Eric Humesky
- E. Approve a new website provider and platform – Kristine Bolhuis, Deputy Clerk
- F. Resolution to Designate Township Clerk as the FOIA Coordinator
- G. Ordinance to Amend Chapter 30, Fire Department, Section 66, “Charges Imposed”
- H. 2025 Ann Arbor Township Road Agreement

- I. Resolution directing Amendment to Blueberry Lane Public Roadway Special Assessment District Roll Under Michigan Act 188 of the Public Acts of 1954, as amended
  - 1) Set a Public Hearing on the Amended Roll
- J. Ordinance to Amend Chapter 70, "Installation of New Connections"

## **VI. REPORTS, DISCUSSIONS**

### **A. Supervisor's Report**

- 1) **Donated Parcel Closing**
- 2) **Request for Professional Services for the Design of Potable Water Ground Storage Tank**

### **B. Clerk's Report**

### **C. Treasurer's Report**

### **D. Planning Commission Report – May 15, 2025, Workshop**

### **E. Committee Report**

- 1) **Farmland Open Space and Preservation Board Report**
- 2) **Utility Committee – May 1, 2025**
- 3) **Climate Resilience Committee – May 12, 2025**
- 4) **Zoning Board of Appeals**
- 5) **Public Safety Committee**
- 6) **Farm Policy and Communication – May 6, 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**

