

ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

**Monday, June 16, 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) May 19, 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: 5-17-25 to 6-11-25 for \$622,513.17
- B.** Approve Michigan Townships Association annual dues in the amount of \$7,538.00.
- C.** Approve Third Party Agreement with Father Gabriel Richard, Dominos Land Holding, and Ann Arbor Charter Township.
- D.** Approve the Purchase request for apparatus repair in the amount of \$9,659.63.
- E.** Appoint Kim Bayer to the Farm Policy and Communication Committee

V. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTION

- A.** Consider entering a closed session under section 8 (1)(e) of the Open Meetings Act MCL 15.268(1)(e) to consult with its attorney regarding trial or settlement strategy in connection with Bruce and Stephanie Benz v Township of Ann Arbor, because an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township. - Laura Hallahan, Seth O' Laughlin, Hallahan Law and Doug Shaw, WCA.
- B.** Consider Adoption of Resolution to Adopt Fee Schedule
- C.** Consider Approval of Ordinance to Amend Chapter 30, Fire Department, Section 66, "Charges Imposed," Second Reading
 - 1) Service Agreement with Fire Recovery USA
- D.** Request to direct the Planning Commission to set a Public Hearing regarding rezoning of the property located at 500 Stein from R1A to A1.
- E.** Conduct Public Hearing to hear objections to the Amended Roll and consider confirmation of the Amendment to Blueberry Lane Public Roadway Special Assessment District Roll Under Michigan Act 188 of the Public Acts of 1954, as amended
- F.** First Reading, Ordinance to Amend Chapter 70, "Installation of New Connections"

G. Resolution to Adopt Water and Wastewater System Rates and Fees as recommended by the Utility Committee – Colleen Coogan, comptroller, Woodhill Group

H. Green and White Special Event Permit Application

VI. REPORTS, DISCUSSIONS

A. Supervisor's Report

- 1) Master Plan

B. Clerk's Report

C. Treasurer's Report

D. Planning Commission Report – June 2, 2025,

E. Committee Report

- 1) Farmland Open Space and Preservation Board Report – May 27, 2025
- 2) Utility Committee – June 5, 2025
- 3) Climate Resilience Committee – June 9, 2025
- 4) Zoning Board of Appeals
- 5) Public Safety Committee
- 6) Farm Policy and Communication – June 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