

ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Monday, November 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](#)

I. CALL TO ORDER ESTABLISH QUORUM

II. APPROVAL OF BOARD OF TRUSTEES MINUTES

A. October 20, 2025

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

IV. TRUSTEE COMMENTS ON CITIZEN PARTICIPATION

V. APPROVE THE AGENDA AND CONSENT AGENDA

- A. Claims Listings: 10-16-25 to 11-13-25 for \$1,065,000.16
- B. Appoint Tom Schultz to serve on the Board of Review for a term ending Jan 1, 2028.
- C. City of Ann Arbor-Ann Arbor First Renewed and Amended Water Supply Agreement
- D. Approve adding overdue utility charges of \$1,197.72 for the property at 4050 E. Huron River Service Drive to the 2025 tax roll.
- E. Resolution of Ann Arbor Charter Township electing exemption from the Requirements of the Publicly Funded Health Insurance Contribution Act.
- F. Purchase Request for Engine 2 Report in the amount of \$16,649.30.
- G. Purchase Request for Fire Department RMS Software Annual Fee for an amount not to exceed \$9,000.

VI. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTION

- A. Public Hearing 2026 Budget – Comptroller Colleen Coogan
 - 1) Presentation
 - 2) Public Hearing Open
 - 3) Public Hearing Closed
 - 4) Board Action – 2025 General Appropriations Act Resolution

- B. Consider Approval of 2026 Capital Improvement Plan

- C. Consider Approval of Resolution Approving Conditional Use Permit for NSK Americas Inc. – Christian Groesbeck, Harvest Solar
- D. Proposed changes to the Ann Arbor Township Fee Schedule - Planning Dept Fees, pages 5 to 7.
- E. Compensation Commission Report – Gene Ragland, Chair, Compensation Commission
- F. Consider approval of Resolution to accept the Michigan Natural Features Trust Fund Grant in the amount of \$300,000.
- G. Washtenaw Regional Resource Management Authority (WRRMA)
 - 1) Resolution to appoint 2025 WRRMA delegate and alternate delegate
 - 2) Review and provide any objections to 2025 WRRMA budget
 - 3) Approve 2025 WRRMA membership dues of \$5,000

VII. REPORTS, DISCUSSIONS

A. Supervisor's Report

B. Clerk's Report

C. Treasurer's Report

D. Planning Commission Report – November 3, 2025

E. Committee Report

- 1) **Farmland Open Space and Preservation Board Report – November 24, 2025**
- 2) **Utility Committee – November 10, 2025**
- 3) **Climate Resilience Committee – November 10, 2025**
- 4) **Zoning Board of Appeals – October 21, 2025**
- 5) **Public Safety Committee – November 11, 2025**
- 6) **Farm Policy and Communication – November 4, 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

VIII. INFORMATION ONLY ITEMS

IX. NON-AGENDA ITEMS

X. PUBLIC COMMENT

XI. ADJOURNMENT