

ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Monday, December 15, 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, Special Meeting
- B. November 17, 2025
- C. December 3, 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:11/14/2025 – 12/11/2025 for \$563,780.69
- B. Approve Decker Agency Par Plan Renewal
- C. Approve repair cost for Fire Station 2' rooftop HVAC unit for \$5,650.

VI. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTION

- A. Fourth Quarter Budget Amendments – Comptroller Colleen Coogan
- B. Discussion of the report: Impacts of Sediment Discharge on Massey Lake
- C. Consider approval of the Resolution to Adopt Fee Schedule
- D. Consider adoption of the 2026 Meeting Dates Calendar

VII. REPORTS, DISCUSSIONS

- A. Supervisor's Report
- B. Clerk's Report
- C. Treasurer's Report
- D. Planning Commission Report – December 1, 2025

E. Committee Reports

- 1) **Farmland Open Space and Preservation Board Report – November 24, 2025**
- 2) **Utility Committee**
- 3) **Climate Resilience Committee – December 8, 2025**
- 4) **Zoning Board of Appeals – December 16, 2025**
- 5) **Public Safety Committee – November 11, 2025**
- 6) **Farm Policy and Communication – December 2, 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