

# ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

Tuesday, January 20, 2026, at 7:00 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. December 15, 2025
- B. December 15, 2025 open 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. TRUSTEE COMMENTS ON CITIZEN PARTICIPATION

## V. APPROVE THE AGENDA AND CONSENT AGENDA

- A. Claims Listings:12-12-2025 to 1-15-2026 for \$930,186.53
- B. Approve an Amendment to the Purchase Agreement of a Conservation Easement to modify the Grantor's name

## VI. ANNEXATIONS, ORDINANCES, ZONING, RESOLUTION

- A. Consider Approval of the Resolution on Poverty Exemption Policy and Guidelines - Tracy Hayley and Doug Shaw
- B. Consider approval of the Capital Improvement Plan
- C. Consider Authorization of the Cost Recovery Contract, subject to Attorney Review and Approval– Chief Mark Nicholai
- D. Consider approval of the Operation and Maintenance Agreement for the Northbrooke South Condominium Association Private Wastewater System
- E. Discussion of the 2025 Master Plan
  - 1) Receive the Master Plan
- F. Receive the Planning Commission Annual Report

## VII. REPORTS, DISCUSSIONS

**A. Supervisor's Report**

**B. Clerk's Report**

**C. Treasurer's Report**

**D. Planning Commission Report – January 5, 2026**

**E. Committee Reports**

1) **Farmland Open Space and Preservation Board Report – January 26, 2026**

2) **Utility Committee**

3) **Climate Resilience Committee – January 12, 2026**

4) **Zoning Board of Appeals – January 20, 2026**

5) **Public Safety Committee – January 6, 2026**

6) **Farm Policy and Communication – February 3, 2026**

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**