

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING**

3792 Pontiac Trail, Ann Arbor, MI 48105

Friday, April 12 at 9 am

AGENDA

I. CALL TO ORDER, ESTABLISH QUORUM

II. CLOSED SESSION

A. To consult with Township attorneys regarding trial or settlement strategy in connection with the litigation in the Washtenaw County Circuit Court, Ann Arbor Charter Township vs. WSG Properties LLC, AMC-WSG LLC, AMC-Mid Michigan Materials, LLC, Case No. 23-001234-CE.

III. NON-AGENDA ITEMS

IV. PUBLIC COMMENT

V. ADJOURN