ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
MONDAY, FEBRUARY 5, 2024 at 1:00 PM
TOWNSHIP OFFICES - 3792 PONTIAC TRAIL, ANN ARBOR, MI

I.   **CALL TO ORDER, ESTABLISH QUORUM**

Supervisor O'Connell called the Ann Arbor Charter Township Board of Trustees meeting to order at 1:10 pm on February 5, 2024.

Present:	Supervisor Diane O'Connell
	Clerk Rena Basch
	Treasurer Carlene Colvin-Garcia
	Trustee John Allison
	Trustee Michael Moran
	Trustee Rodney Smith
Absent:	Trustee Kristine Olsson
Also Present:	Farmland Preservation Consultant Barry Lonik, and Township Attorneys Sarah Gabis and Tom Meagher

II.   **OPEN SESSION**

O'Connell moved to correct the agenda due to a typographical error in the Closed Session section. Colvin-Garcia seconded. Motion carried.

III.   **CLOSED SESSION - To consult with Township attorneys and consultants regarding purchase of real property.**

Basch explained the typographical error she made in the posted agenda, citing the wrong section of the Open Meetings Act.

Basch moved to go into closed session to consult to consider purchase of real property per Sec. 8 (1) (d) of the Open Meetings Act, and to invite farmland consultant Barry Lonik and appraiser Michael Kurschat to join. Allison seconded the motion.

Roll call vote:
Allison - yes
Basch – yes
Colvin-Garcia - yes
Moran - yes
O'Connell – yes
Smith - yes

Motion passed 6-0. The Board of Trustees moved into closed session at 1:14 pm and left the meeting room. Olsson arrived at 1:20 pm and joined the closed session.

IV.   **Open Session**

At 3:23 pm the Board re-entered the Township meeting room and the following motion was offered: **MOTION by Basch, support by Colvin-Garcia, that closed session be adjourned. Motion passed.**

MOTION by Smith, support by Moran that the Board move back into open session. Motion passed.

V.   **Non-Agenda Items – None**

VI.   **Public Comment – None**

VII.   **Adjourn**

MOTION by Smith, support by Colvin-Garcia to adjourn the meeting. Motion passed by voice vote, and meeting adjourned at 3:24 pm.