

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
WEDNESDAY, FEBRUARY 21, 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 21, 2024.

Present: Supervisor Diane O’Connell
Clerk Rena Basch
Treasurer Carlene Colvin-Garcia
Trustee John Allison
Trustee Michael Moran
Trustee Kristine Olsson

Absent: Trustee Rodney Smith

Also Present: Township Planner Sally Elmiger and Township Attorneys Sarah Gabis and Sarah Williams

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

Basch moved to go into closed session to address two agenda items: a) to consider purchase of real property per Sec. 8 (1) (d) of the Open Meetings Act, and b) per Sec. 8 (1) (h) of the Open Meetings Act to discuss a legal opinion from the Township Attorney which is exempt from discussion or disclosure by state or federal statute because the information is protected by attorney-client privilege. Allison seconded the motion.

Roll call vote:

Allison - yes

Basch – yes

Colvin-Garcia - yes

Moran - yes

O’Connell – yes

Olsson - yes

Motion passed 6-0. The Board of Trustees moved into closed session at 1:11 pm and left the meeting room.

III. Open Session

At 4:10 pm the Board re-entered the Township meeting room and the following motion was offered: **MOTION by Basch, support by Moran, that closed session be adjourned. Motion passed.**

MOTION by Colvin-Garcia, support by Allison that the Board move back into open session. Motion passed.

Basch moved that the Township proceed as discussed in the Closed Session regarding the purchase of real property. Colvin-Garcia seconded.

Motion passed 6-0.

Board members agreed a draft resolution pertaining to the other agenda item will be added to the March Board meeting agenda.

IV. Non-Agenda Items – None

V. Public Comment – None

VI. Adjourn

MOTION by Colvin-Garcia, support by Moran to adjourn the meeting. Motion passed by voice vote, and meeting adjourned at 4:12 pm.