

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING
3792 PONTIAC TRAIL, ANN ARBOR, MI 48105
MONDAY, MAY 22, 2023**

I. CALL TO ORDER AND ESTABLISH QUORUM.

Supervisor O'Connell called the Special Meeting of the Ann Arbor Charter Township (the "Township") Board of Trustees ("Board") to order at 6:30 pm on Monday, May 22, 2023 at the Township's offices located at 3792 Pontiac Trail, Ann Arbor, Michigan.

Present: Trustee John Allison, Clerk Rena Basch, Treasurer Carlene Colvin-Garcia, Trustee Mike Moran, Supervisor Diane O'Connell, Trustee Kris Olsson, and Trustee Rodney Smith.

Also Present: Attorney Tom Meagher, Attorney Alex Dieck and Planner Sally Elmiger.

II. CITIZEN PARTICIPATION – None.

III. CLOSED SESSION

Basch moved that the Township Board meet in closed session to consult with the Township's attorneys regarding trial or settlement strategy in connection with specific pending litigation regarding the case of J.A. Bloch and Company and Sun Acq, LLC v Ann Arbor Township, Washtenaw County Circuit Court Case No. 21-000173-CZ, because an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township. Allison seconded the motion. Roll call vote:

Allison - yes
Basch - yes
Colvin-Garcia - yes
Moran - yes
O'Connell - yes
Olsson - yes
Smith – yes

Board adjourned to closed session at 6:32 pm.

IV. OPEN SESSION

Basch moved to adjourn the closed session of Board at 7:36 pm. Olsson seconded the motion. Roll call vote:

Allison – Left prior to vote to attend Farmland and Open Space Preservation Board meeting which started at 7:30 pm.
Basch - yes

Colvin-Garcia - yes
Moran - yes
O'Connell - yes
Olsson – yes
Smith – yes

V. NON-AGENDA ITEMS

A. American Rescue Plan Act (ARPA) allocation.

O'Connell explained that Congress was planning to claw back unallocated ARPA funds, and we have unallocated funds available and several projects and expenses that qualify. The Board has previously discussed possible projects, such as road repairs but so far has only approved \$40k for a Washtenaw County emergency housing mini-grant and \$40k for repair of Fleming Creek culvert under Warren Rd at Dixboro. O'Connell asked Comptroller Coogan to review our projects and prepare a list of qualifying expenses. The Board needs to schedule a special meeting this week to review the list and vote on the allocation.

Board members consulted their calendars and selected Wednesday, May 24 at 12:00 pm for a Special Meeting.

VI. PUBLIC COMMENT – No Public Comment

VII. ADJOURN

Smith moved to adjourn the meeting at 7:55 pm; O'Connell seconded, and the motion passed unanimously.