ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

3792 Pontiac Trail, Ann Arbor, MI 48105

Monday, November 6, 2023 at 2:00 pm

Video conference call available during open portions of meeting. <u>Registration link</u> here or visit aatwp.org to register. Or to participate via telephone - dial 312 626 6799 - meeting ID: 831 8852 3311 - PW: 889627

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