

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
MONDAY, NOVEMBER 6, 2023 at 2:00PM
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 2:04 pm on November 6, 2023.

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

Absent: Trustee Kristine Olsson
Trustee Rodney Smith

Also Present: Township Attorneys Nathan Dupes, Sinéad Redmond and Sarah Gabis.
Consultant Professor Steven Wright

II. Closed Session - To consult with Township attorneys regarding trial or settlement strategy in connection with the litigation.

O'Connell let the Zoom audience know that we would end the Zoom to go into Closed Session, but when we returned, the Clerk would send out an email to everyone registered.

The following motion was made at 2:06 pm.

MOTION by Basch, support by Moran, that the Board adjourn to closed session in order 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.

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

Motion passed 5-0. The Board of Trustees moved into closed session at 2:07 pm and left the meeting room.

III. Open Session

At 3:50 pm the Board re-entered the Township meeting room and the following motion was offered: **MOTION by Allison, support by Colvin-Garcia, that closed session be adjourned. Motion passed.**

At 3:51 pm the following motion was offered: **MOTION by Allison, support by Moran that the Board move into open session. Motion passed 5-0.**

Basch moved that the Board pursue the litigation strategy discussed in Closed Session; Allison seconded. Motion passed 4-1, with Moran opposed.

At 3:52 Colvin-Garcia left the meeting.

IV. Non-Agenda Items

- a. **Approval of October 17, 2023 Closed Session Meeting Minutes. Basch moved and Allison seconded to approve the Closed Session meeting minutes as presented. Motion passed.**
- b. **Approval of October 31, 2023 Closed Session Meeting Minutes. Basch moved and Allison seconded to approve the Closed Session meeting minutes as presented. Motion passed.**
- c. O'Connell notified the Board that she will be sending out MDOT's plans regarding US23 for their review prior to our November regular Board meeting.

V. Public Comment – None.

VI. Adjourn

MOTION by Moran, support by Allison, to adjourn the meeting. Motion passed and meeting was adjourned at 3:54 pm.