

**ANN ARBOR CHARTER TOWNSHIP  
BOARD OF TRUSTEES SPECIAL MEETING MINUTES  
TUESDAY, NOVEMBER 7, 2023 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 1:07 pm on November 7, 2023.

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

Absent: Trustee Michael Moran (subsequently arrived at 1:20 pm)  
Trustee Kristine Olsson

Also Present: Township Attorneys Sarah Gabis and Tom Meagher

**II. CLOSED SESSION - To consult with Township attorneys regarding trial or settlement strategy in connection with the litigation.**

Basch moved to go into closed session to consult the Township Attorneys regarding trial or settlement strategy (exemption under FOIA, MCL 15.268(1)(e)) in connection with the JA Bloch and Co, et al v. Ann Arbor Township litigation, and to discuss a legal opinion from Township Attorney which is exempt from discussion or disclosure by state or federal statute because the information is protected by attorney-client privilege also pertaining to the JA Bloch and Co, et al v. Ann Arbor Township litigation. Allison seconded the motion.

Roll call vote:

Allison - yes

Basch - yes

Colvin-Garcia - yes

O'Connell – yes

Smith - yes

**Motion passed 5-0.** The Board of Trustees moved into closed session at 1:09 pm and left the meeting room.

**III. Open Session**

At 2:29 pm the Board re-entered the Township meeting room and the following motion was offered: **MOTION by Allison, support by Carlene Colvin-Garcia, that closed session be adjourned. Motion passed.**

At 2:30 pm the following motion was offered: **MOTION by Allison, support by Colvin-Garcia that the Board move into open session. Motion passed 6-0.**

**Smith moved to authorize litigation counsel to proceed regarding litigation and trial strategy as recommended in Closed Session. Allison seconded.**

**Roll call vote:**

**Allison - yes**

**Basch - yes**

**Colvin-Garcia – yes**

**Moran - yes**

**O’Connell – yes**

**Smith - yes**

**IV. Non-Agenda Items – None**

**V. Public Comment – None**

**VI. Adjourn**

**MOTION by Smith, support by Colvin-Garcia to adjourn the meeting. Motion passed by voice vote, and meeting adjourned at 2:31 pm.**