

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
WEDNESDAY, JANUARY 3, 2024 at 2:00 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 2:02 pm on January 3, 2024.

Present: Supervisor Diane O'Connell
Clerk Rena Basch
Trustee Michael Moran
Trustee John Allison
Trustee Rodney Smith

Absent: Treasurer Carlene Colvin-Garcia
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 in connection with the JA Bloch and Co, et al v. Ann Arbor Township litigation, and to discuss legal opinions also pertaining to Bloch strategy from the Township Attorneys which are exempt from disclosure because the information is protected by attorney-client privilege. Allison seconded the motion.

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

Motion passed 5-0. The Board of Trustees moved into closed session at 2:03 pm and left the meeting room.

III. Open Session

At 3:31 pm the Board re-entered the Township meeting room and the following motion was offered: **MOTION by Basch, support by Allison, that closed session be adjourned. Motion passed.**

At 3:32 pm the following motion was offered: **MOTION by Allison, support by Smith that the Board move into open session. Motion passed 5-0.**

IV. Non-Agenda Items – None

V. Public Comment – None

VI. Adjourn

MOTION by Smith, support by Moran to adjourn the meeting. Motion passed by voice vote, and meeting adjourned at 3:33 pm.