

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
FRIDAY, APRIL 12, 2024 at 9:00 AM
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 9:07 am on April 12, 2024.

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

Absent: Trustee Rodney Smith

Also Present: Township Attorneys Nathan Dupes, Sinéad Redmond and Sarah Gabis.

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

MOTION by Basch support by Olsson, 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
Olsson – yes**

Motion passed 6-0. The Board of Trustees moved into closed session at 9:09 am.

III. Open Session

At 10:25 am, back in Open Session, the following motion was offered:

MOTION by Basch, support by Allison, that closed session be adjourned. Motion passed.

Basch moved that the Board pursue the litigation and settlement strategy discussed in Closed Session; Allison seconded. Motion passed 6-0.

IV. Non-Agenda Items

a. Approval of Closed Session Minutes of March 18, 2024.

Basch moved and Colvin-Garcia seconded to approve the Closed Session minutes from the March 18, 2024 Board Meeting. Motion passed.

V. Public Comment – None.

VI. Adjourn

MOTION by Colvin-Garcia, support by Allison, to adjourn the meeting. Motion passed and meeting was adjourned at 10:27 am.