

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

**Monday, January 20, 2025, at 1:30 PM
Township Office, 3792 Pontiac Trail, Ann Arbor MI 48105**

I. CALL TO ORDER, ESTABLISH QUORUM

II. APPROVAL OF BOARD OF TRUSTEES MINUTES

A. Regular Meeting Dec 16, 2024

B. Special Meeting Dec 20, 2024

1) Open session minutes

2) Closed session minutes

III. CLOSED SESSION

A. Consider entering into closed session pursuant to Section 8(1)(c) of the Open Meetings Act, 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.

IV. OPEN SESSION

V. NON-AGENDA ITEMS

VI. PUBLIC COMMENT

VII. ADJOURNMENT