

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

**Monday, March 30 2026, at 3:30 PM
Township Office, 3792 Pontiac Trail, Ann Arbor MI 48105**

I. CALL TO ORDER, ESTABLISH QUORUM

II. OPEN SESSION

- A.** Consider approval of the bid proposal from Burman's Tree Service for tree removal in preparation for the Ann Arbor Township water tank project for \$71,100.00

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