

**ANN ARBOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN**

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES  
THURSDAY, MARCH 6, 2008**

**I. CALL TO ORDER**

The special meeting of the Ann Arbor Charter Township Board of Trustees was called to order by Supervisor Moran at 2:10 pm at the Washtenaw County Courthouse, Second Floor, 101 E. Huron Street, Ann Arbor, MI 48107-8645, outside of Judge Shelton's chambers.

Present: Supervisor Michael Moran, Clerk Rena Basch, Trustees Della DiPietro, Richard Dieterle and Randolph Perry.

Absent: Treasurer Virginia Forshee, Trustee John Allison.

Also Present: Township Attorney Tom Meagher.

**II. CITIZEN PARTICIPATION – None.**

**III. CLOSED EXECUTIVE SESSION**

**Dieterle moved to adjourn to closed session to participate in a settlement conference.**

**DiPietro seconded. Motion passed unanimously via a roll call vote:**

Dieterle – Aye; Perry – Aye; Basch – Aye; DiPietro – Aye; Moran – Aye.

Board adjourned courtroom at 2:12 pm.

Board reconvened in open session at 3:40 pm.

**DiPietro moved to direct the Township Attorney to proceed as discussed in closed session.**

**Dieterle seconded. Motion passed unanimously.**

**IV. ADJOURNMENT**

**Basch moved to adjourn the meeting at 3:45 p.m.**