

**CHARTER TOWNSHIP OF OXFORD
COUNTY OF OAKLAND MICHIGAN
SYNOPSIS**

Of the Regular Meeting of the Charter Township of Oxford Board of Trustees held on January 13, 2010 at the Oxford Veterans Memorial Civic Center.

PRESENT: Supervisor Dunn, Clerk Wright, Treasurer Ferrari, Trustee Bellairs, Trustee Cryderman, Trustee Spisz and Trustee Bunting.

ABSENT: None.

The following actions were taken:

- Approved the agenda as presented.
- Approved the Consent Agenda as amended.
- Approved the First Reading of Proposed Ordinance No. 56.007 and scheduled the Second Reading and possible Adoption for February 10, 2010.
- Tabled the Fire Department Tax ID Number until the February 10, 2010 Township Board meeting.
- Directed the Township Fire Union Labor Committee to narrow the selection of a labor attorney down to two candidates for consideration at the March 10, 2010 Township Board meeting.
- Adopted the revised Attorney Engagement Policy.
- Approved the re-appointment of Kallie Roesner and Tom Berger to the Oxford Township Planning Commission commencing immediately and expiring on December 31, 2012.
- Approved the Regular Meeting Minutes of December 9, 2009 as amended.
- Approved the consultant bills as presented.
- Meeting was adjourned at 8:15pm.

Curtis W. Wright
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