

**CHARTER TOWNSHIP OF OXFORD
BOARD OF TRUSTEES SPECIAL MEETING
NOTICE & AGENDA**

Date: Wednesday, January 13, 2010
Time: 6:00 pm
Place: Oxford Veterans Memorial Civic Center (2nd) Floor
28 N. Washington St., Oxford, MI 48371

1. Call to order
2. Respects to the flag
3. Noting of roll
4. Approval of the agenda
5. Public comments on items not on the agenda
6. Business:

OPEN SESSION: To meet in Open Session to entertain a motion and take a roll call vote regarding calling a Closed Session for the purpose of:

1. Discussion with the Township Attorney regarding pending litigation, Oxford Township v. Village of Oxford, Oakland County Circuit Court Case No. 03-051381-CZ.

CLOSED SESSION: If approved by requisite vote, to meet in Closed Session for the above-stated purpose.

OPEN SESSION: To return to Open Session for the purpose of possible Board action with regard to the above Closed Session item.

7. Board of Trustees Comments
8. Adjournment

The Charter Township of Oxford will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting/hearing. Individuals with disabilities requiring auxiliary aids or services shall contact the Charter Township of Oxford, by writing or calling Curtis W. Wright, Township Clerk at (248) 628-9787 X5 as soon as possible to allow the Township sufficient time to have available the aids and services.

Curtis W. Wright, Clerk
Charter Township of Oxford
300 Dunlap Road PO Box 3,
Oxford, MI 48371-0003
(248) 628-9787 X5