

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

Date: Wednesday, September 14, 2005  
Time: 6:00 p.m.  
Place: Oxford Veterans Memorial Civic Center (2<sup>nd</sup>) 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:
  - a. **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: discussing pending litigation in the matter of Charter Township of Oxford v Village of Oxford, and a written opinion letter prepared by the Township Attorney concerning this case.  
**CLOSED SESSION:** If approved by requisite vote, to meet in Closed Session for the above-stated purpose.  
**OPEN SESSION:** To return to Open Session, if necessary, for possible action with regard to the foregoing.
  - b. **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 discussing pending litigation in the matter of Charter Township of Oxford, et al. v Constable, et al. and a written opinion letter prepared by the Township Attorney concerning this case.  
**CLOSED SESSION:** If approved by requisite vote, to meet in Closed Session for the above-stated purpose.  
**OPEN SESSION:** To return to Open Session, if necessary, for possible action with regard to the foregoing.
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, Clara J. Sanderson, Township Clerk (248) 628-9787 X5 as soon as possible to allow the township sufficient time to have available the aids and services.

Charter Township of Oxford Clerk, Clara J. Sanderson, CMC  
18 W. Burdick, PO Box 3, Oxford, MI 48371-0003  
(248) 628-9787 X5