

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

**NOTICE**

A Special Meeting of the Charter Township of Oxford Board of Trustees has been called:

Date: Tuesday, June 27, 2006

Time: 7:00 p.m.

At the Oxford Veterans Memorial Civic Center (2<sup>nd</sup> Floor) 28 N. Washington St., Oxford, MI 48371

**PURPOSE:**

**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. Discussing the Township Attorney's written opinion letter concerning water and sewer charges with regard to a possible settlement proposal for the Paint Creek Country Club.
2. Discussing the Township Attorney's written opinion letter concerning the request of James McGowan to annex property at 544 E. Lakeville Road from the Township to become part of the Village of Oxford.
3. Discussion of pending litigation in the matter of Oxford Township v. Constable, et al; Bankruptcy Case No. 05-78587, Scott and Tamara Constable, Petitioners (including Adversary Proceeding No. 06-4362).

**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.

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.

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

POSTED: OXFORD TOWNSHIP, VILLAGE OF OXFORD

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

Date: Tuesday, June 27, 2006  
Time: 7:00 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:  
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  1. Discussing the Township Attorney's written opinion letter concerning water and sewer charges with regard to a possible settlement proposal for the Paint Creek Country Club.
  2. Discussing the Township Attorney's written opinion letter concerning the request of James McGowan to annex property at 544 E. Lakeville Road from the Township to become part of the Village of Oxford.
  3. Discussion of pending litigation in the matter of Oxford Township v. Constable, et al.; Bankruptcy Case No. 05-78587, Scott and Tamara Constable, Petitioners (including Adversary Proceeding No. 06-4362).**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

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Charter Township of Oxford Clerk, Clara J. Sanderson, CMC  
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(248) 628-9787 X5