

**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: Wednesday, December 20, 2006
Time: 6:30 p.m.

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

PURPOSE:

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:

1. Discussion of a written legal opinion letter by the Township Attorney concerning that portion of Lake Shore Village located within the Township being serviced with Village of Oxford municipal water.
2. Discussion of a written legal opinion letter by the Township Attorney concerning the Petition for the Village of Oxford becoming a city.
3. Discussion with the Township Attorney regarding strategy in the Arbitration Proceeding order in the case of Charter Township of Oxford v. Village of Oxford, et al. Case No. 03-051381 CZ.
4. Discussion with the Township Attorney regarding settlement strategy concerning the revision of the First Consent Judgment by a proposed Second Amended Consent Judgment; and to discuss a request to reroute water main easement, as part of the revised Second Amended Consent Judgment in the case of Charter Township of Oxford v. Trident Crest III, L.L.C., Case No.02-025016CZ.

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. Discussion Re: :Constable/Elkview Issues

- i. Accepting Bull Run as a Private Road, what conditions would be required
- ii. Authorizing Building Permits, what conditions would be required
- iii. Scheduling meeting with Elkview Property Owners

C. Credit Card Policy –Supervisor Dunn

D. Policy Regarding MTA Conference – Supervisor Dunn

E. Tri-Party Funds – Treasurer Ferrari

F. Old Township Hall – Trustee Kniffen

G. Elevator Maintenance Agreement – Trustee Kniffen

H. 2006 General Fund (101) Budget Amendment – Treasurer Ferrari

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
300 Dunlap Road.
Oxford, MI 48371
(248) 628-9787 X5

POSTED: OXFORD TOWNSHIP, VILLAGE OF OXFORD

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

Date: Wednesday, December 20, 2006
Time: 6:30 p.m.
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:
 - 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:
 1. Discussion of a written legal opinion letter by the Township Attorney concerning that portion of Lake Shore Village located within the Township being serviced with Village of Oxford municipal water.
 2. Discussion of a written legal opinion letter by the Township Attorney concerning the Petition for the Village of Oxford becoming a City.
 3. Discussion with the Township Attorney regarding strategy in the Arbitration Proceeding order in the case of Charter Township of Oxford v. Village of Oxford, et al., Case No. 03-051381 CZ.
 4. Discussion with the Township Attorney regarding settlement strategy concerning the revision of the First Consent Judgment by a proposed Second Amended Consent Judgment; and to discuss a request to reroute water main easement, as part of the revised Second Amended Consent Judgment in the case of Charter Township of Oxford v. Trident Crest III, L.L.C., Case No. 02-025016CZ.**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. Discussion Re: Constable/Elkview Issues
 - i. Accepting Bull Run as a Private Road, what conditions would be required
 - ii. Authorizing Building Permits, what conditions would be required
 - iii. Scheduling Meeting with Elkview Property Owners
 - C. Credit Card Policy – Supervisor Dunn
 - D. Policy Regarding MTA Conference – Supervisor Dunn
 - E. Tri-Party Funds – Treasurer Ferrari
 - F. Old Township Hall – Trustee Kniffen
 - G. Elevator Maintenance Agreement – Trustee Kniffen
 - H. 2006 General Fund (101) Budget Amendment – Treasurer Ferrari
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.