

**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, June 27, 2007

Time: Immediately following adjournment of the 7:30 p.m. Regular Township Board Meeting

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. Discussion of a written legal opinion letter by the Township Attorney concerning personnel matters.

**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:

1. Possible Board action with regard to the above Closed Session item.

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, June 27, 2007  
Time: Immediately following the adjournment of the 7:30 p.m. Regular  
Township Board Meeting  
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:  
**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 personnel matters.**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:
  1. Possible Board action with regard to the above Closed Session item.
7. Board of Trustees Comments
8. Adjournment

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