

**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: Friday, January 11, 2008

Time: 2:30 p.m.

At the Oxford Veterans Memorial Civic Center (2nd 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. Consulting with the Township Attorney regarding trial or settlement strategy in connection with the matter of Oxford Township v. Village of Oxford.

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: Friday, January 11, 2008
Time: 2:30 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:
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. Consulting with the Township Attorney regarding trial or settlement strategy in connection with the matter of Oxford Township v. Village of Oxford.**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

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
300 Dunlap Road PO Box 3, Oxford, MI 48371-0003
(248) 628-9787 X5