

**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: Monday, August 21, 2006

Time: 6:00 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. Discussing an Attorney-Client privileged communication regarding OXI Golf, LLC v. Charter Township of Oxford.
2. Discussion of Pending Litigation in 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, 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: Monday, August 21, 2006
Time: 6:00 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. Discussing an Attorney-Client privileged communication regarding OXI Golf, LLC v. Charter Township of Oxford.
 2. Discussion of pending litigation in 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, 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
18 W. Burdick, PO Box 3, Oxford, MI 48371-0003
(248) 628-9787 X5