

**CHARTER TOWNSHIP OF OXFORD
COUNTY OF OAKLAND MICHIGAN**

SYNOPSIS

Of the Special Meeting of the Charter Township of Oxford Board of Trustees held on September 14th, 2005 at the Oxford Veterans Memorial Civic Center.

PRESENT: Trustee Behnke, Supervisor Dunn, Treasurer Ferrari, Trustee Kniffen, Clerk Sanderson

ABSENT: Trustee Bellairs, Trustee Fitchena

The following actions were taken:

Approved the agenda as presented.

Approved meeting in Open Session to entertain a motion and take a roll call vote regarding calling a Closed Session for the purpose of discussing pending litigation in the matter of Charter Township of Oxford v Village of Oxford, and a written opinion letter prepared by the Township Attorney concerning this case and discussing pending litigation of Charter Township of Oxford, et al. v Constable, et al., and a written opinion letter prepared by the Township Attorney concerning this case with attendance to include Attorneys Morrison and Kaye and Recording Secretary Exel.

Closed the Closed Session.

Meeting was adjourned at 6:50 p.m.

Clara J. Sanderson, CMC

Oxford Township Clerk

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