

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

**SYNOPSIS**

Of the Special Meeting of the Charter Township of Oxford Board of Trustees held on December 14<sup>th</sup>, 2005 at the Oxford Veterans Memorial Civic Center.

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

ABSENT: None

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:

1. Discussion of pending litigation in the matter of Oxford Township v. Constable et al. and discussion of written attorney opinion letter regarding Elkview Estates;
2. Discussion of pending litigation in the matter of Oxford Township v. Village of Oxford;

With attendance to include Township Attorneys Rentrop and Kaye and Recording Secretary Exel.

Closed the closed session.

Meeting was adjourned at 7:30 p.m.

Clara J. Sanderson, CMC

Oxford Township Clerk

18 W. Burdick Street,

P.O. Box 3

Oxford MI 48371

248-628-9787 #5

Publish: Oxford Leader: Week of 01/25/06