

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

**SYNOPSIS**

Of the Special Meeting of the Charter Township of Oxford Board of Trustees held on June 13<sup>th</sup> 2006 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:

Discussion of pending litigation in the matter of Oxford Township v. Constable, et. al.; Bankruptcy Case No. 05-78587, Scott and Tamara Constable, Petitioners (including Adversary Proceeding No. 06-4362).

Attendance to include Recording Secretary Exel, Planning Commission Representatives Kucemba, Lepping and Silvester, Township Attorneys Rentrop and Kaye, Planner Lopatin and Engineers Parry and Sharpe.

Closed the Closed Session.

Approved meeting in Open Session to entertain a motion and take a roll call vote regarding calling a Closed Session for the purpose of :

Discussion of pending litigation in the matter of Oxford Township v. Village of Oxford with attendance to include Recording Secretary Exel and Township Attorneys and Kaye.

Closed the Closed Session.

Meeting was adjourned at 11:00 p.m.

Clara J. Sanderson, CMC

Oxford Township Clerk

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248-628-9787 #5

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