

**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 27th 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:

1. Discussing the Township Attorney's opinion letter concerning water and sewer charges with regard to a possible settlement proposal for the Paint Creek Country Club.
2. Discussing the Township Attorney's written opinion letter concerning the request of James McGowan to annex property at 544 E. Lakeville Road from the Township to become part of the Village of Oxford.
3. 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 Township Attorneys Rentrop and Kaye and Recording Secretary Exel.

Closed the Closed Session.

Added David Fox et, al. v. Oxford Township to the agenda.

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 David Fox et, al. v. Oxford Township with attendance to include Township Attorneys Rentrop and Kaye and Recording Secretary Exel.

Closed the Closed Session.

Authorized Supervisor Dunn to send a letter to James McGowan on his request at 544 E. Lakeville Road advising that the Township's response to Mr. McGowan's request will not change prior Board action and also responded to the Village of Oxford letter that the Township will not entertain rezoning the property; copies to Mark Hubbard.

Meeting was adjourned at 8:00 p.m.

Clara J. Sanderson, CMC

Oxford Township Clerk

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