

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,
WEDNESDAY, SEPTEMBER 14, 2005

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

Members Present: Behnke, Dunn, Ferrari, Kniffen, Sanderson

Members Absent: Bellairs, Fitchena

Also Present: Recording Secretary Exel and Township Attorneys Morrison and Kaye

Supervisor Dunn called the meeting to order at 6:06 p.m.

APPROVAL OF THE AGENDA

Trustee Kniffen moved, Treasurer Ferrari seconded to approve the agenda as presented.

Ayes: 5 Nays: 0 Absent: 2

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No public comment was heard.

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 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.

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.

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 discussing pending litigation in the matter of Charter Township of Oxford, et al. v Constable, et al., and a written opinion letter prepared by the Township Attorney concerning this case.

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.

Trustee Kniffen moved, Treasurer Ferrari seconded to meet 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 in the matter 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.

Ayes: Kniffen, Ferrari, Dunn, Sanderson, Behnke

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Nays: None
Absent: Bellairs, Fitchena
Motion Carried

Trustee Kniffen moved, Trustee Behnke seconded to go out of Closed Session.
Ayes: 5 Nays: 0 Absent: 2
Motion Carried

No action was taken regarding the matter of Charter Township of Oxford v Village of Oxford, or the matter of Charter Township of Oxford, et al. v Constable, et al.

BOARD OF TRUSTEES COMMENTS

Trustee Kniffen commented regarding attorney e-mail billings.

ADJOURNMENT

Trustee Kniffen moved, Trustee Behnke seconded to adjourn the meeting at 6:50 p.m.
Ayes: 5 Nays: 0 Absent: 2
Motion Carried

William Dunn, Supervisor

Clara J. Sanderson, CMC, Clerk

Date Approved September 28, 2005
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