

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,  
WEDNESDAY, NOVEMBER 9, 2005

A Special Meeting of the Charter Township of Oxford Board of Trustees held November 9, 2005 at the Oxford Veterans Memorial Civic Center.

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

Members Absent: None

Also Present: Recording Secretary Exel and Attorney Gregory Need

Supervisor Dunn called the meeting to order at 6:41 p.m.

APPROVAL OF THE AGENDA

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

Ayes: 7 Nays: 0 Absent: 0

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: Discussion of a written attorney opinion letter regarding pending litigation regarding the Independence Village of Waterstone Tax Appeal.

**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.

Treasurer Ferrari moved, Trustee Behnke 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 discussion of a written attorney opinion letter regarding pending litigation regarding the Independence Village of Waterstone Tax Appeal with attendance to include Attorney Need and Recording Secretary Exel.

Ayes: Fitchena, Bellairs, Kniffen, Ferrari, Dunn, Sanderson, Behnke

Nays: None

Absent: None

Motion Carried

Treasurer Ferrari moved, Trustee Behnke seconded to close the Closed Session.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

No action was taken regarding discussion of a written attorney opinion letter regarding pending litigation regarding the Independence Village of Waterstone Tax Appeal.

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BOARD OF TRUSTEES COMMENTS

Treasurer Ferrari commented regarding completion of a portion of the Drahner Road safety path stating that the developer has picked up paperwork for permits; working with Rowe Inc. on possible safety path federal grants; believes Board should attend tomorrow's Planning Commission meeting regarding Koenig development.

Supervisor Dunn stated he has requested the Township Attorney be present at tomorrow's Planning Commission meeting regarding Koenig development.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Behnke seconded to adjourn the meeting at 7:04 p.m.

Ayes: 7      Nays: 0      Absent: 0

Motion Carried

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William Dunn, Supervisor

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Clara J. Sanderson, CMC, Clerk

Date Approved November 22, 2005

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