

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

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

Members Present: Behnke, Bellairs (*arrived 6:12 p.m.*), Dunn, Ferrari, Fitchena, Kniffen, Sanderson

Members Absent: None

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

Supervisor Dunn called the meeting to order at 6:05 p.m.

APPROVAL OF THE AGENDA

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

Ayes: 6      Nays: 0      Absent: 1

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No public comment was heard.

BUSINESS

**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:

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;

**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, Clerk Sanderson 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:

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.

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

Nays: None

Absent: Bellairs

Motion Carried

*Trustee Bellairs arrived at 6:12 p.m.*

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

Trustee Kniffen moved, Trustee Bellairs seconded to close the Closed Session.

Ayes: 7      Nays: 0      Absent: 0

Motion Carried

No action was taken regarding discussion of pending litigation in the matter of Oxford Township v. Constable et al. and discussion of written attorney opinion letter regarding Elkview Estates or discussion of pending litigation in the matter of Oxford Township v. Village of Oxford.

BOARD OF TRUSTEES COMMENTS

No comments were heard.

ADJOURNMENT

Trustee Behnke moved, Trustee Bellairs seconded to adjourn the meeting at 7:30 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 January 11, 2006

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