

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,
TUESDAY, MAY 23, 2006

A Special Meeting of the Charter Township of Oxford Board of Trustees held May 23, 2006 at the Oxford Veterans Memorial Civic Center.

Members Present: Behnke, Bellairs, Dunn, Ferrari (*arrived 6:10 p.m.*), Fitchena (*arrived 6:17 p.m.*), Kniffen, Sanderson

Members Absent: None

Also Present: Recording Secretary Exel, Planning Commissioner Bell and two citizens

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

APPROVAL OF THE AGENDA

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

Ayes: 5 Nays: 0 Absent: 2

Motion Carried

At 6:08 p.m. Supervisor Dunn called for a seven-minute recess.

Treasurer Ferrari arrived at 6:10 p.m.

The meeting reconvened at 6:15 p.m.

Trustee Fitchena arrived at 6:17 p.m.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No public comment was heard.

BUSINESS

INTERVIEW AND SELECTION OF ENGINEER

6:15 p.m. – 6:55 p.m. – Giffels Webster Engineers, Inc.

7:00 p.m. – 7:40 p.m. – Professional Engineering Associates, Inc. (PEA)

7:45 p.m. – 8:25 p.m. – Johnson & Anderson, Inc. Consulting Engineer

Introductions were followed by question and answer periods.

Treasurer Ferrari moved, Trustee Fitchena seconded to select Giffels Webster Engineers, Inc. as the new Township Engineers effective Monday, June 5, 2006.

Ayes: Fitchena, Bellairs, Kniffen, Ferrari, Sanderson

Nays: Dunn, Behnke

Absent: None

Motion Carried

BOARD OF TRUSTEES COMMENTS

No comments were heard.

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ADJOURNMENT

Treasurer Ferrari moved, Trustee Bellairs seconded to adjourn the meeting at 8:29 p.m.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

William Dunn, Supervisor

Clara J. Sanderson, CMC, Clerk

Date Approved June 14, 2006

/lte