

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,
MONDAY, AUGUST 21, 2006

A Special Meeting of the Charter Township of Oxford Board of Trustees held August 21, 2006 at the Oxford Veterans Memorial Civic Center.

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

Members Absent: None

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

Supervisor Dunn called the meeting to order at 6:04 p.m.

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Kniffen 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. Discussing an Attorney-Client privileged communication regarding OXI Golf, LLC v. Charter Township of Oxford.
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.

Treasurer Ferrari moved, Trustee Fitchena 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 an Attorney-Client privileged communication regarding OXI Golf, LLC v. Charter Township of Oxford with attendance to include Recording Secretary Exel and Township Attorney Need.

Ayes: Fitchena, Bellairs, Kniffen, Ferrari, Dunn, Behnke
Nays: None
Absent: Sanderson
Motion Carried

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

Ayes: 6 Nays: 0 Absent: 1
Motion Carried

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,
MONDAY, AUGUST 21, 2006

No action was taken regarding an Attorney-Client privileged communication regarding OXI Golf, LLC v. Charter Township of Oxford.

Supervisor Dunn called for a fifteen (15) minute recess at 6:13 p.m.

Clerk Sanderson arrived at 6:17 p.m.

The meeting reconvened at 6:21 p.m.

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 pending litigation in the matter of Oxford Township v. Village of Oxford with attendance to include Recording Secretary Exel and Township Attorneys Rentrop and Kaye.

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

Nays: None

Absent: None

Motion Carried

Treasurer Ferrari 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. Village of Oxford

BOARD OF TRUSTEES COMMENTS

Trustee Kniffen commented regarding monies received from Charter Communications, the Building and Site budget and the Red Cross golf outing.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Behnke seconded to adjourn the meeting at 7:50 p.m.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

William Dunn, Supervisor

Clara J. Sanderson, CMC, Clerk

Date Approved September 13, 2006

/lte