

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,
MONDAY, DECEMBER 11, 2006

A Special Meeting of the Charter Township of Oxford Board of Trustees held December 11, 2006 at the Oxford Veterans Memorial Civic Center.

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

Members Absent: None

Also Present: Recording Secretary Exel, Township Attorney Rentrop and one citizen

Supervisor Dunn called the meeting to order at 7:32 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.

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 a written legal opinion letter by the Township Attorney concerning that portion of Lake Shore Village located within the Township being serviced with Village of Oxford municipal water.
2. Discussion with the Township Attorney regarding settlement strategy concerning the revision of the First Consent Judgment in the case of Charter Township of Oxford v Trident Crest III, L.L.C., Case No. 02-025016CZ.
3. Discussion with the Township Attorney regarding strategy in the Arbitration Proceeding order in the case of Charter Township of Oxford v Village of Oxford, et al., Case No. 03-051381 CZ.
4. Discussion of a written legal opinion letter by the Township Attorney concerning the Petition for the Village of Oxford becoming a city.

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.

Supervisor Dunn 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 a written legal opinion letter by the Township Attorney concerning that portion of Lake Shore Village located within the Township being serviced with Village of Oxford municipal water.
2. Discussion with the Township Attorney regarding settlement strategy concerning the revision of the First Consent Judgment in the case of Charter Township of Oxford v Trident Crest III, L.L.C., Case No. 02-025016CZ.

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3. Discussion with the Township Attorney regarding strategy in the Arbitration Proceeding order in the case of Charter Township of Oxford v Village of Oxford, et al., Case No. 03-051381 CZ.
4. Discussion of a written legal opinion letter by the Township Attorney concerning the Petition for the Village of Oxford becoming a city.

Attendance to include Township Attorney Rentrop and Recording Secretary Exel.
Motion was amended by Supervisor Dunn

Supervisor Dunn moved to amend motion 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 a written legal opinion letter by the Township Attorney concerning that portion of Lake Shore Village located within the Township being serviced with Village of Oxford municipal water.
2. Discussion with the Township Attorney regarding strategy in the Arbitration Proceeding order in the case of Charter Township of Oxford v Village of Oxford, et al., Case No. 03-051381 CZ.
3. Discussion of a written legal opinion letter by the Township Attorney concerning the Petition for the Village of Oxford becoming a city.

Attendance to include Township Attorney Rentrop and Recording Secretary Exel.

Discussion with the Township Attorney regarding settlement strategy concerning the revision of the First Consent Judgment in the case of Charter Township of Oxford v Trident Crest III, L.L.C., Case No. 02-025016CZ to be addressed in open session.

Motion Failed – No Support

Supervisor Dunn moved, Clerk Sanderson seconded to meeting 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 a written legal opinion letter by the Township Attorney concerning that portion of Lake Shore Village located within the Township being serviced with Village of Oxford municipal water.
2. Discussion with the Township Attorney regarding settlement strategy concerning the revision of the First Consent Judgment in the case of Charter Township of Oxford v Trident Crest III, L.L.C., Case No. 02-025016CZ.
3. Discussion with the Township Attorney regarding strategy in the Arbitration Proceeding order in the case of Charter Township of Oxford v Village of Oxford, et al., Case No. 03-051381 CZ.
4. Discussion of a written legal opinion letter by the Township Attorney concerning the Petition for the Village of Oxford becoming a city.

Attendance to include Township Attorney Rentrop and Recording Secretary Exel.

Ayes: Fitchena, Dunn, Sanderson, Behnke

Nays: Bellairs, Kniffen, Ferrari

Absent: None

Motion Carried

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

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

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No action was taken on any of the Closed Session items.

**TO CONSIDER CALLING A MEETING WITH THE TOWNSHIP BOARD AND
PROPERTY OWNERS AT ELKVIEW ESTATES CONCERNING CREATING A
PROPERTY OWNERS ASSOCIATION TO PROVIDE FOR THE LONG TERM
MAINTENANCE OF BULL RUN ROAD AND ITS STORMWATER DRAINAGE.**

Discussion only – no action taken.

BOARD OF TRUSTEES COMMENTS

Trustee Kniffen commented regarding current economic conditions stating he has read it may last two/three years.

Treasurer Ferrari also commented on the current economic conditions stating state tax figures are down and cautioned all for a “rough ride”. Treasurer Ferrari also thanked Barb Walkaus and Doleen Behnke for their Master Citizen Planner presentation regarding REU factors.

Clerk Sanderson stated that CHMP has requested a tour of the completed Township Hall for a prospective client.

Trustee Behnke thanked all for concern shown during her family’s recent illnesses.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Behnke seconded to adjourn the meeting at 9:14 p.m.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

William Dunn, Supervisor

Clara J. Sanderson, CMC, Clerk

Date Approved January 10, 2007

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