

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,
WEDNESDAY, JUNE 27, 2007

A Special Meeting of the Charter Township of Oxford Board of Trustees held June 27, 2007 at the Oxford Veterans Memorial Civic Center.

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

Members Absent: None

Supervisor Dunn called the meeting to order at 9:45 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

None

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 personnel matters.

CLOSED SESSION: If approved by requisite vote, to meet in Closed Session for the above-stated purpose.

OPEN SESSION: To return to Open Session for the purpose of:

1. Possible Board action with regard to the above Closed Session item.

Trustee Kniffen moved, Treasurer Ferrari 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 legal opinion letter by the Township Attorney concerning personnel matters.

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

Nays: None

Absent: None

Motion Carried

Treasurer Ferrari moved, Bellairs seconded to close the Closed Session and return to Open Session for the purpose of possible Board action with regard to the above Closed Session item.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

No action was taken regarding the written legal opinion letter by the Township Attorney concerning personnel matters.

BOARD OF TRUSTEES COMMENTS

None

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ADJOURNMENT

Treasurer Ferrari moved, Trustee Behnke seconded to adjourn the meeting at 11:42 p.m.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

William Dunn, Supervisor

Clara J. Sanderson, CMC, Clerk

Date Approved July 11, 2007

/cjs