

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,
WEDNESDAY, AUGUST 15, 2007

A Special Meeting of the Charter Township of Oxford Board of Trustees held August 15, 2007, 2007 at the Oxford Veterans Memorial Civic Center.

Members Present: Behnke, Dunn, Ferrari (*arrived 7:48 p.m.*), Fitchena, Kniffen, Sanderson

Members Absent: Bellairs

Also Present: Recording Secretary Exel, Zoning and Planning Administrator Darling, Attorney Stephen O. Schultz-Foster, Swift, Collins & Smith, P.C. and one citizen

Supervisor Dunn called the meeting to order at 7:38 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

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No public comment was heard.

Supervisor Dunn called for a recess at 7:39 p.m. awaiting arrival of Attorney Schultz.

Treasurer Ferrari arrived at 7:48 p.m.

Attorney Schultz arrived and the meeting reconvened at 7:50 p.m.

BUSINESS

TO DISCUSS A POSSIBLE RETIREMENT AND A POSSIBLE EMPLOYMENT CONTRACT AND SUCH OTHER MATTERS AS MAY COME BEFORE THE BOARD RELATED TO THESE SUBJECTS

Trustee Kniffen moved, Trustee Behnke seconded that the Township enter into the Employment Agreement and Retirement and Release Agreement as presented here this evening with changes as discussed including adding a thirty (30) day notice provision to the Employment Agreement, changing the termination due to death to refer to the irrevocable trust, the Retirement and Release Agreement effective the same date as the Employment Agreement, providing health insurance to Mr. Darling until age sixty-five (65) only, unused vacation days paid out in four (4) equal installments, clerical corrections as needed, and authorize the Supervisor and Clerk to sign these documents on behalf of the Township.

Ayes: Fitchena, Kniffen, Behnke

Nays: Ferrari, Dunn, Sanderson

Absent: Bellairs

Motion Failed

Treasurer Ferrari moved, Clerk Sanderson seconded that the Township enter into the Employment Agreement and Retirement and Release Agreement as presented here this evening with changes as discussed including adding a thirty (30) day notice provision to the Employment Agreement, changing the termination due to death to refer to the irrevocable trust, the Retirement and Release Agreement effective the same date as the Employment Agreement, providing health

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insurance to Mr. Darling until age sixty-five (65) only, unused vacation days paid out in four (4) equal installments, clerical corrections as needed, and authorize the Supervisor and Clerk to sign these documents on behalf of the Township and have these Agreements available for the next Regular Meeting of August 22, 2007 for action.

Ayes: Ferrari, Sanderson, Fitchena

Nays: Kniffen, Dunn, Behnke

Absent: Bellairs

Motion Failed

BOARD OF TRUSTEES COMMENTS

Treasurer Ferrari thanked Attorney Schultz for his assistance in preparation of these Agreements. Supervisor Dunn commented on the consideration of the Township waiving fees on water projects.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Behnke seconded to adjourn the meeting at 9:08 p.m.

Ayes: 6 Nays: 0 Absent: 1

Motion Carried

William Dunn, Supervisor

Clara J. Sanderson, CMC, Clerk

Date Approved August 22, 2007

/lte