

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,
WEDNESDAY, SEPTEMBER 19, 2007

A Special Meeting of the Charter Township of Oxford Board of Trustees held September 19, 2007 at the Oxford Veterans Memorial Civic Center.

Members Present: Behnke, Bellairs (*arrived 6:48 p.m.*), Dunn, Ferrari, Fitchena, Kniffen, Sanderson

Members Absent: None

Also Present: Recording Secretary Exel, Township Attorney Rentrop and Jim Sharpe-Giffels-Webster

Supervisor Dunn called the meeting to order at 6:35 p.m.

APPROVAL OF THE AGENDA

Trustee Kniffen moved, Trustee Behnke 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. Discussion of a written legal opinion letter by the Township Attorney concerning legal issues regarding correction of drainage problems at Elkview Estates.

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 possible Board action with regard to the above Closed Session items.

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:

1. Discussion of a written legal opinion letter by the Township Attorney concerning legal issues regarding correction of drainage problems at Elkview Estates.

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

Nays: None

Absent: Bellairs

Motion Carried

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:

1. Discussion of a written legal opinion letter by the Township Attorney concerning legal issues regarding correction of drainage problems at Elkview Estates.

Attendance to include Attorney Rentrop, Jim Sharpe-Giffels-Webster and Recording Secretary Exel.

Ayes: Behnke, Fitchena, Ferrari, Dunn, Sanderson

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Nays: Kniffen
Absent: Bellairs
Motion Carried

Trustee Bellairs arrived at 6:48 p.m.

Trustee Behnke moved, Trustee Fitchena seconded to close the Closed Session:
Ayes: 7 Nays: 0 Absent: 0
Motion Carried

BOARD OF TRUSTEES COMMENTS

No Board comments were heard.

ADJOURNMENT

Trustee Behnke moved, Trustee Fitchena seconded to adjourn the meeting at 7:35 p.m.
Ayes: 7 Nays: 0 Absent: 0
Motion Carried

William Dunn, Supervisor

Clara J. Sanderson, CMC, Clerk

Date Approved October 10, 2007
/lte