

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,
WEDNESDAY, OCTOBER 10, 2018

A Special Meeting of the Charter Township of Oxford Board of Trustees was held October 10, 2018 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan, 48371.

Members Present: Curtis, Dunn, Durr, Ferrari, Nichols, Payne, Wright

Members Absent: None

Also Present: Attorney Gary Rentrop, Recording Secretary Richter

Supervisor Dunn called the meeting to order at 6:00 p.m.

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Nichols 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: Treasurer Ferrari moved, Trustee Curtis 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 Attorney-Client Privileged Communications to consider material exempt from discussion or disclosure by state or federal statute as permitted pursuant to MCL 15.268(h); attendance to include the Charter Township of Oxford Board of Trustees, Attorney Gary Rentrop, and Recording Secretary Kelly Richter.

Roll Call:

Ayes: Curtis, Payne, Ferrari, Dunn, Wright, Durr, Nichols

Nays: None

Absent: None

Motion Carried

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

Treasurer Ferrari moved, Trustee Curtis seconded to meet in Closed Session for the purpose of discussion of Attorney-Client Privileged Communications to consider material exempt from discussion or disclosure by state or federal statute as permitted pursuant to MCL 15.268(h); attendance to include the Charter Township of Oxford Board of Trustees, Attorney Gary Rentrop, and Recording Secretary Kelly Richter.

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Roll Call:

Ayes: Curtis, Payne, Ferrari, Dunn, Wright, Durr, Nichols

Nays: None

Absent: None

Motion Carried

OPEN SESSION: Trustee Curtis moved, Trustee Nichols seconded to 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

Treasurer Ferrari moved, Trustee Nichols seconded to inform the Road Commission for Oakland County that the Charter Township of Oxford will not participate in any cost share related to the road issue at Wood Trail based on the Attorney Client Privileged letter from Attorney Gary Rentrop.

Roll Call:

Ayes: Nichols, Durr, Payne, Curtis, Wright, Ferrari, Dunn

Nays: None

Absent: None

Motion Carried

BOARD OF TRUSTEES COMMENTS

None

ADJOURNMENT

Treasurer Ferrari moved, Trustee Curtis seconded to adjourn the Special Meeting at 6:57 p.m.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried



William Dunn, Supervisor



Curtis Wright, Clerk

Date Approved

/kmr