

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,
WEDNESDAY, JANUARY 13, 2016

A Special Meeting of the Charter Township of Oxford Board of Trustees was held January 13, 2016 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan, 48371.

Members Present: Bellairs, Curtis, Cryderman, Dunn, Durr, Ferrari, Wright

Members Absent: None

Also Present: Parks & Recreation Director Davis, 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 Bellairs seconded, to approve the agenda as presented.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None

NEW BUSINESS

Elkview Discussion

OPEN SESSION: Treasurer Ferrari moved, Trustee Bellairs 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: "To consider the purchase or lease of real property as permitted pursuant to MCL 15.268(d)" and pending litigation.

Roll Call:

Ayes: Curtis, Cryderman, Durr, Bellairs, Ferrari, Wright, Dunn

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 Bellairs seconded to meet in Closed Session for the purpose of discussion to consider the purchase or lease of real property as permitted pursuant to MCL 15.268 (d) and pending litigation. Attendance to include the Township Board, Parks and Recreation Director Davis, Attorney Rentrop and Recording Secretary Richter.

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Roll Call:

Ayes: Cryderman, Durr, Wright, Dunn, Ferrari, Bellairs, Curtis

Nays: None

Absent: None

Motion Carried

OPEN SESSION: Treasurer Ferrari moved, Trustee Bellairs seconded to return to Open Session for the purpose of possible Board action with regard to the above Closed Session item.

Treasurer Ferrari moved, Supervisor Dunn seconded to direct Attorney Rentrop to revise the Consent Agreement to have the Township purchase the parcel from Bronco outright and not apply for a DNR Trust Fund Grant.

Roll Call:

Ayes: Wright, Durr, Dunn, Ferrari

Nays: Cryderman, Bellairs, Curtis

Absent: None

Motion Carried

BOARD OF TRUSTEES COMMENTS

None

ADJOURNMENT

Treasurer Ferrari moved, Trustee Bellairs seconded to adjourn the Special Meeting at 6:37 p.m.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

William Dunn, Supervisor

Curtis Wright, Clerk

Date Approved

/kmr