

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

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

Members Present: Bellairs, Curtis (arrived 6:15 p.m.), Cryderman, Dunn, Durr, Ferrari, Wright

Members Absent: None

Also Present: Attorney Gary Rentrop, Attorney Hans Rentrop, Engineer Sharpe, Recording Secretary Cushing

Supervisor Dunn called the meeting to order at 6:03 p.m.

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Cryderman seconded, to approve the agenda as amended moving item 6a. to 6b. and 6b. to 6.a.

Ayes: 6      Nays: 0      Absent: 0      Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None

NEW BUSINESS

Elkview Discussion and Devil's Ridge Golf Course -- Tax Tribunal

**OPEN SESSION:** Treasurer Ferrari moved, Trustee Cryderman 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 Communication regarding pending litigation as permitted pursuant to MCL 15.268(e); attendance to include Attorney Gary Rentrop, Attorney Hans Rentrop, Engineer Sharpe, and Recording Secretary Cushing.

Roll Call:

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

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 Cryderman second to hire Frohm and Widmer, Inc. to perform an appraisal for the Devils Ridge Golf Course Michigan Tax Tribunal for an amount not to exceed \$8,500.00

Roll Call:

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

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Nays: None  
Absent: None  
Motion Carried

**OPEN SESSION:** Treasurer Ferrari moved, Trustee Cryderman 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: "To consider the purchase or lease of real property as permitted pursuant to MCL 15.268(d)" and pending litigation; attendance to include Township Board, Attorney Gary Rentrop, Engineer Sharpe, and Recording Secretary Cushing.

Roll Call:

Ayes: Cryderman, Durr, Wright, Bellairs, Ferrari, Dunn  
Nays: None  
Absent: Curtis (arrived 6:15 p.m.)  
Motion Carried

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

Trustee Curtis arrived 6:15 p.m.

Supervisor Dunn moved, Trustee Bellairs second to present our original offer for the last time, it is our final offer, and if they refuse we go to court.

Roll Call:

Ayes: Curtis, Bellairs, Durr, Dunn, Wright  
Nays: Cryderman, Ferrari  
Absent: None  
Motion Carried

BOARD OF TRUSTEES COMMENTS

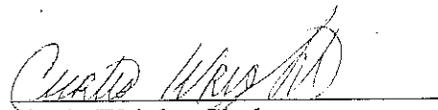
Clerk Wright apologized to Trustee Curtis for missing him on the distribution list for the Closed Session Meeting time.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Cryderman seconded to adjourn the Special Meeting at 6:26 p.m.

Ayes: 7      Nays: 0      Absent: 0      Motion Carried

  
William Dunn, Supervisor

  
Curtis Wright, Clerk

Date Approved  
/dkc