

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,  
WEDNESDAY, MAY 15, 2024

A Special Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, May 15, 2024 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan 48371

Members Present: Charles, Colvin, Curtis, Nold, Payne, Wright

Members Absent: Ferrari

Also Present: Township Attorney Ellis, a cameraperson, and 1 citizen

Supervisor Curtis called the meeting to order at 6:00pm.

**RESPECTS TO THE FLAG**

**APPROVAL OF THE AGENDA**

Trustee Nold moved, Trustee Charles seconded, to approve the May 15, 2024 Special Meeting Agenda as presented.

Ayes: 6      Nays: 0      Absent: 1      Motion Carried

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

None

**BOARD OF TRUSTEE COMMENTS**

None

**PURPOSE – CLOSED SESSION (6:04 p.m.)**

Trustee Nold moved, Trustee Payne seconded to go into a closed session to discuss a written legal opinion regarding potential litigation pursuant to MCL 15.268(h) and MCL 14.243(g).

Roll call:

Ayes: Colvin, Payne, Nold, Curtis, Wright, Charles

Nays: None

Absent: Ferrari

Motion Carried.

Trustee Charles moved, Trustee Colvin seconded to return to Open Session at 6:30 p.m. for the purpose of possible Board action regarding the above Closed Session item.

Ayes: 6      Nays: 0      Absent: 1      Motion Carried

Trustee Colvin moved, Trustee Payne seconded to authorize the Kelly Law Firm to pursue litigation on behalf of Oxford Township regarding the failure of Oakland County to place Library Board candidates on the General Election ballot as required by law.

Roll call:

Ayes: Charles, Colvin, Nold, Payne, Wright, Curtis

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,  
WEDNESDAY, MAY 15, 2024

Nays: None

Absent: Ferrari

Motion Carried

**PUBLIC COMMENT**

One citizen spoke during this portion of public comment.

**BOARD OF TRUSTEE COMMENTS**

Supervisor Curtis provided a status on the Master Plan Survey results.

Trustee Colvin thanked everyone for their hard work.

**ADJOURNMENT**

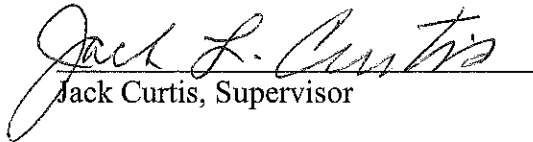
Clerk Wright moved, Trustee Payne seconded, to adjourn the meeting at 6:34 pm.

Ayes: 6

Nays: 0

Absent: 1

Motion Carried

  
\_\_\_\_\_  
Jack Curtis, Supervisor

  
\_\_\_\_\_  
Curtis Wright, Clerk

Approved:  
/cww