

**KINROSS CHARTER TOWNSHIP  
SPECIAL MEETING**

**January 31, 2008**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Jason Oberle, Supervisor  
Marvin Besteman, Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
Dan Mitchell, Trustee  
Fred McClendon, Trustee  
Herb Henderson, Trustee

**MEMBERS ABSENT**

Also, present Mike Hoolsema, Jamie Davison, Bill Palmer and Rick LaDuke.  
Attendance 2

Supervisor Oberle called the meeting to order at 6:30PM.

Board discussed and reviewed the Fire Department and Golf Course budgets.

**#1 MOVED:** by Herb Henderson, second by Fred McClendon, to go into closed session to discuss the KCT v Osborn litigation. Roll call vote all members present voted yes. Motion carried.

Recess 7:22PM

Reconvene 7:31PM

**#2 MOVED:** by Fred McClendon, second by Herb Henderson, to appoint Treasurer Ulrich and Clerk Besteman to attend the Osborn Litigation Mediation Hearing in Federal Court on February 20, 2008, in Marquette, MI. Motion carried.

Meeting adjourned at 7:33PM.

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Marvin Besteman, Clerk

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Jason Oberle, Supervisor