

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Legal Strategies Regarding
Osborn vs KCT and Paczkowski vs KCT**

March 27, 2008

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Dan Mitchell, Trustee
Herb Henderson, Trustee

Also, present Attorney Dan White, Attorney Jim Cotant, Jim Youngblood and Sharon Leninfelser from Midwest Claims.

Meeting called to order at 7:00PM by Supervisor Oberle.

MOVED: by Vicki Ulrich, second by Fred McClendon, to go into closed session to discuss legal strategies regarding Osborn vs KCT and Paczkowski vs KCT. Roll call vote all members present voted yes. Motion carried.

Recess to closed session: 7:02PM
Reconvened from closed session 8:32PM

Meeting adjourned at 8:32PM

Marvin Besteman, Clerk

Jason Oberle, Supervisor