

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Matters related to pending litigation.**

September 11, 2006

4884 W. Curtis St

MEMBERS PRESENT

Jason Oberle, Supervisor
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Fred McClendon, Trustee
Dan Mitchell, Trustee

MEMBERS ABSENT

Marvin Besteman, Clerk

Also, present Sheila Gaines, Alan Moses, Township Attorney John Underhill and Todd W. Millar.

Attendance 5

Supervisor Oberle called the meeting to order at 5:30PM.

Special meeting called to order to discuss the Osborn litigation.

Attorney Underhill requested the Board go into closed session to discuss the pending litigation.

#1 MOVED: by Ed DeWitt, second by Fred McClendon, to approve Alan Moses EMS Manager and Deputy Clerk Sheila Gaines attend the closed meeting.
Motion carried

#2 MOVED: by Dan Mitchell, second by Ed DeWitt, to go into closed session. Roll call vote all members present voted yes. Motion carried.

Adjourned: 5:35PM
Reconvened: 6:37PM.

PUBLIC COMMENTS

Resident questioned what litigation was discussed.

Meeting adjourned at 6:39PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor