

**KINROSS CHARTER TOWNSHIP  
SPECIAL MEETING  
BEVERAGE CART LITIGATION**

**July 14, 2005**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Marvin Besteman Jr., Clerk

Also, present Sheila Gaines and Attorney Underhill  
Attendance 4

Supervisor Oberle called the special meeting to order at 7:30PM and explained that Attorney Underhill representing Kinross Charter Township in regards to the beverage cart purchased by the golf course from Royal Links USA. Due to confidentially issues regarding the litigation discussion with Attorney Underhill should be discussed in closed session.

**#1 MOVED:** by Ed DeWitt, second by Fred McClendon, to go into closed session to discuss litigation with Royal Links closed session to include Deputy Gaines and Attorney Underhill. Motion carried.

Recessed to closed session 7:37PM.  
Reconvened from closed session 8:10PM.

**PUBLIC COMMENT**

None

No additional comments or questions the meeting adjourned at 8:14PM.

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Marvin Besteman Jr., Clerk

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Jason Oberle, Supervisor