

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Review & Act upon Factual Findings from Osborn VPA Hearing**

May 16, 2006

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk

Also, present Sheila Gaines and Alan Moses.
Attendance 3

Trustee Donaway called the meeting to order at 7:10PM.

Board reviewed and discussed letter of finding from Victor Mastromarco, Jr. Attorney for Bruce Osborn and Aaron D. Graves Township Attorney.

Members discussed facts from the hearing.

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to require Bruce Osborn to obtain a physiological evaluation and drug testing. Failure to refuse will result in immediate termination. Motion carried.

Meeting adjourned at 8:00PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor