

**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.

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Marvin Besteman Jr., Clerk

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Jason Oberle, Supervisor