

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, JANUARY 11, 2017

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, January 11, 2017 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan.

Members Present: Curtis, Dunn, Durr, Ferrari, Nichols, Payne, Wright

Members Absent: None

Also Present: Fire Chief Scholz, Assistant Fire Chief Creech, Finance Manager Edmonds, Township Engineer Sharpe, CJ Carnacchio – Oxford Leader, Recording Secretary Richter, a cameraman and approximately 8 citizens

Supervisor Dunn called the meeting to order at 7:00 pm.

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Clerk Wright seconded to approve the January 11, 2017 agenda as amended deleting item 8.a. Fire Department – Finance Manager.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Curtis seconded to approve the following January 11, 2017 Consent Agenda items:

- Approval of Regular Township Board Meeting Minutes of December 14, 2016
- Approval of Regular Bills through January 6, 2017
- Approval of Consultant Bills through January 6, 2017

Roll Call:

Ayes: Nichols, Curtis, Durr, Payne, Ferrari, Wright, Dunn

Nays: None

Absent: None

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Brian Cloutier, Director of the Oxford Public Library shared with the Board that the library has a traveling exhibit celebrating two centuries of Michigan Newspapers from 1809-2009. Also the library has Fireside Chats that are held on Friday afternoons at the library starting at 2:00 p.m. and other additional programs. Also, Governor Rick Snyder signed into law Senate Bill 619-624 which are now Public Act 505-510 providing for specifically dedicated library millages to be exempt from a number of tax captures.

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**FIRST READING – ORDINANCE 105B.007: OXFORD TOWNSHIP WATER
SUPPLY ORDINANCE**

Trustee Curtis moved, Trustee Nichols seconded to set a Second reading and possible adoption of Proposed Ordinance No. 105B.007: Oxford Township Water Supply Ordinance for the February 8, 2017 Charter Township of Oxford Board of Trustees Regular Meeting.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

FIRE DEPARTMENT

FINANCE MANAGER (deleted from the agenda)

EMS COST RECOVERY FEE SCHEDULE

Treasurer Ferrari moved, Trustee Curtis seconded to adopt the E.M.S. Cost Recovery Fee Schedule in reference to Chapter 26 ("Fire Prevention and Protection") of the Oxford Charter Township Code of Ordinances to be effective immediately, replacing the E.M.S. Cost Recovery Fee Schedule adopted by the Charter Township Board of Trustees January 8, 2014, and attach the E.M.S. Cost Recovery Fee Schedule as an appendix to the minutes.

Roll Call:

Ayes: Wright, Ferrari, Durr, Payne, Curtis, Nichols, Dunn

Nays: None

Absent: None

Motion Carried

UNFINISHED BUSINESS

None Presented.

NEW BUSINESS:

CEDAR-LONG-TAN LAKE SPECIAL ASSESSMENT DISTRICT

Treasurer Ferrari moved, Trustee Curtis seconded to authorize Sharpe Engineering to determine the boundary area and the cost estimate for the purpose of creating a Special Assessment District to eradicate weeds in Cedar Lake, Long Lake, and Tan Lake.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

MEDICAL MARIHUANA FACILITIES

Treasurer Ferrari moved, Trustee Curtis seconded that the Charter Township of Oxford Board of Trustees shall NOT approve an Ordinance, as required in Section 205 of Michigan Public Act 281 of 2016 (Enrolled House Bill 4209), to regulate Medical Marihuana Facilities proposing to locate in the Charter Township of Oxford.

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Roll Call:

Ayes: Ferrari, Durr, Nichols, Wright, Curtis, Dunn, Payne
Nays: None
Absent: None
Motion Carried

EMERGENCY CONTACT FLOW CHART

Treasurer Ferrari moved, Trustee Nichols seconded to approve the Oxford Township WATER Emergency Contact Information Flow Chart as presented.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

HIRING OF CONTRACTED ELECTRICAL INSPECTOR

Supervisor Dunn moved, Trustee Curtis seconded to have Margaret Payne abstain from voting on the electrical inspector due to a conflict of interest.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

Treasurer Ferrari moved, Trustee Curtis seconded to allow Supervisor Dunn to hire Pat Payne as the Township's Contracted Electrical Inspector.

Roll Call:

Ayes: Curtis, Ferrari, Dunn, Durr
Nays: Nichols, Wright
Abstain: Payne
Absent: None
Motion Carried

CASH IN LIEU OF SAFETY PATH AGREEMENT

Treasurer Ferrari moved, Trustee Nichols seconded to approve the Charter Township of Oxford Safety Path Fund Contribution in Lieu of Safety Path Construction Agreement template as the base agreement for a cash contribution in lieu of constructing a safety path as required by the Charter Township of Oxford Code of Ordinances.

Roll Call:

Ayes: Durr, Payne, Curtis, Nichols, Ferrari, Dunn, Wright
Nays: None
Absent: None
Motion Carried

EXISTING AND FUTURE PROJECTS AND FUNDING

Trustee Curtis moved, Treasurer Ferrari seconded to move this item to a Special Meeting to be held on February 22, 2017 at 7:00 p.m.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

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ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None

PUBLIC COMMENT

Library Director Brian Cloutier commented that if the Board wanted to see the Library's Personnel Policy pertaining to nepotism he would gladly share it.

John Fredricks thanked everyone for letting him voice his opinion on the Marihuana issue.

BOARD OF TRUSTEE COMMENTS

Clerk Wright commented that the sewer bills are sent out every quarter and we get about 10-15 calls a day. A lot of those calls are questioning the \$3.20 late fee. He wanted to make the Board aware that there is a possibility that some of those residents could be coming to the Township Board to get the \$3.20 fee waived.

Supervisor Dunn commented that he mailed his sewer bill from the Village on time and it took 7 days to reach the Village and it was late and he had to pay a late fee. He was told to complain to the Post Office.

Supervisor Dunn noted that he has been meeting with the Water Resources Commission and to expect an 8-12 percent increase in the sewer bills.

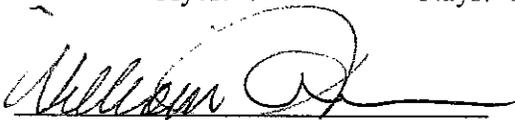
Trustee Curtis commented that the good news is we are not going to be charged for the sinkhole sewer break on 15 mile road. The bad news is that they are proposing about \$80,000,000.00 worth of repairs on the 7 miles from there to the south. The Township would be responsible for 3-4 percent.

Supervisor Dunn commented that the Township is doing a tree swap with the Parks and Recreation trading a small tree for a big Oak tree. The tree will be placed by the employee entrance and the Township will also be doing a plaque for Dale Birch.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Payne seconded, to adjourn at 7:50 pm.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried


William Dunn, Supervisor


Curtis Wright, Clerk

Approved:

/kmr