

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,
WEDNESDAY, FEBRUARY 22, 2017

A Special Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, February 22, 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, Administrative Assistant Edmonds, Parks and Recreation Director Davis, Engineer Sharpe, CJ Carnacchio – Oxford Leader, Recording Secretary Richter, a cameraman.

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

APPROVAL OF THE AGENDA

Clerk Wright moved, Treasurer Ferrari seconded, to approve the February 22, 2017 agenda as amended adding item 7.a. New Business – Appointment of an Alternate to the Board of Review.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Parks and Recreation Director Davis updated the Township Board on the progress of the Maintenance Building and stated the building is 99 percent complete.

Parks and Recreation Director Davis further commented that the Parks and Recreation is looking to purchase some property on Coats Roads next to the Maintenance Building.

UNFINISHED BUSINESS

EXISTING AND FUTURE PROJECTS AND FUNDING

- **Water System Improvements** – Discussion only. No action taken.
- **Sewer Bond Debt** – Discussion only. No action taken.
- **Safety Path System** – Discussion only. No action taken.
- **Pontiac Road Resurfacing** –
Treasurer Ferrari moved, Trustee Payne seconded to transfer \$400,000.00 from General Fund Equity to the Hwy/Roads Fund for the Pontiac Road resurfacing project. It is further understood that this project is to be started in 2017 with the Hwy/Roads Fund paying the initial costs and getting reimbursed over time through the Oakland County Tri-Party Program.

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,
WEDNESDAY, FEBRUARY 22, 2017

Roll Call:

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

Nays: Wright

Absent: None

Motion Carried

- **Parks and Recreation –**

Treasurer Ferrari moved, Trustee Curtis seconded to reserve \$130,000.00 in the Building Permit Fund for a possible loan to the Parks and Recreation Fund for a future land purchase.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

- **M.E.R.S. –**

Treasurer Ferrari moved, Trustee Payne seconded to pay an extra \$200,000.00 from General Fund Fund Equity to MERS to help additionally fund the MERS retirement plan.

Roll Call:

Ayes: Payne, Nichols, Durr, Curtis, Ferrari

Nays: Wright, Dunn

Absent: None

Motion Carried

- **Generator -**

Treasurer Ferrari moved, Trustee Curtis seconded to allocate \$270,000.00 from the Building and Site Fund to purchase a natural gas generator for the township building.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

- **Human Resources Consultant –**

Supervisor Dunn will look into information on a Human Resources Consultant.

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,
WEDNESDAY, FEBRUARY 22, 2017

APPOINTMENT OF AN ALTERNATE TO THE BOARD OF REVIEW (added to the agenda)

Supervisor Dunn moved, Trustee Durr seconded to appoint Melvin Cryderman as Alternate to the Oxford Township Board of Review for a two (2) year term expiring December 31, 2018.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

PUBLIC COMMENT

None

BOARD OF TRUSTEE COMMENTS

Supervisor Dunn commended the Water and Sewer Committee on their hard work obtaining easements, spreadsheets and for putting together all the numbers for tonight's meet.

Trustee Payne agreed with Supervisor Dunn's comments and that Clerk Wright out did himself with the spreadsheets.

Treasurer Ferrari commented that all of this hard work is a testament to the credibility of the Water and Sewer Committee. This is not an easy task.

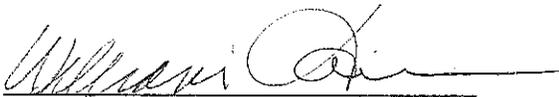
Clerk Wright commented that this is a team effort. Everyone is welcome to make their comments. This is very important to us, not only now but going forward for Oxford Township.

Trustee Nichols complimented Clerk Wright and Engineer Sharpe on their great work.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Curtis seconded, to adjourn at 8:28 pm.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried



William Dunn, Supervisor



Curtis Wright, Clerk

/kmr