

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, MARCH 8, 2017

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, March 8, 2017 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan.

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

Members Absent: Trustee Durr (excused absence)

Also Present: Fire Chief Scholz, Township Engineer Sharpe, CJ Carnacchio – Oxford Leader, Recording Secretary Richter, a cameraman and approximately 38 citizens

Supervisor Dunn called the meeting to order at 7:02 pm.

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Curtis seconded to approve the March 8, 2017 agenda as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Nichols seconded to approve the following March 8, 2017 Consent Agenda items as presented.

- Approval of Regular Township Board Meeting Minutes of February 8, 2017
- Approval of Special Township Board Meeting Minutes of February 22, 2017
- Approval of Treasurer Report for January, 2017
- Approval of Clerk Summary Report for January, 2017
- Approval of Regular Bills through March 3, 2017
- Approval of Consultant Bills through March 3, 2017

Roll Call:

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

Nays: None

Absent: Durr

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Parks and Recreation Director Davis updated the Board on the progress of the Bond Proposal.

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, MARCH 8, 2017

**PUBLIC HEARING -- TO CONSIDER THE ESTABLISHMENT OF A SPECIAL
ASSESSMENT DISTRICT FOR THE ERADICATION AND CONTROL OF
AQUATIC WEEDS FOR CEDAR LAKE, LONG LAKE, AND TAN LAKE**

Treasurer Ferrari moved, Trustee Curtis seconded to open the Public Hearing at 7:09 p.m. to discuss the establishment of the Cedar Lake, Long Lake, and Tan Lake Special Assessment District.

Roll Call:

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

Nays: None

Absent: Durr

Motion Carried

The following residents spoke at the Public Hearing:

Brad Jacobsen - 508 Tanview
Jon Nold - 684 Tanview
Shawn Wagner - 696 Tanview
Bob Platz - 63 Brookfield
Richard Vineyard - 156 Tanview
Katharina Denning - 1275 Seymour Lake
Kurt Doll - 1251 Seymour Lake
Sue Stroope - 132 Tanview
Diane Marcoux - 1437 Harwood Dr.
Kevin Saulter - 496 Harwood Ct.
James Charles - 1399 Beemer Ct.

Lengthy discussion followed.

Supervisor Dunn also noted the Environmental Division of the Oakland County Health Department and the Aquatic Weed Contractor can also be contacted with questions and concerns.

Supervisor Dunn suggested that the Cedar Lake, Long Lake and Tan Lake residents get together for an informational meeting at the township meeting room with all of their questions.

Treasurer Ferrari moved, Trustee Nichols seconded to close the Public Hearing to discuss the establishment of the Cedar Lake, Long Lake, and Tan Lake Special Assessment District at 8:01 p.m.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

Supervisor Dunn called a recess at 8:20 p.m.

Supervisor Dunn called the meeting back in session at 8:25 p.m.

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, MARCH 8, 2017

FIRE DEPARTMENT

Fire Chief Scholz updated the Board on Assistant Chief Creech's Command Vehicle that is in transit and should be receiving it shortly.

Fire Chief Scholz commented on the wind storm damage and downed wires in Oxford Township.

UNFINISHED BUSINESS

CEDAR-LONG-TAN LAKE SPECIAL ASSESSMENT DISTRICT RESOLUTION #2

Treasurer Ferrari moved, Trustee Curtis seconded to approve Resolution #2 to establish the Cedar Lake, Long Lake, and Tan Lake Special Assessment District as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

LOAN TO PARKS AND RECREATION FOR PROPERTY PURCHASE

Treasurer Ferrari moved, Trustee Payne seconded to authorize Oxford Township Parks and Recreation, on the Charter Township of Oxford's behalf, to purchase the property identified as parcel 04-30-426-012 and parcel 04-30-426-013 in the amount of \$130,000.00; further to allow for a \$130,000.00 loan from the Charter Township of Oxford Building Permit Fund in the amount of \$130,000.00 to be repaid over a five (5) year period at a three (3)% fixed interest rate; and further to authorize Supervisor William Dunn to sign the Loan Agreement on Behalf of the Charter Township of Oxford and attach it as an appendix to the minutes. Also to authorize Supervisor Dunn to sign the purchase agreements.

Roll Call:

Ayes: Curtis, Payne, Ferrari, Dunn, Nichols

Nays: Wright

Absent: Durr

Motion Carried

LAKEVILLE ROAD WATER MAIN PROJECT – AWARDING OF BID

Treasurer Ferrari moved, Trustee Curtis seconded to award the Lakeville Road Water Main project to Superior Excavating in the bid amount of \$1,518,442.50, and to allocate \$1,550,000.00 from the Water Fund to pay for the project which shall include two (2) emergency water line connections to the Village of Oxford water system, and a reimbursement from Oxford Schools for a portion of the Lakeville Road Water Main project costs. The up to \$1,550,000.00 water main project costs to be expensed to Water Fund Account 591-538-972.000 Water Line Extensions.

Roll Call:

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

Nays: None

Absent: Durr

Motion Carried

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, MARCH 8, 2017

LAKEVILLE ROAD WATER MAIN CONSTRUCTION FEE

Treasurer Ferrari moved, Trustee Nichols seconded to approve a not to exceed amount of \$112,500.00 for construction costs as submitted by Sharpe Engineering for the Lakeville Road Water Main project to include Survey Layout, Construction Administration, Material/Compaction Testing, Inspection, and Record Drawings. The not to exceed amount of \$112,500.00 to be expensed to Water Fund Account 591-538-972.000 Water Line Extensions.

Roll Call:

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

Nays: None

Absent: Durr

Motion Carried

MICKELSON SHORES WELLHOUSE ENGINEERING DESIGN ESTIMATE

Treasurer Ferrari moved, Trustee Payne seconded to approve a not to exceed amount of \$53,400.00 for engineering services as submitted by Sharpe Engineering for the Mickelson Well Site project to include MDEQ Permitting, Topographical Survey, Engineering Design, WRC Coordination/Meetings, Bidding, and Geotechnical/Soil Borings. The not to exceed amount of \$27,200.00 for Engineering Design to be expensed to Water Fund Account 591-538-821.001 Engineering Fees, and the not to exceed amount of \$26,200.00 for MDEQ Permitting, Topographical Survey, WRC Coordination/Meetings, Bidding, and Geotechnical/Soil Borings to be expensed to Water Fund Account 591-538-972.005 Water Supply Wells.

Roll Call:

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

Nays: None

Absent: Durr

Motion Carried

NEW BUSINESS

RESCISSION OF JULY 8, 2015 BOARD MOTION

Treasurer Ferrari moved, Trustee Curtis seconded to rescind the July 8, 2015 Township Board motion to approve funding for the Lake Villa Water Main Project at an estimated cost of \$1.6 million with a loan from the Sewer Fund in the amount of \$1 million for a period of ten (10) years at a percent interest rate to be determined, and to use \$600,000 from the Water Fund to fund the Lake Villa water main project.

Roll Call:

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

Nays: None

Absent: Durr

Motion Carried

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, MARCH 8, 2017

STORM WATER DISCHARGE RESOLUTION UPDATE

Treasurer Ferrari moved, Clerk Wright seconded to approve a Resolution to meet MS4 Post-Construction Storm Water Runoff Program Requirements as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

ORDINANCE 67A – RECOMMENDATION TO MODIFY SECTION 8.10, SAFETY PATH

Treasurer Ferrari moved, Trustee Curtis seconded to set a First Reading and possible adoption to amend Section 8.10 of the Charter Township of Oxford Zoning Ordinance 67A as recommended by the Charter Township of Oxford Planning Commission for the April 12, 2017 Charter Township of Oxford Board of Trustees meeting; and further to replace the “Ordinance No. 117” wording in Section 8.10 of the Charter Township of Oxford Zoning Ordinance 67A with “Chapter 42, Article III” in accordance with the Charter Township of Oxford Code of Ordinances.

Roll Call:

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

Nays: None

Absent: Durr

Motion Carried

RECOMMENDATION FOR REZONING OF PARCEL P-04-26-302-021

Treasurer Ferrari moved, Trustee Curtis seconded to approve the rezoning for Parcel 04-26-302-021 from C-1 Local Commercial zoning and R-1 Single Family zoning to C-2 General Commercial zoning based upon the findings that the proposed rezoning meets the informational requirements of Section 18.2 and Section 18.3 of the Charter Township of Oxford Zoning Ordinance 67A.

Roll Call:

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

Nays: None

Absent: Durr

Motion Carried

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None

PUBLIC COMMENT

None

BOARD OF TRUSTEE COMMENTS

Trustee Nichols updated the Board on the Downtown Development Authority meeting and hiring of Cheri Szcodronski as the new Downtown Development Authority Director.

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, MARCH 8, 2017

Clerk Wright thanked Todd Bell for serving on the Planning Commission and as a Planning Commission Chairman for several years. He wishes Mr. Bell the very best in the working world.

Supervisor Dunn thanked Clerk Wright and the Board for all the work that they do coming up with these suggested motions.

Treasurer Ferrari agreed with Supervisor Dunn's comments and likes having clear prepared motions.

Trustee Curtis updated the Board that the month of June on Lakeville Road will be extremely busy with the upcoming events in the Oxford area. Lakeville Road resurfacing will be going on along with the Water Main project starting sometime during that time frame. Lakeville Road will be very hectic on that side of town.

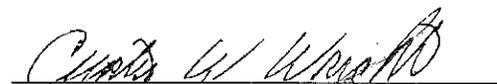
ADJOURNMENT

Treasurer Ferrari moved, Trustee Curtis seconded, to adjourn at 8:39 pm.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried



William Dunn, Supervisor



Curtis Wright, Clerk

Approved:

/kmr