

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,  
WEDNESDAY, APRIL 12, 2017

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, April 12, 2017 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan.

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

Members Absent: Trustee Curtis, Trustee Payne (excused absences)

Also Present: Township Engineer Sharpe, CJ Carnacchio – Oxford Leader, Recording Secretary Richter, a cameraman and approximately 8 citizens.

Supervisor Dunn called the meeting to order at 7:03 pm.

**APPROVAL OF THE AGENDA**

Treasurer Ferrari moved, Clerk Wright seconded to approve the April 12, 2017 agenda as presented.

Ayes: 5      Nays: 0      Absent: 2      Motion Carried

**APPROVAL OF THE CONSENT AGENDA**

Treasurer Ferrari moved, Trustee Nichols seconded to approve the following April 12, 2017 Consent Agenda items as presented.

- Approval of Regular Township Board Meeting Minutes of March 8, 2017
- Approval of Treasurer Report for February, 2017
- Approval of Clerk Summary Report for February, 2017
- Approval of Regular Bills through April 7, 2017
- Approval of Consultant Bills through April 7, 2017
- Revenue & Expenditure Report January through March, 2017
- Resolution – Child Abuse Prevention & Awareness Month

Roll Call:

Ayes: Nichols, Wright, Ferrari, Durr, Dunn

Nays: None

Absent: Curtis, Payne

Motion Carried

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Attorney Ralph Maccarone updated the Board on the fundamentals of “Causing a Police Response” and “Attempted Crime Ordinance adoptions”. These proposals will be considered at the May 10, 2017 Board Meeting.

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**FIRST READING OF PROPOSED ORDINANCE 67A.014 – RECOMMENDATION  
TO MODIFY SECTION 8.10, SAFETY PATH**

Treasurer Ferrari moved, Clerk Wright seconded to set a second reading and possible adoption of the amendments to Article 8, Section 8.10 – Safety Paths, of the Charter Township of Oxford Zoning Ordinance 67A for the May 10, 2017 Charter Township of Oxford Board of Trustees regular meeting.

Ayes: 5      Nays: 0      Absent: 2      Motion Carried

**FIRE DEPARTMENT**

None

**UNFINISHED BUSINESS**

**CEDAR-LONG-TAN LAKE SPECIAL ASSESSMENT DISTRICT**

Treasurer Ferrari moved, Trustee Nichols seconded to approve a Resolution to reconsider the previously approved Resolutions #1 and #2 and declare the proposed creation of a Special Assessment District for the treatment of aquatic weeds in Cedar Lake, Long Lake, and Tan Lake to be invalid by reason of irregularities or informalities in the proceedings.

Roll Call:

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

**NEW BUSINESS**

**PLANNING COMMISSION RESIGNATION**

Treasurer Ferrari moved, Trustee Nichols seconded to accept the resignation of Todd Bell from the Planning Commission with regrets

Roll Call:

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

**PLANNING COMMISSION APPOINTMENT**

Supervisor Dunn moved, Treasurer Ferrari seconded to appoint Jon Nold to the Charter Township of Oxford Planning Commission effective immediately to fulfill the vacancy with the term expiring December 31, 2017.

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Roll Call:

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

**BOARD OF REVIEW APPOINTMENT**

Trustee Nichols moved, Treasurer Ferrari seconded to appoint Melvin Cryderman as a regular member to the Charter Township of Oxford Board of Review with the term expiring December 31, 2018.

Roll Call:

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

**OXFORD AREA CABLE COMMUNICATIONS COMMISSION – ALTERNATE MEMBER**

Treasurer Ferrari moved, Trustee Nichols seconded to appoint Margaret Payne as the Oxford Township alternate representative to the Oxford Area Cable Communications Commission with term expiring November 20, 2020.

Ayes: 5      Nays: 0      Absent: 2      Motion Carried

**2017 CHLORIDE CONTRACT**

Treasurer Ferrari moved, Supervisor Dunn seconded to provide chloride service in 2017; on a 50% Township and 50% Resident participation for individual orders on public gravel roads and contract with Road Maintenance Corporation (\$.28/ft. for individual orders) and with Road Commission for Oakland County (\$0.392/ft. for individual orders), with the Township contribution being allocated from account #101-446-969.000 Highway/Road Maintenance.

Roll Call:

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

**2017 WEST NILE VIRUS PROGRAM**

Treasurer Ferrari moved, Clerk Wright seconded to purchase 11 cases of the Mosquito Dunks 12x2 packs for \$504.24 (includes shipping), 2 cases of the Natular XRT tablets for \$1,639.10 (includes shipping), 30 cases of HG-95854 Cutter Skinsations (1 oz. travel size pump spray) for \$1,116.00 and 2 cases of the Natular DT residential tablets for \$601.08 (includes shipping). The total project expenditure is \$3,860.42 with \$3,820.11 coming from the Oakland County West Nile Prevention Grant (account number 101-072.006) and \$40.31 coming from Oxford Township General Fund (account number 101-299-880.001).

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Roll Call:

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

Treasurer Ferrari moved, Trustee Durr seconded to adopt the Resolution Authorizing the West Nile Virus Fund Expense Reimbursement Request as presented.

Ayes: 5      Nays: 0      Absent: 2      Motion Carried

**BID RECOMMENDATION – 2017 SAFETY PATH PROJECT AND CEMETERY  
PAVING PROJECT**

Treasurer Ferrari moved, Clerk Wright seconded to award the 2017 Safety Path Repair Project and Cemetery Paving Project to Birmingham Sealcoat to complete the Condition Three (3) list of safety path repairs in the bid amount of \$109,312.75 as identified by Sharpe Engineering and the paving of Cemetery Roads in North Oxford Cemetery and Mount Pleasant Cemetery in the bid amount of \$53,910.35 for a total bid amount of \$163,223.10. The \$109,312.75 bid amount for the safety path repairs to be expensed to General Fund Unallocated Account 101-299-933.297 Safety Path Maintenance.

Any remaining funds greater than the \$109,312.75 bid amount in the General Fund Unallocated Account 101-299-933.297 Safety Path Maintenance Fund to be used to complete a portion of the Condition Two (2) safety path repairs as identified by Sharpe Engineering in an amount not to exceed a total of \$125,000.00 for Condition Three (3) and Condition Two (2) safety path repairs.

The \$53,910.35 bid amount for paving of Cemetery Roads in North Oxford Cemetery and Mount Pleasant Cemetery to be expensed to Cemetery Maintenance Fund Amount 209-276-811.000 Restoration.

Roll Call:

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

**CLINTON RIVER WATER RESOURCE RECOVERY FACILITY DRAIN  
DISTRICT BONDS SERIES 2017 PRE-PAYMENT**

Information only. No action.

**ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION**

None

**PUBLIC COMMENT**

None

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**BOARD OF TRUSTEE COMMENTS**

Trustee Nichols updated the Board on the upcoming legislation from the Michigan Townships Association Conference.

Clerk Wright was intrigued by the comments made at Public Comment regarding the proposed ordinances.

Supervisor Dunn commented that he was glad with the turnout at last night's Cedar Lake, Long Lake, and Tan Lake Special Assessment Meeting.

Treasurer Ferrari agreed with Supervisor Dunn's comments that bringing everyone involved together and come up with a game plan to proceed.

**ADJOURNMENT**

Treasurer Ferrari moved, Supervisor Dunn seconded, to adjourn at 7:28 pm.

Ayes: 5                      Nays: 0                      Absent: 2                      Motion Carried



William Dunn, Supervisor

  
Curtis Wright, Clerk

Approved:

/kmr