

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, JUNE 8, 2016

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, June 8, 2016, at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan.

Members Present: Cryderman, Curtis, Dunn, Durr, Ferrari, Wright

Members Absent: Bellairs

Also Present: Fire Chief Scholz, Finance Manager Edmonds, CJ Carnacchio -- Oxford Leader, Parks and Recreation Director Davis, Engineer Sharpe, Recording Secretary Richter, a cameraman, and approximately 6 citizens.

Supervisor Dunn called the meeting to order at 7:01 pm.

APPROVAL OF THE AGENDA

Trustee Curtis moved, Treasurer Ferrari seconded to approve the June 8, 2016, agenda with the following amendments:

- Fire Department 7.a. and b. move down to New Business 9.b. and c.
- Add item 9.d. – Regional Transportation Authority

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Cryderman seconded to approve the following June 8, 2016, Consent Agenda items:

- Approval of Regular Township Board Meeting Minutes of May 11, 2016
- Approval of Treasurer Report for April 2016
- Approval of Clerk Report for April 2016
- Approval of Regular Bills through June 3, 2016
- Approval of Consultant Bills through June 3, 2016

Roll Call:

Ayes: Durr, Curtis, Ferrari, Cryderman, Wright, Dunn

Nays: None

Absent: Bellairs

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Parks and Recreation Director Ron Davis commented that last weekend the Lacrosse Tournament was held at Seymour Lake Park and had a positive impact on the community. He further stated he wanted to thank Chief Scholz and his entire staff along with the Sheriff's Department and Parks and Recreation on working to get an Emergency Action Plan in place for the Seymour Lake Celebration. Seymour Lake Celebration will be held July 7-9, 2016 at the Seymour Lake Township Park

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FIRE DEPARTMENT – (moved down to 9.b. and c.)

UNFINISHED BUSINESS

ELK VIEW GRANT EXPENSE (WETLANDS SURVEYING)

Treasurer Ferrari moved, Trustee Curtis seconded that the Oxford Township Board of Trustees authorizes Sharpe Engineering to coordinate the wetland survey and delineation on Parcel Number P-04-18-100-061 for \$5,000.00 as part of the Elk View MDEQ Grant and to help resolve the Elk View litigation.

Roll Call:

Ayes: Curtis, Ferrari, Cryderman
Nays: Wright, Dunn, Durr
Absent: Bellairs
Motion Failed

SEYMOUR LAKE COMMUNITY CENTER/MAINTENANCE BUILDING UPDATE

Treasurer Ferrari moved, Trustee Curtis seconded to allocate \$262,500.00 to the Oxford Township Parks and Recreation Commission for the purpose of constructing a maintenance facility at Seymour Lake Park. Funds to be allocated from the existing General Fund Unassigned Fund Balance.

Roll Call:

Ayes: Cryderman, Durr, Ferrari, Curtis
Nays: Wright, Dunn
Absent: Bellairs
Motion Carried

NEW BUSINESS

NORTHERN PUMP AND WELL CONTRACT RENEWAL

Treasurer Ferrari moved, Trustee Cryderman seconded to approve the Independent Contractor Agreement between Northern Pump and Well Company and the Charter Township of Oxford for a three (3) year period from June 13, 2016 through June 13, 2019 in the amount of \$17,550.00 and authorize Supervisor William Dunn to sign the Agreement on behalf of the Charter Township of Oxford. The \$17,550.00 amount to be expensed to General Fund Account 101-299-821-.007 Unallocated – Engineering Fees.

Roll Call:

Ayes: Curtis, Ferrari, Wright, Cryderman, Durr, Dunn
Nays: None
Absent: Bellairs
Motion Carried

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MERS UNIFORM 457 SUPPLEMENTAL RETIREMENT PROGRAM (moved down from 7.a. – Fire Department)

Treasurer Ferrari moved, Trustee Curtis seconded to add a Municipal Employees Retirement System (“MERS”) 457 Supplemental Retirement Program for eligible Oxford Fire Department non-union employees and personnel, and approve the MERS Uniform 457 Supplemental Retirement Program Resolution as presented and authorize Supervisor William Dunn to sign the Resolution on behalf of the Charter Township of Oxford. Further, this MERS 457 Supplemental Retirement Program shall be available to the Oxford Fire Fighters Union International Association of Fire Fighters Local 4763 (“Union”) once a Memorandum of Understanding between the Township of Oxford and the Union is approved by the Township of Oxford and the Union to include the MERS 457 Supplemental Retirement Program as part of the Deferred Comp 457b options for the Union.

Roll Call:

Ayes: Dunn, Wright, Ferrari, Cryderman, Durr, Curtis

Nays: None

Absent: Bellairs

Motion Carried

AMENDED MICHIGAN MUTUAL AID BOX ALARM SYSTEM AGREEMENT (moved down from 7.b. – Fire Department)

Treasurer Ferrari moved, Trustee Cryderman seconded to approve the Amended Michigan Mutual Aid Box Alarm System Agreement as presented and authorize Supervisor William Dunn to sign the Amended Agreement on behalf of the Charter Township of Oxford.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

REGIONAL TRANSPORTATION AUTHORITY

Consensus of the Township Board to present a Resolution and voice our concerns on how displeased Oxford Township is with the Regional Transportation System for a 1.2 millage proposal on the November 8, 2016 Election Ballot when we already have a .25 mil local supported transportation authority millage. We are not necessarily opposed to regional transportation. It is the price tag associated with it and the funding source.

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None

PUBLIC COMMENT

None

BOARD OF TRUSTEE COMMENTS

Trustee Curtis commented that the volunteers at the Spring Clean Up worked very hard and used their own vehicles to pick up debris off the roads.

Clerk Wright commented that the last day to register for the August 2, 2016 Primary Election is Tuesday, July 5, 2016.

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Clerk Wright wanted to commend Trustee Curtis, Trustee Bellairs, Deputy Supervisor Cushing, Deputy Clerk McCullough and all others for their great job during Spring Clean Up Day.

ADJOURNMENT

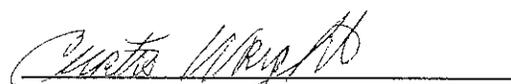
Treasurer Ferrari moved, Supervisor Dunn seconded to adjourn at 7:42 p.m.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried



William Dunn, Supervisor

Approved:



Curtis Wright, Clerk

/kmr