

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, JULY 13, 2016

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, July 13, 2016, at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan.

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

Members Absent: None

Also Present: Fire Chief Scholz, Assistant Fire Chief Creech, Finance Manager Edmonds, CJ Carnacchio – Oxford Leader, Engineer Sharpe, Recording Secretary Richter, a cameraman, and approximately 41 citizens.

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

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Curtis seconded to approve the July 13, 2016, agenda as amended.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Bellairs seconded to approve the following July 13, 2016, Consent Agenda items:

- Approval of Regular Township Board Meeting Minutes of June 8, 2016
- Approval of Treasurer Report for May 2016
- Approval of Clerk Report for May 2016
- Approval of Regular Bills through July 8, 2016
- Approval of Consultant Bills through July 8, 2016
- Revenue & Expenditure Report April through June, 2016

Roll Call:

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

Nays: None

Absent: None

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The following residents commented in regard to the property at 3291 Barber Road, previously known as Hunter's Ridge Hunt Club.

1. Bruce Meyers – 3100 Delano Road
2. Barbara Blanock – 3601 Barber Road
3. Jim Unis – 3575 Gardner Road
4. Larry Roesner – 1830 Cobblestone Lane
5. Bill Goldsmith – 2650 Davison Lake Road
6. Ginny Benson – 3270 Barber Road
7. Nancy Gleisner – 2695 Ray Road

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Ken LaPlace from PVN TV approached the Board to offer them a better service on public access television and to bring them into the digital age.

FIRE DEPARTMENT

SHIFT CAPTAIN RECOMMENDATION

Treasurer Ferrari moved, Trustee Bellairs seconded to promote Benjamin Stapp to Shift Captain from Shift Sergeant for the Oxford Fire Department effective 12:01 a.m. July 14, 2016 at a wage as determined under Promotions Section D and Appendix A Wages of the Labor Agreement between the Township of Oxford Oakland County, Michigan and the Oxford Fire Fighters Union International Association of Fire Fighters Local 4763.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

UNFINISHED BUSINESS

None

NEW BUSINESS

NORTH OAKLAND WOODS SITE CONDOMINIUM – PRELIMINARY SITE PLAN

Supervisor Dunn read into the record a letter that was received from Jeff Helland on his concerns regarding North Oakland Woods Site Condominium.

Treasurer Ferrari moved, Trustee Curtis seconded to approve the Preliminary Site Plan for the North Oakland Woods Site Condominium Parcel ID #04-36-200-028, 04-36-200-030, 04-36-200-031 and 04-36-200-032 zoned SF-1 Suburban Farms. Applicant: North Oakland Woods Development LLC 1240 Shephards Lane, Oxford, MI 48371. This approval is based on the following conditions:

1. Any unresolved issues related to the Township Planner's review letter dated April 27, 2016, including ZBA approval for 2 variances noted in the review.
2. Any unresolved issues related to the Township Engineer's review letter dated April 20, 2016.
3. Any unresolved issues related to the Fire Department's review letter dated April 18, 2016. Also, ensure a dry hydrant is operable to the Fire Chief's recommendation. An additional dry hydrant shall be installed between lots 16 or 17.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

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FIRE UNION GRIEVANCES WITH LETTER OF UNDERSTANDING (removed from
the agenda)

WATER RATES INCREASE

Treasurer Ferrari moved, Trustee Curtis seconded that the water usage charge be increased from \$1.00 to \$1.30 for each additional 100 Cubic Feet of water usage over the allowed-minimum 1,500 Cubic Feet. This rate increase to be effective beginning July 1, 2016.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

CROSSROADS FOR YOUTH REQUEST TO CONNECT TO OXFORD TOWNSHIP
WATER SYSTEM

Treasurer Ferrari moved, Trustee Cryderman seconded to defer item 9.d. to the August 10, 2016 Township Board meeting.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

REGIONAL TRANSIT AUTHORITY MILLAGE PROPOSAL

Supervisor Dunn moved, Trustee Curtis seconded to approve the Resolution in Opposition to Taxing Local Government/Residents for the Regional Transportation Authority Millage proposed for the November 8, 2016 General Election as presented.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None

PUBLIC COMMENT

Joanne Edmonds commented that Parks and Recreation Director Ron Davis and his team did a great job with the Seymour Celebration.

BOARD OF TRUSTEE COMMENTS

Clerk Wright commented that the Primary Election is August 2, 2016 and to get out and vote.

Trustee Curtis commented that the Water and Sewer Committee is recommending that possible construction start in the spring for the water main to Lake Villa Mobile Home Park.

ADJOURNMENT

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Treasurer Ferrari moved, Trustee Bellairs seconded to adjourn at 8:03 p.m.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried



William Dunn, Supervisor
Approved:



Curtis Wright, Clerk

/kmr