

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, SEPTEMBER 14, 2016

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, September 14, 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: Assistant Fire Chief Creech, Finance Manager Edmonds, CJ Carnacchio – Oxford Leader, Engineer Sharpe, Recording Secretary Richter, a cameraman, and approximately 11 citizens.

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

APPROVAL OF THE AGENDA

Clerk Wright moved, Treasurer Ferrari seconded to approve the September 14, 2016, agenda as amended. Moving New Business items down on the agenda and removed item h(i) (previously item f(i) – Fund 210 – ALS Fund and removed item h(ii) (previously item f(ii) – Fund 211 – Fire and EMS Fund.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Curtis seconded to approve the following September 14, 2016, Consent Agenda items:

- Approval of Regular Township Board Meeting Minutes of August 10, 2016
- Approval of Treasurer Report for July, 2016
- Approval of Clerk Summary Report for July, 2016
- Approval of Regular Bills through September 9, 2016
- Approval of Consultant Bills through September 9, 2016

Roll Call:

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

Nays: None

Absent: None

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Kevin Snell, President of the Oxford Fire Fighters Union commented that the Firefighter's are working on a fund raiser campaign to raise money for the Oxford Community Schools children. They have teamed up with the Detroit Lions in an attempt to provide a Child Identification Kit to all the students in the Oxford Community Schools.

Ted Gacobelli a resident who lives on Coats Road voiced his concerns on the gravel and chloride services on Coats Road.

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FIRE DEPARTMENT

MEMORANDUM OF AGREEMENT (added to the agenda)

Treasurer Ferrari moved, Trustee Cryderman seconded to approve the Memorandum of Agreement between the Township of Oxford and the Oxford Fire Fighters Union, IAFF Local 4763 as presented, and authorize Supervisor William Dunn and Oxford Fire Chief Pete Scholz to sign the Memorandum of Agreement on behalf of the Township of Oxford.

Roll Call:

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

UNFINISHED BUSINESS

ELKVIEW GRANT EXPENSE (WETLANDS SURVEY)

Supervisor Dunn moved, Trustee Curtis seconded to turn this request down for the grant expense.

Roll Call:

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

NEW BUSINESS

PROPOSED SERVICES FROM PVN-TV, INC (added to the agenda)

Treasurer Ferrari moved, Trustee Curtis seconded that the Charter Township of Oxford continue with Oxford Community Television to provide local cable television services to the Oxford Community.

Roll Call:

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

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HUBBARD SPRING WATER MAIN (added to the agenda)

Treasurer Ferrari moved, Trustee Curtis seconded that the Oxford Township Board of Trustees to grant a variance to the ordinance requirement and allow Hubbard Spring Company to complete their project without installing the 300 feet of water main.

Roll Call:

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

MDEQ GRANT EXTENSION REQUEST (ELKVIEW SUBDIVISION)

Treasurer Ferrari moved, Trustee Curtis seconded that the Oxford Township Board of Trustees authorizes Treasurer Joseph G. Ferrari to sign the grant amendment between the Michigan Department of Environmental Quality (MDEQ) and Oxford Township as presented with a new grant contract deadline of September 30, 2017.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried.

EMPLOYEE EVALUATION REVIEW TEAM

Treasurer Ferrari moved, Trustee Curtis seconded to appoint Trustee Bellairs and Trustee Cryderman to the Employee Evaluation Review Team for consideration of any recommended employee wage adjustments for fiscal year 2017.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried.

OXFORD/ADDISON YOUTH ASSISTANCE 2017 THROUGH 2020 SPONSORSHIP

Treasurer Ferrari moved, Trustee Curtis seconded to approve an amount of \$11,135.25 to be allocated to Oxford-Addison Youth Assistance as requested for fiscal year 2017 and, contingent on Oxford-Addison Youth Assistance serving Oxford Township and Addison Township after 2017, to allocate \$11,692.02 for fiscal year 2018, \$12,276.63 for fiscal year 2019, and to allocate \$12,890.47 for fiscal year 2020. Funds to be expensed to the General Fund Social Services Account 101-672-881.002 Youth Assistance.

Roll Call:

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

PRECINCT 1 POLLING RELOCATION

Clerk Wright moved, Treasurer Ferrari seconded to designate the Oxford United Methodist Church located at 21 East Burdick Street as the Precinct 1 Polling location for the November 8, 2016 General Election and subsequent elections for the Charter Township of Oxford.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

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AUGUST 2, 2016 PRIMARY ELECTION CERTIFICATION

Treasurer Ferrari moved, Clerk Wright seconded to approve the Canvass of Votes for the August 2, 2016 Primary Election for the Charter Township of Oxford as presented, and to include them as an attachment to the minutes.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried.

BUDGET WORKSHOP

- i. Fund 210 – ALS Fund (*removed*)
- ii. Fund 211 – Fire and EMS Fund (*removed*)
- iii. Fund 213 – Fire Department Fund
- iv. Fund 101 – General Fund
- v. Fund 204 – Road Fund
- vi. Fund 205 – Police Contracting Fund
- vii. Fund 209 – Cemetery Maintenance Fund
- viii. Fund 239 – Telecommunication Fund
- ix. Fund 295 – Building Permit Fund
- x. Fund 297 – Safety Path Fund
- xi. Fund 471 – Building and Site Fund

Budget items were reviewed.

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None

PUBLIC COMMENT

None

BOARD OF TRUSTEE COMMENTS

Clerk Wright announced that the last day to register for the November 8, 2016 General Election is October 11, 2016.

Treasurer Ferrari thanked the Board for clearing up the Cable issue.

ADJOURNMENT

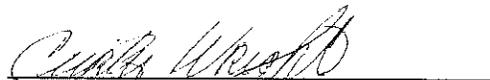
Treasurer Ferrari moved, Trustee Curtis seconded to adjourn at 7:31 p.m.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried.



William Dunn, Supervisor

Approved:



Curtis Wright, Clerk

/kmr