

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL BUDGET
MEETING, WEDNESDAY, SEPTEMBER 21, 2016

A Special Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, September 21, 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: Deputy Supervisor Cushing, Fire Chief Scholz, Assistant Fire Chief Creech, Administrative Assistant Edmonds, CJ Carnacchio – Oxford Leader, Recording Secretary Richter and a cameraman

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

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Curtis seconded, to approve the September 21, 2016 agenda with the following amendments:

- Removal of item 6A Office Manager for the Fire Department
- Item 9G: To set the 2016 Millage Rates -- Form L-4029

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Fire Chief Scholz commented that they are taking the Tanker to Wisconsin to be refurbished and October 2, 2016 is the Annual Fire Prevention open house.

FIRE DEPARTMENT

OFFICE MANAGER FOR THE FIRE DEPARTMENT (*removed from the agenda*)

UNFINISHED BUSINESS - None

BUDGET PUBLIC HEARING

TRUTH IN BUDGETING – THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL BE SUBJECT OF THIS HEARING

- A. 2017 General Fund (101) Budget
- B. 2017 Police Contracting (205) Budget
- C. 2017 Parks & Recreation (208) Budget
- D. 2017 Fire Department Operations (213) Budget

Treasurer Ferrari moved, Trustee Curtis seconded, to open the Truth-in-Budgeting public hearing at 7:01 p.m. to discuss the property tax millage rates proposed to be levied to support the proposed budget for the following:

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2017 General Fund (101) Budget
2017 Police Contracting (205) Budget
2017 Parks & Recreation (208) Budget
2017 Fire Department Operations (213) Budget

Roll Call:

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

There were no comments from the public or written correspondence.

Treasurer Ferrari moved, Trustee Curtis seconded, to close the Truth-in-Budgeting public hearing at 7:02 p.m. to discuss the property tax millage rates proposed to be levied to support the proposed budget for the following:

2017 General Fund (101) Budget
2017 Police Contracting (205) Budget
2017 Parks & Recreation (208) Budget
2017 Fire Department Operations (213) Budget

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

NEW BUSINESS:

2017 BUDGET TRANSFERS FROM GENERAL FUND

Treasurer Ferrari moved, Trustee Cryderman seconded that the Oxford Township of Trustees makes the following transfers per the 2017 approved budgets on or after January 1, 2017:

\$30,000.00 – Reimbursement from the Police Contracting Fund to the General Fund for its 2017 building rental fees.

\$55,614.00 -- To the Road Fund from the General Fund for implementation of the 2017 Tri-Party Program.

\$50,000.00 – To the Safety Path Fund from the General Fund for surveying, designing and acquiring easements along Seymour Lake Road (from Dunlap Road to Baldwin Road) for possible future safety path extension.

Roll Call:

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

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ADOPTION OF THE 2017 WAGE SYSTEM

Treasurer Ferrari moved, Trustee Curtis seconded, to approve the 2017 Step System by using the multiplier 2.5% to increase the Step System effective with the first payroll in Fiscal Year 2017 as presented and attach the spreadsheet as an Appendix to the minutes.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

AUTHORIZED 2017 WAGE RESOLUTION

Treasurer Ferrari moved, Trustee Curtis seconded to approve the Resolution for the 2017 Wages and Salaries for Oxford Township with a Grade 4, Step 4 for the Fire Department Office Manager.

Treasurer Ferrari amended the motion, Trustee Curtis re-seconded to approve the Resolution for the 2017 Wages and Salaries for Oxford Township with a Grade 4, Step 3 for the Fire Department Office Manager.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

BUDGETS

2017 Fire Department Operations (213) Budget

Treasurer Ferrari moved, Trustee Cryderman seconded, to approve the recommended 2017 Fire Department Budget with revenues and expenditures balancing at \$3,245,552.00 based on the property tax millage rate to be levied at 3.4404 mills and attach the spreadsheet as an Appendix to the minutes.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

2017 Park & Recreation (208) Budget

Treasurer Ferrari moved, Trustee Cryderman seconded, to approve the recommended 2017 Park & Recreation Budget with revenues and expenditures balancing at \$1,520,500.00 based on the property tax millage rate to be levied at 0.8392 mills and attach the spreadsheet as an Appendix to the minutes.

Roll Call:

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

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Nays: None
Absent: None
Motion Carried

2017 General Fund (101) Budget

Treasurer Ferrari moved, Trustee Cryderman seconded, to approve the recommended 2017 General Fund Budget with revenues and expenditures balancing at \$2,624,360.00 based on the property tax millage rate to be levied at 0.9373 mills and attach the amended spreadsheet as an Appendix to the minutes.

Roll Call:

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

2017 Police Contracting Fund (205) Budget

Treasurer Ferrari moved, Trustee Cryderman seconded, to approve the 2017 Police Contracting Fund Budget with revenues and expenditures balancing at \$2,646,480.00 based on the property tax millage rate to be levied at 3.8570 mills on Township Property only and attach the amended spreadsheet as an Appendix to the minutes.

Roll Call:

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

2017 Road Fund (204) Budget

Trustee Ferrari moved, Trustee Cryderman seconded, to approve the 2017 Road Fund Budget with revenues and expenditures balancing at \$127,250.00 and attach the spreadsheet as an Appendix to the minutes.

Roll Call:

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

2017 Cemetery Maintenance Fund (209) Budget

Treasurer Ferrari moved, Trustee Cryderman seconded, to approve the 2017 Cemetery Maintenance Fund Budget with revenues and expenditures balancing at \$86,150.00 and attach the spreadsheet as an Appendix to the minutes.

Roll Call:

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

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Absent: None
Motion Carried

2017 Telecommunication Fund (239) Budget

Treasurer Ferrari moved, Trustee Cryderman seconded, to approve the 2017 Telecommunication Fund Budget with revenues and expenditures balancing at \$26,011.00 and attach the spreadsheet as an Appendix to the minutes.

Roll Call:

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

2017 Building Permit Fund (295) Budget

Treasurer Ferrari moved, Trustee Cryderman seconded, to approve the 2017 Building Permit Fund Budget with revenues and expenditures balancing at \$361,400.00 and attach the spreadsheet as an Appendix to the minutes.

Roll Call:

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

2017 Safety Path Fund (297) Budget

Treasurer Ferrari moved, Trustee Cryderman seconded, to approve the 2017 Safety Path Fund Budget with revenues and expenditures balancing at \$53,050.00 and attach the spreadsheet as an Appendix to the minutes.

Roll Call:

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

2017 Building Site Fund (471) Budget

Treasurer Ferrari moved, Trustee Cryderman seconded, to approve the 2017 Building Site Fund Budget with revenues and expenditures balancing at \$697,736.00 and attach the spreadsheet as an Appendix to the minutes.

Roll Call:

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

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Oxford Public Library 2017 Budget

Treasurer Ferrari moved, Trustee Cryderman seconded, to approve the 2017 Oxford Public Library Budget with revenues and expenditures balancing at \$1,120,229.00 based on the property tax millage rate to be levied at 0.6648 mills and 0.7094 mills equal to 1.3742 mills and attach the spreadsheet as an Appendix to the minutes.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

North Oakland Transportation Authority 2017 Budget

Treasurer Ferrari moved, Trustee Cryderman seconded, to approve the 2017 North Oakland Transportation Authority Budget with revenues and expenditures balancing at \$1,304,954.00 based on the property tax millage rate to be levied at 0.2456 mills and attach the spreadsheet as an Appendix to the minutes.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

SET 2016 MILLAGE RATES – FORM L-4029

Treasurer Ferrari moved, Trustee Cryderman seconded, to be levied and collected December 1, 2016 the general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of 0.9373 mills General Fund Township Operations; and voter authorized millage of 0.8392 mills for Park and Recreation, 3.8570 mills for Police Contracting (Township only), 3.4404 mills for Fire Department Operations, EMS and Advance Life Support (ALS), 0.6648 mills and 0.7094 mills for Oxford Public Library, and 0.2456 mills for North Oakland Transportation.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

2017 GENERAL APPROPRIATIONS ACT

Treasurer Ferrari moved, Trustee Cryderman seconded, to adopt the 2017 General Appropriations Act as presented.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

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PUBLIC COMMENT – None

BOARD OF TRUSTEE COMMENTS

Trustee Curtis updated the Board on the progress of the Parks and Recreation new maintenance building. Land has been excavated and inspected and the poles are being set.

Supervisor Dunn thanked Deanna Cushing for doing a lot of the budget work and appropriations.

Clerk Wright thanked the Supervisor's Department and Deputy Supervisor Cushing for putting together the budgets for everyone.

Clerk Wright announced October 1, 2016 is the Scarecrow Festival in downtown Oxford; October 4, 2016 is the Chamber of Commerce Coffee Connect at the Township Offices; October 11, 2016 is the Last day of Registration for the November 8, 2016 General Election; October 15, 2016 is the last No Haz of the year and will be held in Lake Orion at the Amphitheater.

Clerk Wright also noted that Precinct 1's ballot is a 2 page ballot and to make sure you vote both pages of the ballot.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Bellairs seconded, to adjourn at 7:20 pm.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried


William Dunn, Supervisor


Curtis Wright, Clerk

/kmr

