

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
VIA ZOOM VIDEO CONFERENCE ON WEDNESDAY, JULY 8, 2020

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, July 8, 2020 via Zoom Video Conference.

Members Present: Curtis, Dunn, Durr, Ferrari, Payne, Wright, Nold

Members Absent: None

Also Present: Township Engineer Sharpe, Fire Chief Scholz, Fire Department Finance Director Edmonds, Township Auditor Emmons, Recording Secretary McCullough, and approximately 6 citizens.

Supervisor Dunn called the meeting to order at 6:30 p.m., followed by the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Trustee Curtis moved, Trustee Nold seconded to approve the July 8, 2020 agenda as presented.

Roll call:

Ayes: Payne, Curtis, Nold, Ferrari, Durr, Wright, Dunn

Nays: None

Absent: None

Motion Carried.

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Nold seconded, to approve the July 8, 2020 Consent Agenda as presented, to include:

1. Regular Township Board Meeting Minutes of June 10, 2020
2. Regular Bills through July 3, 2020
3. Consultant Bills through July 3, 2020
4. Revenue & Expenditure Report April through June 2020

Roll call:

Ayes: Payne, Dunn, Curtis, Nold, Ferrari, Durr, Wright

Nays: None

Absent: None

Motion Carried.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

One citizen spoke during this portion of public comment.

PRESENTATION

2019 Audited Financial Statements – Rana Emmons PSLZ CPAs

Clerk Wright moved, Trustee Payne seconded, to receive and file the Charter Township of Oxford Audited Financial Report for the Fiscal Year Ended December 31, 2019 as presented.

Roll call:

Ayes: Nold, Ferrari, Wright, Curtis, Payne, Durr, Dunn

Nays: None

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Absent: None

Motion Carried.

SECOND READING

Privately Owned On-Site Wastewater Systems; Ordinance No. 107A.006

Clerk Wright moved, Trustee Durr seconded, to adopt Ordinance 107A.006: an amendment to Chapter 62, Article IV adding New Division 7 to the Oxford Charter Township Code of Ordinances, as presented.

Roll call:

Ayes: Curtis, Durr, Payne, Nold, Ferrari, Wright, Dunn

Nays: None

Absent: None

Motion Carried.

Zoning Ordinance 67A.019 – Section 2.2; Section 3.5; and Article 5

Trustee Payne moved, Treasurer Ferrari seconded, to postponed consideration of the adoption of the Amendments to Section 2.2; Section 3.5; and Article 5 of the Charter Township of Oxford Zoning Ordinance 67A until the August 12, 2020 Township Board meeting.

Roll call:

Ayes: Ferrari, Durr, Payne, Curtis

Nays: Wright, Dunn, Nold

Absent: None

Motion Carried.

FIRE DEPARTMENT

Fire, EMS, and ALS Millage Language approval for November 3, 2020 Election

Treasurer Ferrari moved, Trustee Payne seconded, to approve the Resolution authorizing an operating Millage for the purpose of providing Fire Protection, Emergency Medical Services, and Advanced Life Support Services for the Charter Township of Oxford to be placed on the November 3, 2020 General Election with the New Additional Millage language to read:

Shall the total tax rate limitation on general ad valorem taxes as provided by law upon all taxable property within the Charter Township of Oxford, County of Oakland, Michigan be increased by new additional millage of 4.5 mills (4.5 mills being equal to \$4.50 per \$1,000 of state taxable value) for a period of 4 (four) years, beginning with the December 2020 tax levy through the December 2023 tax levy, for the purpose of providing funds for operations and capital expenses for fire protection, emergency medical services (EMS) and advanced life support (ALS) services for the Charter Township of Oxford, which new millage shall be levied in lieu of and to replace the previously voted millage for operations and capital expenses for fire protection, emergency medical services and advanced life support services which, after the required rollback, last resulted in a levy of 3.3472 mills, and shall the Township levy an amount not to exceed such increase in millage for such purpose during this period, which will raise in the first year if levied an estimated revenue of Four Million Two Hundred Seventy Six

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Thousand Six Hundred Twenty Dollars (\$4,276,620.00) of which a portion will be disbursed to the Village of Oxford Downtown Development Authority?

Roll Call:

Ayes: Wright, Dunn, Ferrari, Curtis, Durr, Payne, Nold

Nays: None

Absent: None

Motion Carried.

SHARPE ENGINEERING REPORT

Engineer Sharpe shared an update on the M-24 reconstruction project, and the upcoming water restrictions for those on the Township water system.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Lake Mickelson Special Assessment District

Clerk Wright moved, Trustee Nold seconded, to authorize Sharpe Engineering to determine the boundary area and the cost estimate for the purpose of creating a Special Assessment District to eradicate weeds in Lake Mickelson.

Roll Call:

Ayes: Wright, Payne, Curtis, Durr, Nold, Dunn, Ferrari

Nays: None

Absent: None

Motion Carried.

Oakland – Macomb Interceptor Drain 2020A Bond Approval

Clerk Wright moved, Trustee Nold seconded, that the Charter Township of Oxford bond its portion of the Oakland-Macomb Interceptor Drain, Extension and Improvement Project Assessment Roll No. 1 Series 2020A Bonds with payments to be made over the proposed twenty (20) year bond period.

Roll Call:

Ayes: Nold, Durr, Payne, Ferrari, Wright, Dunn, Curtis

Nays: None

Absent: None

Motion Carried.

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None.

PUBLIC COMMENT

None.

BOARD OF TRUSTEE COMMENTS

Trustee Curtis stated that the water restrictions are necessary for the Fire Department. He further stated that any citizen concerns regarding the M24 project are addressed at the weekly

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meetings with MDOT. MDOT and Dan's Excavating have done a good job responding to concerns.

Supervisor Dunn stated that if there are any residents who are interested in pursuing improved cellular service or extending gas service to their area, the Township would be happy to assist with contacting providers to explore the possibilities.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Curtis seconded, to adjourn the meeting at 7:17 p.m.

Roll call:

Ayes: Wright, Dunn, Durr, Ferrari, Curtis, Nold, Payne

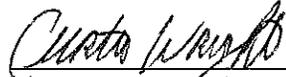
Nays: None

Absent: None

Motion Carried.



William Dunn, Supervisor



Curtis Wright, Clerk

Approved:

/s/mm