

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, JANUARY 9, 2019

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, January 9, 2019 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan.

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

Members Absent: None

Also Present: Attorney Gary Rentrop, Fire Chief Scholz, Assistant Fire Chief Creech, Finance Manager Edmonds, Township Engineer Sharpe, CJ Carnacchio – Oxford Leader, Recording Secretary Richter, a cameraman and approximately 22 citizens

Supervisor Dunn called the meeting to order at 6:32 pm.

APPROVAL OF THE AGENDA

Supervisor Dunn moved, Trustee Curtis seconded to approve the January 9, 2019 agenda as amended moving item 11.a. – Resolution in Honor of Sue Bossardet up to number 5.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

RESOLUTION IN HONOR OF SUE BOSSARDET (moved up from New Business on the agenda)

Treasurer Ferrari moved, Trustee Payne seconded to approve the Resolution in Honor of Sue Bossardet as presented.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Nichols seconded to approve the following January 9, 2019 Consent Agenda items:

- Approval of Regular Township Board Meeting Minutes of December 12, 2018
- Approval of Treasurer Report November 2018
- Approval of Clerk Summary Report November 2018
- Approval of Regular Bills through January 4, 2019
- Approval of Consultant Bills through January 4, 2019

Roll Call:

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

Nays: None

Absent: None

Motion Carried

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PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The following citizens spoke during Public Comment:

- Bruce Meyers – 3100 Delano Road
- Kallie Roesner – 3100 Delano Road
- James Unis – 3575 Gardner Road
- Paul Warfield – 1220 E. Davison Lake Road
- Bryan Cloutier – Oxford Public Library

Supervisor Dunn called a recess at 8:22 p.m.

Meeting called back to order at 8:25 p.m.

PUBLIC HEARING

**TO CONSIDER THE ESTABLISHMENT OF A SPECIAL ASSESSMENT DISTRICT
FOR THE ERADICATION AND CONTROL OF AQUATIC WEEDS IN SQUAW
LAKE AND CLEAR LAKE**

Clerk Wright moved, Treasurer Ferrari seconded to open the Public Hearing at 6:53 p.m. to discuss the establishment of the Squaw Lake – Clear Lake Special Assessment District.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

The following residents spoke at the public hearing:

- Dennis Corrigan – 1994 Lakesview
- Yvonne Dudley – 520 Maloney
- Catherine Ovenshire – 1621 Harwood
- Cindy Wright – 1772 Lakesview

Treasurer Ferrari moved, Clerk Wright seconded to close the Public Hearing at 7:05 p.m. to discuss the establishment of the Squaw Lake – Clear Lake Special Assessment District.

Ayes: 7 Nays: 0 Absent: Motion Carried

FIRST READING

MARIJUANA ESTABLISHMENTS ORDINANCE

Treasurer Ferrari moved, Trustee Nichols seconded to set a Second Reading and possible adoption of a Marijuana Establishments Ordinance to be considered at the Charter Township of Oxford Board of Trustees February 13, 2019 Regular Meeting.

Discussion followed.

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Roll Call:

Ayes: Durr, Payne, Wright, Ferrari, Dunn
Nays: Curtis, Nichols
Absent: None
Motion Carried

FIRE DEPARTMENT

EMS COST RECOVERY FEE SCHEDULE

Treasurer Ferrari moved, Clerk Wright seconded to adopt the E.M.S. Cost Recovery Fee Schedule in reference to Section 26-18 of Chapter 26 ("Fire Prevention and Protection") of the Oxford Charter Township Code of Ordinances to be effective immediately, replacing the E.M.S. Cost Recovery Fee Schedule that was adopted by the Charter Township of Oxford Board of Trustees on January 11, 2017, and attach the January 9, 2019 E.M.S. Cost Recovery Fee Schedule as amended as appendix to the minutes.

Roll Call:

Ayes: Curtis, Payne, Ferrari, Dunn, Wright, Durr, Nichols
Nays: None
Absent: None
Motion Carried

UNFINISHED BUSINESS

SQUAW LAKE/CLEAR LAKE SPECIAL ASSESSMENT DISTRICT RESOLUTION

#4

Clerk Wright moved, Trustee Nichols seconded to approve Resolution No. 4, Approval of Special Assessment Roll for Squaw Lake/Clear Lake Special Assessment District and the Special Assessment Roll attached as exhibit 1 to Resolution No. 4, to implement an Aquatic Weed Control Special Assessment District program for Squaw Lake and Clear Lake.

Roll Call:

Ayes: Wright, Payne, Ferrari, Durr, Dunn, Curtis, Nichols
Nays: None
Absent: None
Motion Carried

EMPLOYEE HANDBOOK UPDATES

Treasurer Ferrari moved, Trustee Curtis seconded to approve the Oxford Township Employee Handbook to include amendments to the following sections:

- Substance Abuse
- Jury Leave
- Family and Medical Leave

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Roll Call:

Ayes: Wright, Ferrari, Dunn, Payne, Curtis, Nichols, Durr
Nays: None
Absent: None
Motion Carried

NEW BUSINESS:

RESOLUTION IN HONOR OF SUE BOSSARDET (moved up to number 5 on the agenda)

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None

PUBLIC COMMENT

None

BOARD OF TRUSTEE COMMENTS

Trustee Curtis announced that the Tough Mudder will be returning in 2019 and a preliminary meeting will follow.

Treasurer Ferrari suggested that he would like to see a policy on resolutions that honor people for years of service or benefit to the township.

Clerk Wright thanked Sue Bossardet for her many years of service on the Village of Oxford Council.

Trustee Nichols commented that Sue Bossardet did a great job for the Village of Oxford and thanked her for her service.

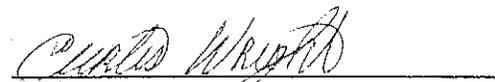
ADJOURNMENT

Treasurer Ferrari moved, Supervisor Dunn seconded, to adjourn at 7:26 pm.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried



William Dunn, Supervisor



Curtis Wright, Clerk

Approved:

/kmr

CHARTER TOWNSHIP OF OXFORD

COUNTY OF OAKLAND

STATE OF MICHIGAN

EMS COST RECOVERY FEE SCHEDULE

(Effective 1/9/19)

	<u>Resident</u>	<u>Non-Resident</u>
Basic Life Support.....	\$462.53	\$475.00
Advanced Life Support.....	\$600.00	\$700.00
Advanced Life Support II.....	\$757.00	\$825.00
Mileage Charge Per Mile.....	\$ 13.00	\$ 14.00
Oxygen.....	\$ 43.00	\$ 43.00
Vehicle Extraction with Use of Specialized Tools.....	\$500.00	\$500.00
Treatment and No Transport.....	\$429.00	\$429.00