

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, JULY 12, 2017

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, July 12, 2017 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: Parks and Recreation Director Davis, Township Engineer Sharpe, Fire Chief Scholz, Assistant Chief Creech, Finance Manager Edmonds, CJ Carnacchio – Oxford Leader, Recording Secretary Richter, a cameraman and approximately 15 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 July 12, 2017 agenda as amended adding Unfinished Business 13a – Elkview Resolution.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Nichols seconded to approve the following July 12, 2017 Consent Agenda items as presented.

- Approval of Regular Township Board Meeting Minutes of June 14, 2017
- Approval of Treasurer Report for May, 2017
- Approval of Clerk Summary Report for May, 2017
- Approval of Regular Bills through July 7, 2017
- Approval of Consultant Bills through July 7, 2017
- Revenue & Expenditure Report April through June, 2017

Roll Call:

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

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Parks and Recreation Director Davis updated the Board on the Park Bond and the progress of the Community Center.

Parks and Recreation Director Davis also wanted to thanked all those who helped with the success of the Seymour Celebration and that anyone who wants to volunteer next year please do so. The dates of the Seymour Celebration for next year are July 6, 2018 and July 7, 2018.

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**PUBLIC HEARING – VACATING OF A PORTION OF CHURCH STREET JUST
OUTSIDE THE VILLAGE OF OXFORD**

Treasurer Ferrari moved, Clerk Wright seconded to open the Public Hearing at 7:04 p.m. to discuss vacating of a portion of Church Street just outside the Village of Oxford.

Roll Call:

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

No public comment was presented.

Treasurer Ferrari moved, Trustee Nichols seconded to close the Public Hearing regarding vacating a portion of Church Street located within the Charter Township of Oxford at 7:05 p.m.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

Treasurer Ferrari moved, Trustee Curtis seconded that the Oxford Township Board of Trustees approves the Resolution vacating a portion of Church Street outside of the Village of Oxford as presented. Furthermore, Oxford Township also authorizes the combination of the vacated road property, little corner piece and the larger Industrial Machine Products (IMP) parcel number of P-04-22-404-013.

Roll Call:

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

2016 AUDITED FINANCIAL REPORT PRESENTATION

Treasurer Ferrari moved, Trustee Nichols seconded to receive and file the Charter Township of Oxford Audited Financial Report for the Fiscal Year Ended December 31, 2016 as presented.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

SEMCOG PRESENTATION

Supervisor Dunn moved, Trustee Payne seconded to re-join SEMCOG for an initial annual fee of \$2,238.00 with that amount to be pro-rated until December 31, 2017 and an annual full billing thereafter and to designate Treasurer Joseph Ferrari as the primary delegate and Supervisor William Dunn as the alternate delegate.

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Roll Call:

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

Nays: None

Absent: None

Motion Carried

FIRST READING – PROPOSED REZONING THE OASIS AT WATERSTONE

Supervisor Dunn moved, Trustee Nichols seconded to remand the rezoning request on proposed rezoning of approximately 4.5 acre parcel, Parcel #04-21-200-002 and approximately 2.73 acre parcel, Parcel #04-21-200-005, currently zoned C-1 Local Commercial, to RM Multiple Family, to the Planning Commission for further review with the understanding that a straight RM Multiple Family Zoning or C1 Local Commercial will not be further considered by the Township Board.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

SECOND READINGS

Treasurer Ferrari moved, Trustee Nichols seconded to approve “Criminal Conduct Causing a Police Response” Ordinance No. 131: an Ordinance to amend Chapter 30, Article I of the Oxford Charter Township Code of Ordinances, as presented.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

Treasurer Ferrari moved, Trustee Nichols seconded to approve “Attempt to Commit Crime” Ordinance No. 130: an Ordinance to amend Chapter 30, Article I of the Oxford Charter Township Code of Ordinances, as presented.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

FIRE DEPARTMENT

FIRE DEPARTMENT RECOGNITION

Trustee Curtis read a letter from the Orion Township Fire Department recognizing the Oxford Fire Department in their assistance with a fire incident in Orion Township.

UNFINISHED BUSINESS

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WEDNESDAY, JULY 12, 2017

ELKVIEW RESOLUTION (added to the agenda)

Treasurer Ferrari moved, Trustee Curtis seconded to adopt Resolution #1 Tentative Declaration of Intent to Establish the Elkview Special Assessment District as presented.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

NEW BUSINESS

CRYPT PRICES

Trustee Curtis moved, Supervisor Dunn seconded to approve the Resolution to establish the fee of \$10,000.00 for a crypt burial in the Mausoleum located in the Oxford Township Cemetery.

Roll Call:

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

DEVIL'S RIDGE GOLF COURSE – TAX TRIBUNAL

OPEN SESSION: Treasurer Ferrari moved, Trustee Curtis seconded to entertain a motion and take a Roll Call vote to meet in Closed Session for the purpose of:

1. Discussion of Attorney Client Privileged Communication regarding pending litigation as permitted pursuant to MCL 15.268(e).

Attendance to include the Charter Township of Oxford Board of Trustees, Recording Secretary Richter, and Attorney Hans Rentrop.

Roll Call:

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

CLOSED SESSION: If approved by requisite vote, to meet in Closed Session for the above stated purpose.

Treasurer Ferrari moved, Trustee Nichols seconded to go out of Closed Session and return to Open Session.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

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OPEN SESSION:

Treasurer Ferrari moved, Trustee Nichols seconded to approve the hiring of Frohm & Widmer, Inc. to provide appraisal services for the Charter Township of Oxford in reference to the litigation of Devil's Ridge, LLC vs. the Charter Township of Oxford Michigan Tax Tribunal Docket No. 16-002119, for the appraisal at an amount not to exceed up to \$10,000.00 for both 2016 and 2017 tax appeals and to retain the legal services of Adkinson, Need, Allen and Rentrop on behalf of the Charter Township of Oxford to maintain confidentiality in this Tax Tribunal matter.

Roll Call Vote:

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

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None

PUBLIC COMMENT

None

BOARD OF TRUSTEE COMMENTS

Trustee Nichols commented what a fantastic job Parks and Recreation Director Ron Davis did with the success of the Seymour Celebration.

Trustee Durr agreed with Trustee Nichols comments on what a good job Ron Davis did.

Clerk Wright commented also on what a good job Ron Davis did and that July 22, 2017 is the next No Haz day at the Clarkston Elementary School on Maybee Road.

Supervisor Dunn commented that Ron Davis and the Sheriff's Department did a wonderful job. The patrol bikes were out they were noticed and appreciated.

Treasurer Ferrari commented on inspecting the sidewalks.

Trustee Curtis responded that the Planning Commission has reviewed the Sidewalk Ordinance. Currently Oxford Township does not own or maintain a sidewalk. Planning Commission is looking to change the ordinance it's on the list of things to do.

ADJOURNMENT

Treasurer Ferrari moved, Supervisor Dunn seconded to adjourn at 8:27 p.m.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried



William Dunn, Supervisor



Curtis Wright, Clerk

