

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, AUGUST 8, 2018

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, August 8, 2018 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: Fire Chief Scholz, Finance Manager Edmonds, Parks and Recreation Director Davis, CJ Carnacchio – Oxford Leader, Recording Secretary Richter, a camera person and approximately 6 citizens.

Supervisor Dunn called the meeting to order at 7:04 p.m.

Call to order was delayed because of the audio video equipment.

Supervisor Dunn recognized Ian Davidson from Boy Scout Troop #356. He is working on his Citizenship in the Community Merit Badge.

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Nichols seconded to approve the agenda for August 8, 2018 as presented.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Nichols seconded, to approve the Consent Agenda removing check #55852 dated July 31, 2018 in the amount of \$4,200.00 payable to BS&A Software:

- Approval of Regular Township Board Meeting Minutes of July 11, 2018
- Approval of Treasurer Report June 2018
- Approval of Clerk Summary June 2018
- Approval of Regular Bills through August 3, 2018
- Approval of Consultant Bills through August 3, 2018

Roll Call:

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

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Marianne Kainz expressed her appreciation and thanked everyone for their support in the funding of the Senior Center that is going to be built at the Seymour Lake Park.

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Parks and Recreation Director Davis gave an update on the progress of the Senior Center.

FIRST READING: ZONING ORDINANCE 67A.017

Treasurer Ferrari moved, Trustee Curtis seconded to set a Second Reading and possible adoption of the following:

- i. Amend Section 18.2 – Amendment Procedure
- ii. Amend Article 2 - Definitions
- iii. Addition of New Section – Solar Energy Systems

to the Charter Township of Oxford Zoning Ordinance 67A for the September 12, 2018 Charter Township of Oxford Board of Trustees Regular Meeting.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

SECOND READING: PROPOSED ORDINANCE 44.001 – COMMERCIAL PEDDLERS, SOLICITORS, AND TRANSIENT MERCHANTS

Treasurer Ferrari moved, Trustee Nichols seconded that the Township Board postpone the Second Reading: Proposed Ordinance 44.001 – Commercial Peddlers, Solicitors, and Transient Merchants and form a board subcommittee consisting of Treasurer Ferrari, Trustee Nichols and Trustee Curtis to review the current proposed ordinance, along with concerns raised by all board members and any residents. They are to review these concerns, make any proposed ordinance changes and present that to the Township Board for its consideration at its September 12, 2018, meeting. If the Township Board is in favor of this revised ordinance, a second reading and possible adoption will be scheduled for the October 10, 2018 Board Meeting.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

FIRE DEPARTMENT

None

UNFINISHED BUSINESS:

BIRDIES INDOOR GOLF AND BAR – ADDRESS CHANGE

Trustee Curtis moved, Trustee Nichols seconded to approve an amended Agreement Regarding Liquor License between Birdies Indoor Golf and Bar, LLC and the Charter Township of Oxford changing the business location address from 974-980 North Lapeer Road, Oxford, Michigan to 970-976 North Lapeer Road, Oxford, Michigan, and authorize Supervisor William Dunn and Clerk Curtis W. Wright to sign the amended Agreement Regarding Liquor License on behalf of the Charter Township of Oxford.

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Roll Call:

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

PARKS AND RECREATION MILLAGE

Trustee Curtis moved, Trustee Payne seconded to approve the following Ballot language:

**PARKS AND RECREATION MILLAGE RENEWAL AND AUTHORIZATION OF NEW
ADDITIONAL MILLAGE**

Shall the previous voted increases in the total tax rate limitation on general ad valorem taxes as provided by law and the levy for parks and recreation purposes within the Charter Township of Oxford, as reduced by the required millage rollbacks which last resulted in a combined levy of 0.8295 mills (0.8295 mills being equal to \$0.8295 per \$1,000.00 of state taxable value) and which will be reduced for the December 2018 tax levy to 0.8234 mills (0.8234 mills being equal to \$0.8234 per \$1,000.00 of state taxable value) upon taxable real and tangible personal property within the Charter Township of Oxford for parks and recreation purposes, be renewed at 0.8234 mills (\$.8234 per \$1,000 of taxable value) and increased by new additional millage of 0.1766 mills (\$.1766 per \$1,000 of taxable value) for a total millage of 1.0 mill (\$1.00 per \$1,000 of taxable value) for levy for a period of fifteen (15) years beginning with the December 2020 tax levy through the December 2034 tax levy for the purpose of purchasing, developing, maintaining and/or operating parks and recreational sites and facilities within the Charter Township of Oxford, which levy will raise in the first year of such levy an estimated \$891,700.00?

to be placed on the November 6, 2018 General Election Ballot for Oxford Township

Roll Call:

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

NEW BUSINESS:

POLICE MILLAGE RENEWAL

Supervisor Dunn moved, Trustee Curtis seconded to not place the Police Millage on the November 6, 2018 ballot.

Ayes: 5 Nays: 2 (Ferrari, Wright) Absent: 0 Motion Carried

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EMPLOYEE EVALUATION REVIEW TEAM

Treasurer Ferrari moved, Trustee Curtis seconded to appoint Trustee Durr and Trustee Nichols to the Employee Evaluation Review Team for consideration of any recommended wage adjustments for fiscal year 2019.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

FISCAL YEAR 2019 TOWNSHIP BUDGET CALENDAR

Treasurer Ferrari moved, Trustee Nichols seconded to set a Special Charter Township of Oxford Board of Trustees Budget Hearing meeting for Wednesday, September 19, 2018 at 7:00 p.m.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None

PUBLIC COMMENT

None

BOARD OF TRUSTEE COMMENTS

Trustee Curtis commented that they will be shutting off Lakeville water tomorrow August 9, 2018 in a few spots. They will be doing hydrant and line work.

Supervisor Dunn updated the Board on some lane closures that will be occurring on M-24 between Golden Gate and Harriett Roads. Work will be done during the night time hours.

Clerk Wright gave an update on the August 8, 2018 Primary Election. Thanked his staff Susan, Kelly and Manon who handled the Election, Colleen Schultz for coming in and volunteering her time, the 50 plus people who take a day out of their schedule to cater to the Oxford population to make these elections run smooth and to Trustee Nichols who chairs a precinct. Thank you to the facilities who allow the voting to take place, the Oxford DPW and the voters who turned out. We had a 32% turnout of voters.

Trustee Nichols thanked Kelly Richter, Susan McCullough and their crew for doing a fantastic job. There is a person who does not take credit and that is Curtis Wright. He did a fantastic job as well.

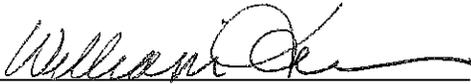
Trustee Nichols explained why he voted no on the information on the ballot for the Parks and Recreation. The wording was difficult to understand for the average public.

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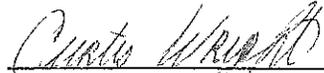
ADJOURNMENT

Treasurer Ferrari moved, Trustee Payne seconded to adjourn at 7:46 p.m.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried



William Dunn, Supervisor



Curtis Wright, Clerk

Approved:
/kmr