

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,
MONDAY, AUGUST 13, 2018

A Special Meeting of the Charter Township of Oxford Board of Trustees was held Monday, August 13, 2018 at the Oxford Township Conference Room, 300 Dunlap Road, Oxford, Michigan.

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

Members Absent: Payne (*excused*)

Also Present: Parks and Recreation Commissioners – Theresa Myer, Ron Roop, Phil Castonia, Jeff Lupu, Tim Kalohn, Parks Superintendent Jeff Kinasz, Parks and Recreation Recording Secretary Susan McCullough, CJ Carnacchio – Oxford Leader, Alex Ferrari, Recording Secretary Kelly Richter, Kyle Snage - OCTV.

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

Supervisor Dunn moved, Clerk Wright seconded to recess the meeting at 7:02 p.m.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

Meeting reconvened at 7:04 p.m.

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Nichols seconded to approve the agenda for August 13, 2018 as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

UNFINISHED BUSINESS:

NOVEMBER 2018 PARKS AND RECREATION MILLAGE LANGUAGE

Treasurer Ferrari moved, Trustee Nichols seconded to rescind the motion approved at the August 8, 2018 Charter Township of Oxford Board of Trustees Regular Meeting that approved the Oxford Township Parks and Recreation Commission's request to place a Millage question on the November 6, 2018 General Election Ballot, and to approve the Oxford Township Parks and Recreation Commission's request to place the following Millage language on the November 6, 2018 General Election Ballot:

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PARKS AND RECREATION AUTHORIZATION OF NEW ADDITIONAL MILLAGE

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 be increased by new additional millage of 1.0 mill (\$1.00 per \$1,000 of taxable value) for a period of fifteen (15) years beginning with the December 2018 tax levy through the December 2032 tax levy for the purpose of purchasing, developing, constructing, maintaining and/or operating parks and recreational sites and facilities, including a senior center, within the Charter Township of Oxford, and shall the Township levy an amount not to exceed such increase in millage for such purpose during this period, which levy will raise in the first year of such levy an estimated \$862,140.00 (to be disbursed to the Township and a portion of which, by law, will be disbursed to the Village of Oxford Downtown Development Authority)?

Roll Call:

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

Treasurer Ferrari moved, Trustee Nichols seconded that the Oxford Township Board of Trustees agrees not to levy the final two (2) years of the current Parks and Recreation authorized millage, if the proposed Parks and Recreation November 6, 2018, ballot proposal passes.

Roll Call:

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

NEW BUSINESS:

None

PUBLIC COMMENT

None

BOARD OF TRUSTEE COMMENTS

None

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ADJOURNMENT

Treasurer Ferrari moved, Trustee Durr seconded to adjourn at 7:08 p.m.

Ayes: 6

Nays: 0

Absent: 1

Motion Carried



William Dunn, Supervisor



Curtis Wright, Clerk

Approved:
/kmr