

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, AUGUST 14, 2019

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, August 14, 2019 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan.

Members Present: Curtis, Dunn, Durr, Ferrari (*arrived at 6:33 p.m.*) Nichols, Wright

Members Absent: Payne

Also Present: Fire Chief Scholz, Township Engineer Sharpe, CJ Carnacchio – Oxford Leader, Recording Secretary Richter, cameraperson and approximately 40 citizens

Supervisor Dunn called the meeting to order at 6:31 pm.

APPROVAL OF THE AGENDA

Trustee Curtis moved, Trustee Nichols seconded to approve the August 14, 2019 agenda as amended with the following changes:

- New Business 10a – Engineer Report (*monthly new agenda item*)

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Curtis seconded to approve the following August 14, 2019 Consent Agenda items:

- Approval of Regular Township Board Meeting Minutes of July 10, 2019
- Approval of Treasurer Report for June, 2019
- Approval of Clerk Summary Report for June 2019
- Approval of Regular Bills through August 9, 2019
- Approval of Consultant Bills through August 9, 2019

Roll Call:

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

Nays: None

Absent: Payne

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

FIRE DEPARTMENT

Fire Chief Scholz commented that the Annual Fire Department Open House will be September 8, 2019 at Station #1.

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UNFINISHED BUSINESS:

GRAVELING OF WEST DAVISON LAKE ROAD AND EAST DRAHNER ROAD

Treasurer Ferrari moved, Trustee Curtis seconded to approve the graveling drainage improvements of West Davison Lake Road from Ludwig Road to Baldwin Road and the graveling drainage improvements of East Drahner Road from M-24 to Barr Road. The graveling expenses will be paid through the Oakland County Tri-Party Program, and Supervisor William Dunn is authorized to sign any Tri-Party Program Cost Participation Agreement on behalf of the Charter Township of Oxford.

Roll Call:

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

NEW BUSINESS:

ENGINEERING REPORT (added to the agenda)

Engineer Sharpe gave a report on the following items:

- Crossroads for Youth Water Line
- MDOT – Plan Coordination Meeting regarding M-24 Road Project
- M-24 Detour Route
- Extend Sanitary Sewer from Oakdell up to Gateway Drive.
- Water Main project from Oakdell South to Drahner to complete one of the loops for the water system.
- Tullamore Project – In the Final Site Plan Process
- Mickelson Shores Wellsite
- Elkview Estates

WATER RATE INCREASE

Trustee Curtis moved, Clerk Wright seconded that the usage rate for the first 1,500 cubic feet of water usage for Oxford Township water customers be increased to \$38.00 per quarter to be effective beginning July 31, 2019

Roll Call:

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

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OAKLAND COUNTY CISMA PROGRAM

Supervisor Dunn moved, Trustee Curtis seconded that the Charter Township of Oxford join the Oakland County Cooperative Invasive Species Management Area Program and authorize Supervisor William Dunn to sign the required Oakland County Cooperative Invasive Species Management Area Program Memorandum of Understanding. Further, the Charter Township of Oxford appoints Joseph Ferrari as the representative to serve as a member of the Oakland County Cooperative Invasive Species Management Area Steering Committee.

Roll Call:

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

Nays: None

Absent: Payne

Motion Carried

SAFETY PATH DISCUSSION/ACTION – S. LAPEER ROAD

Treasurer Ferrari moved, Trustee Curtis seconded that the Oxford Township Board of Trustees does not waive its Engineering Design Standards 7.6A(2) and mandates that those property owners on the west side of M-24 (S. Lapeer Road) from Drahner Road to just before the Salvation Army building to have an eight (8) foot Safety Path in front of their properties. However, just for this specific area, the State of Michigan is allowed to deviate, if necessary, during its construction phase of the 2020 M-24 reconstruction project. The minimum that would be allowed is five (5) feet.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

Supervisor Dunn called a recess at 6:59 p.m.

Meeting called back to order at 7:01 p.m.

PUBLIC HEARING (7:00 P.M.)

925 LAPEER LEGACY ENTERTAINMENT, LLC – TELEVISIONS AND MUSIC ON OUTDOOR PATIO

Treasurer Ferrari moved, Trustee Nichols seconded to open the Public Hearing at 7:01 p.m. to consider the request from 925 Lapeer Legacy Entertainment, LLC that the Charter Township of Oxford Board of Trustees allow televisions and live music in the outdoor patio and dining area located at 925 North Lapeer Road, Oxford, Michigan 48371.

Roll Call:

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

Nays: None

Absent: Payne

Motion Carried

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The following citizens spoke at the public hearing:

- Joseph Gasiewski – 119 Stony Lake
- Jose Lopez – 1331 Pondview
- Herman Walker – 120 Stony Lake
- Suzanne Novak – 861 Stony Lake
- Christian Mills – 925 Lapeer Legacy Entertainment
- Marianne Kainz – Stony Lake Condo Association
- Sharlene Reseigh – 285 Stony Lake
- William Fedorinchik – 369 Stony Lake
- Marilyn Grant – 154 Stony Lake
- Emily Lopez – 1331 Pondview
- Elaine Suveges – 123 Stony Lake
- Sally Doan – 215 Stony Lake
- Joseph Ehardt – 140 Stony Lake
- Cindy Kainz – 843 Stony Lake
- Les Pratt – 160 Stony Lake (*Supervisor Dunn read Mr. Pratt's letter into the minutes*)

Treasurer Ferrari moved, Trustee Nichols seconded to close the Public Hearing at 7:45 p.m. to consider the request from 925 Lapeer Legacy Entertainment LLC that the Charter Township of Oxford Board of Trustees allow televisions and live music in the outdoor patio and dining area located at 925 North Lapeer Road, Oxford, Michigan 48371.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

925 LAPEER LEGACY ENTERTAINMENT, LLC – REQUEST FOR SOUND TEST

Treasurer Ferrari moved, Trustee Nichols seconded that until the outstanding items as identified by Sharpe Engineering, and any other outstanding items that may be identified by the Oxford Township Attorney, Oxford Township Planner, Oxford Fire Chief, Oxford Township Building Official, and any other necessary Oxford Township representative are completed by the applicant, inspected and approved by Oxford Township, then the Charter Township of Oxford Board of Trustees will consider the request for a sound test. Further, the list of items to be completed as identified by Sharpe Engineering and as provided by the applicant that includes the start date and completion date shall be included as an attachment to the August 14, 2019 Oxford Township Board Meeting Minutes. In the event the applicant does not complete the outstanding items by the stated completion date on said attachment, the Charter Township of Oxford reserves the right to use funds deposited by the applicant with Oxford Township to complete the outstanding items.

Lengthy Discussion followed.

Roll Call:

Ayes: Nichols, Wright, Ferrari, Dunn

Nays: Curtis, Durr

Absent: Payne

Motion Carried

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ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None

PUBLIC COMMENT

2 citizens spoke at the public comment.

BOARD OF TRUSTEE COMMENTS

Trustee Nichols commented that he was a developer and one thing he found very important working with the Township or the local government that once you give your word you have to stick to it and make it right. If you don't follow what you agreed to do it will come back and bite you and that's your reputation.

Clerk Wright thanked the Oxford Community for approving two (2) mileages. This was a huge plus for Oxford Township. We can continue our Parks and Recreation and Police Services and thank you to our Election Workers.

Supervisor Dunn congratulated the ladies in the clerk's office for doing a wonderful job.

Supervisor Dunn further commented that he has dealt with Mr. Mills personally and appreciates everything that he has done for this community. Wishes him nothing but the best. The Township needs certain things completed. Once these items are out of the way everything will go a lot smoother.

Treasurer Ferrari commented on the following:

- Lease Agreement between Parks & Recreation and Cable – Still has not been executed
- Elkview – Has been completed
- Property on M-24
- 925 Lapeer Legacy

Trustee Curtis thanked everyone on the passing of the Police and Parks and Recreation Millage. All the people involved worked very hard.

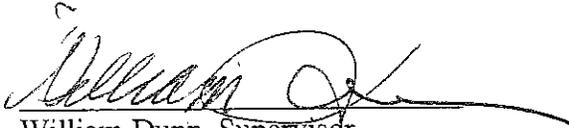
Supervisor Dunn thanked Trustee Curtis for all his work spear heading both millages. He followed through and spent a lot of his time working on this.

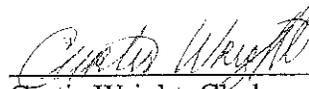
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ADJOURNMENT

Treasurer Ferrari moved, Trustee Curtis seconded, to adjourn at 8:54 pm.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried


William Dunn, Supervisor


Curtis Wright, Clerk

Approved:
/kmr