CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL BUDGET MEETING, FRIDAY, SEPTEMBER 28, 2018

A Special Meeting of the Charter Township of Oxford Board of Trustees was held Friday, September 28, 2018 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan.

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

Members Absent: Dunn, Payne

Also Present: Deputy Supervisor Cushing, Fire Chief Scholz, Finance Manager Edmonds, Recording Secretary Richter, a cameraman and 3 citizens

Treasurer Ferrari called the meeting to order at 7:00 pm.

Trustee Curtis moved, Trustee Nichols seconded to select Treasurer Joseph G. Ferrari as the temporary Chairperson for tonight's meeting in the absence of Supervisor Dunn.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

APPROVAL OF THE AGENDA

Trustee Curtis moved, Trustee Nichols seconded, to approve the September 28, 2018 agenda as presented.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The following residents voiced their concerns regarding the Northeast corner of the township.

- Larry Roesner - 1830 Cobblestone Drive
- Bruce Meyers - 3100 Delano Road

BUDGET PUBLIC HEARING

TRUTH IN BUDGETING – THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL BE SUBJECT OF THIS HEARING

A. 2019 General Fund (101) Budget
B. 2019 Police Contracting (205) Budget
C. 2019 Parks & Recreation (208) Budget
D. 2019 Fire Operations, EMS, and Advance Life Support (213) Budget

Treasurer Ferrari moved, Trustee Nichols seconded, to open the Truth-in-Budgeting public hearing at 7:10 p.m. to discuss the property tax millage rates proposed to be levied to support the proposed budget for the following:

2019 General Fund (101) Budget
2019 Police Contracting (205) Budget
2019 Parks & Recreation (208) Budget
2019 Fire Operations, EMS, and Advance Life Support (213) Budget

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

Treasurer Ferrari moved, Trustee Curtis seconded, to close the Truth-in-Budgeting public hearing at 7:11 p.m. to discuss the property tax millage rates proposed to be levied to support the proposed budget for the following:

2019 General Fund (101) Budget
2019 Police Contracting (205) Budget
2019 Parks & Recreation (208) Budget
2019 Fire Operations, EMS, and Advance Life Support (213) Budget

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

UNFINISHED BUSINESS - None

NEW BUSINESS:

AUTHORIZED 2019 WAGE RESOLUTION
Treasurer Ferrari moved, Trustee Curtis seconded to approve the Resolution for the 2019 Wages and Salaries for Oxford Township.

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

BUDGETS

2019 General Fund (101) Budget
Clerk Wright moved, Trustee Nichols seconded, to approve the recommended 2019 General Fund Budget with revenues and expenditures balancing at $2,446,829.00 based on the property tax millage rate to be levied at 0.9197 mills and attach the amended spreadsheet as an Appendix to the minutes.

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

2019 Road Fund (204) Budget

Trustee Curtis moved, Clerk Wright seconded, to approve the 2019 Road Fund Budget with revenues and expenditures balancing at $436,688.00 and attach the spreadsheet as an Appendix to the minutes.

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

2019 Police Contracting Fund (205) Budget

Trustee Curtis moved, Trustee Nichols seconded, to approve the 2019 Police Contracting Fund Budget with revenues and expenditures balancing at $3,327,800.00 based on the property tax millage rate to be levied at 3.7939 mills on Township Property only and attach the amended spreadsheet as an Appendix to the minutes.

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

2019 Parks & Recreation (208) Budget

Trustee Curtis moved, Clerk Wright seconded, to approve the recommended 2019 Parks & Recreation Budget with revenues and expenditures balancing at $1,670,844.00 based on the property tax millage rate to be levied at 0.8234 mills and attach the spreadsheet as an Appendix to the minutes.

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

2019 Cemetery Maintenance Fund (209) Budget

Trustee Curtis moved, Trustee Nichols seconded, to approve the 2019 Cemetery Maintenance Fund Budget with revenues and expenditures balancing at $6,029.00 and attach the spreadsheet as an Appendix to the minutes.

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

2019 Fire Department Operations, EMS, and Advance Life Support (213) Budget
Clerk Wright moved, Trustee Curtis seconded, to approve the recommended 2019 Fire Operations, EMS, & ALS Budget with revenues and expenditures balancing at $3,538,018.00 based on the property tax millage rate to be levied at 3.3759 mills and attach the spreadsheet as an Appendix to the minutes.

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

2019 Telecommunication Fund (239) Budget
Trustee Nichols moved, Trustee Curtis seconded, to approve the 2019 Telecommunication Fund Budget with revenues and expenditures balancing at $28,825.00 and attach the spreadsheet as an Appendix to the minutes.

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

2019 Building Permit Fund (295) Budget
Trustee Nichols moved, Trustee Curtis seconded, to approve the 2019 Building Permit Fund Budget with revenues and expenditures balancing at $481,682.00 and attach the spreadsheet as an Appendix to the minutes.

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

2019 Safety Path Fund (297) Budget
Trustee Nichols moved, Trustee Curtis seconded, to approve the 2019 Safety Path Fund Budget with revenues and expenditures balancing at $98,236.00 and attach the spreadsheet as an Appendix to the minutes.

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

2019 Building Site Fund (471) Budget

Trustee Nichols moved, Trustee Curtis seconded, to approve the 2019 Building Site Fund Budget with revenues and expenditures balancing at $75,100.00 and attach the spreadsheet as an Appendix to the minutes.

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

Oxford Public Library 2019 Budget

Trustee Curtis moved, Trustee Nichols seconded, to approve the 2019 Oxford Public Library Budget with revenues and expenditures balancing at $1,239,526.00 based on the property tax millage rate to be levied at 0.6523 mills and 0.6960 mills equal to 1.3483 mills and attach the spreadsheet as an Appendix to the minutes.

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

North Oakland Transportation Authority 2019 Budget

Trustee Curtis moved, Trustee Nichols seconded, to approve the 2019 North Oakland Transportation Authority Budget with revenues and expenditures balancing at $1,469,832.00 based on the property tax millage rate to be levied at 0.2409 mills and attach the spreadsheet as an Appendix to the minutes.

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

SET THE 2019 PARKS AND RECREATION DEBT MILLAGE RATE

Clerk Wright moved, Trustee Nichols seconded to set the 2019 Park Debt Millage Rate at 0.2500 of a mill and authorize it to be placed on the December 2018 tax roll.

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

SET 2018 MILLAGE RATES – FORM L-4029

Trustee Curtis moved, Clerk Wright seconded, to be levied and collected December 1, 2018 the general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of 0.9197 mill Township Operations; and voter authorized millage of 0.8234 mills for Park and Recreation, 3.7939 mills for Police Contracting (Unincorporated portion of the Township only), 3.3759 mills for Fire Operations, EMS, and Advance Life Support, 0.6523 mills and 0.6960 mills for Oxford Public Library, and 0.2409 mills for North Oakland Transportation, and 0.2500 mills for Park Bond Debt.

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

2019 GENERAL APPROPRIATIONS ACT

Treasurer Ferrari moved, Trustee Curtis seconded, to adopt the 2019 General Appropriations Act as presented.

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

DUNLAP ROAD WATER TREATMENT PLANT VESSEL FILTER TANK REPAIR FUNDING

Trustee Nichols moved, Trustee Curtis seconded to approve the repair to Vessel Filter Tank Number 1 located in the Dunlap Road Water Treatment Plant at an estimated cost of $242,000.00. This estimated $242,000.00 repair cost to be paid from the Oxford Township Capital Improvement Reserve Fund account on deposit with Oakland County Water Resources Commissioner's Office.

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

OAKLAND COUNTY HAZARD MITIGATION PLAN RESOLUTION

Trustee Nichols moved, Trustee Curtis seconded to approve the Resolution to adopt the Oakland County Hazard Mitigation Plan as presented.

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

PUBLIC COMMENT

None

BOARD OF TRUSTEE COMMENTS

Clerk Wright commented that the last day to register to vote for the November 6, 2018 General Election is October 9, 2018.

Treasurer Ferrari commented that those residents who have zoning issues should be directed to the Planning Commission.

ADJOURNMENT

Trustee Ferrari moved, Trustee Curtis seconded, to adjourn at 7:28 pm.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

Joseph G. Ferrari, Acting Chairman

Curtis Wright, Clerk

/kmr