

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,  
WEDNESDAY, JANUARY 8, 2020

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, January 8, 2020 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: Attorney Rentrop, Fire Chief Scholz, Township Engineer Sharpe, Communications and Grant Manager Carnacchio, Recording Secretary Richter, a cameraman and approximately 28 citizens

Supervisor Dunn called the meeting to order at 6:30 pm.

**APPROVAL OF THE AGENDA**

Treasurer Ferrari moved, Trustee Nichols seconded to approve the January 8, 2020 agenda as presented.

Ayes: 7      Nays: 0      Absent: 0      Motion Carried

**APPROVAL OF THE CONSENT AGENDA**

Treasurer Ferrari moved, Trustee Curtis seconded to approve the following January 8, 2020 Consent Agenda items:

- Approval of Regular Township Board Meeting Minutes of December 11, 2019
- Approval of Treasurer Report November 2019
- Approval of Clerk Summary Report November 2019
- Approval of Regular Bills through January 3, 2020
- Approval of Consultant Bills through January 3, 2020
- Communications and Grants Manager Report

Roll Call:

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

Nays: None

Absent: None

Motion Carried

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

1 citizen spoke on items not on the agenda.

**ROSEMARY BAYER – STATE SENATOR, 12<sup>TH</sup> DISTRICT**

State Senator, Rosemary Bayer gave an update on current issues going on in Lansing.

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**FIRST READINGS**

**ZONING ORDINANCE 67A.022 – ARTICLE 3 SECTION 3.5 O – SCHEDULE OF  
USE REGULATIONS: I-1 LIGHT INDUSTRIAL**

Treasurer Ferrari moved, Trustee Nichols seconded to set a Second Reading and possible adoption of an Amendment to Article 3 Section 3.5 O of the Charter Township of Oxford Zoning Ordinance 67A to be considered at the Charter Township of Oxford Board of Trustees February 12, 2020 Regular Meeting.

Ayes: 7      Nays: 0      Absent: 0      Motion Carried

**ZONING ORDINANCE 67A.023 – ARTICLE 3 SECTION 2, AND ARTICLE 6  
SECTION 2 C AND SECTION 2 F**

Treasurer Ferrari moved, Trustee Curtis seconded to set a Second Reading and possible adoption of Amendments to Article 3 Section 2, and Article 6 Section 2 C and Article 6 Section 2 F of the Charter Township of Oxford Zoning Ordinance 67A to be considered at the Charter Township of Oxford Board of Trustees February 12, 2020 Regular Meeting.

Ayes: 7      Nays: 0      Absent: 0      Motion Carried

**WIRELESS FACILITIES RIGHT-OF-WAY MANAGEMENT ORDINANCE  
AMENDMENT**

Trustee Curtis moved, Clerk Wright seconded to set a Second Reading and possible adoption of the Charter Township of Oxford Wireless Facilities Right-of-Way Management Ordinance Amendment Ordinance 133 for the February 12, 2020 Charter Township of Oxford Board of Trustees Meeting.

Ayes: 7      Nays: 0      Absent: 0      Motion Carried

**FIRE DEPARTMENT**

Fire Chief Scholz commented on the following items:

- Total 2019 Fire/EMS calls were 2,107 up 59 from 2018.
- AFFF Foam was loaded up and removed.
- Fire Department will be offering an EMT class at the High School.

**SHARP ENGINEERING REPORT**

None

**UNFINISHED BUSINESS**

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**APPROVAL OF LETTER TO OAKLAND COUNTY ECONOMIC DEVELOPMENT  
AND COMMUNITY AFFAIRS**

Treasurer Ferrari moved, Trustee Payne seconded to authorize Supervisor William Dunn to sign the letter in regard to Oakland County acting as the grant administrator in regard to soil contamination on property located in Oxford Township, and to forward a signed copy of the letter to Oakland County Economic Development and Community Affairs and also have House of Providence agree to pay township attorney fees relating to this matter as a condition of the letter.

Roll Call:

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

Nays: Ferrari

Absent: None

Motion Carried

**BOARD POLICY ON THE SALE OF PUBLIC-OWNED (TOWNSHIP) PROPERTY**

Trustee Curtis moved, Trustee Payne seconded to approve the Township Board Procedure for the Sale of Township Property as presented, and to attach a copy as an appendix to the meeting minutes.

Ayes: 7      Nays: 0      Absent: 0      Motion Carried

**NEW BUSINESS:**

**BEAUMONT HOSPITAL – APPROVAL OF PLANNED UNIT DEVELOPMENT  
SUBJECT TO CONDITIONS**

Treasurer Ferrari moved, Trustee Nichols seconded that the Oxford Township Board of Trustees sends proposed Preliminary PUD Site Plan William Beaumont Medical Campus to the Oxford Township Planning Commission for its deliberation and discussion.

Ayes: 1 (Ferrari)      Nays: 6      Absent: 0      Motion Failed

Trustee Curtis moved, Trustee Payne seconded that the Oxford Township Board of Trustees approves the Resolution for a Preliminary PUD Site Plan William Beaumont Medical Campus, subject to the Oxford Township Planning Commission addressing items 1-3 in the resolution.

Ayes: 6      Nays: 1 (Ferrari)      Absent: 0      Motion Carried

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**AT&T COLLOCATION AT 2795 SEYMOUR LAKE ROAD – LICENSE  
AGREEMENT**

Treasurer Ferrari moved, Trustee Curtis seconded to table the AT&T Collocation at 2795 Seymour Lake Road License Agreement to the February 12, 2020 Township Board Meeting.

Ayes: 7      Nays: 0      Absent: 0      Motion Carried

**RESOLUTION REGARDING ESCROW PAYMENT ASSURANCE**

Treasurer Ferrari moved, Trustee Nichols seconded to approve the Resolution regarding Escrow Payment Assurance as presented, effective immediately and to include a signature line for the applicant.

Ayes: 7      Nays: 0      Absent: 0      Motion Carried

**VOTING PRECINCT 2 AND VOTING PRECINCT 7 LOCATION CHANGES**

Treasurer Ferrari moved, Trustee Nichols seconded to approve the relocation of election polling Precinct 2 from Oxford Elementary School to the Village of Oxford Community Room, and to approve the relocation of election polling Precinct 7 from Oxford Elementary School to the Oxford Public Library to be effective for the March 10, 2020 Presidential Primary Election and all future elections at these locations until further notice.

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 on the following:

- Resolved Grinder Pump issue regarding a resident.
- No VOC's were detected in any of the test wells.

Trustee Payne wished everyone Happy New Year.

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**ADJOURNMENT**

Treasurer Ferrari moved, Trustee Curtis seconded, to adjourn at 7:45 pm.

Ayes: 7                      Nays: 0                      Absent: 0                      Motion Carried

  
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William Dunn, Supervisor

  
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Curtis Wright, Clerk

Approved:

/kmr