

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, OCTOBER 9, 2019

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, October 9, 2019 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: Township Engineer Jim Sharpe, Fire Chief Scholz, Fire Department Finance Manager Edmonds, CJ Carnacchio – Oxford Leader, Recording Secretary Richter, a cameraman and approximately 13 citizens.

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

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Nichols seconded, to amend the agenda removing 11.a. - Offer to Purchase Washington Street Parcel and 11.e. – Inspectors Educational Expense.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Curtis seconded, to approve the following October 9, 2019 Consent Agenda items as presented.

- Approval of Regular Township Board Meeting Minutes of September 11, 2019
- Approval of Special Township Board Meeting Minutes of September 25, 2019
- Approval of Treasurer Report for August 2019
- Approval of Clerk Summary Report for August 2019
- Approval of Regular Bills through October 4, 2019
- Approval of Consultant Bills through October 4, 2019
- Quarterly Revenue and Expenditure Report Period Ending September 30, 2019
- Proclamation to Celebrate the 200th Birthday of Oakland County

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

Nays: None

Absent: None

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

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FIRST READING

**ZONING ORDINANCE 67A.019: AMENDMENTS TO SECTION 2.2; SECTION 3.5;
AND ARTICLE 5**

Treasurer Ferrari moved, Trustee Curtis seconded, to set a Second Reading and possible adoption of Amendments to Section 2.2; Section 3.5; and Article 5 of the Charter Township of Oxford Zoning Ordinance 67A to be considered at the Charter Township of Oxford Board of Trustees November 20, 2019 Regular Meeting.

Roll Call Vote:

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

FIRE DEPARTMENT

Chief Scholz announced that the Fire Department will be having cider and donuts on Halloween.

SHARP ENGINEERING REPORT

Engineer Sharpe gave a report on the following items:

- M-24 Utilities Meeting – There will be intermediate lane closures coming soon.
- Crossroads for Youth water main is installed and operational.
- Development Update: The Woods at Tullamore (has started)
- The Manors of Westlake

UNFINISHED BUSINESS

LIABILITY INSURANCE PROPOSALS

Treasurer Ferrari moved, Trustee Nichols seconded to table the Liability Insurance Proposals until the November 20, 2019 Township Board Meeting.

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

925 LAPEER LEGACY ENTERTAINMENT, LLC

Trustee Durr left the meeting (excused) at 7:18 p.m.

Site Plan Completion Extension

Treasurer Ferrari moved, Trustee Nichols seconded to deny the request to extend the Site Plan approval for the Legacy Center up to May 15, 2020.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

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Patio Use Extension

Treasurer Ferrari moved, Trustee Nichols seconded to deny the request to extend the use of the outdoor patio for Legacy Entertainment LLC with no outdoor music or televisions with no guarantee and not to go beyond 11:00 p.m. through December 31, 2019.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

OXFORD AREA CABLE COMMUNICATIONS COMMISSION – GROUND LEASE AGREEMENT

Supervisor Dunn moved, Trustee Payne seconded to approve the Agreement for Ground Lease between the Charter Township of Oxford, the Oxford Township Parks and Recreation Commission, and the Oxford Area Cable Communications Commission as presented and authorize Supervisor William Dunn to sign the Agreement for Ground Lease on behalf of the Charter Township of Oxford.

Ayes: 5 Nays: 1 (Ferrari) Absent: 1 Motion Carried

NEW BUSINESS

OFFER TO PURCHASE WASHINGTON STREET PARCEL (removed from agenda)

2020 SANITARY SEWER PROJECT ON M-24 FUNDING APPROVAL

Treasurer Ferrari moved, Trustee Curtis seconded to approve the allocation of approximately \$750,000.00 from the Oxford Township Sewer Fund for the construction of a Sanitary Sewer line on M-24 Highway from approximately Gateway Drive to Oakdell Road.

Roll Call Vote:

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

Nays: None

Absent: Durr

Motion Carried

EAST DRAHNER ROAD ENGINEERING DESIGN FEES

Treasurer Ferrari moved, Trustee Curtis seconded to authorize Sharpe Engineering to design the water main line on East Drahner Road from M-24 Highway to the proposed Woods of Tullamore Subdivision at a cost of \$53,850.00. This \$53,850.00 amount to be expensed to Water Fund Account 591-538-972.000 Water Line Extensions.

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Roll Call Vote:

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

OAKLAND-MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT

Treasurer Ferrari moved, Trustee Curtis seconded to approve the Resolution approving pre-payment of the Oakland-Macomb Interceptor Drain Drainage District Series 2019 Bond in the estimated amount of One Hundred Forty Nine Thousand Six Hundred Sixteen Dollars (\$149,616.00) to be expensed to Sewer Fund Account 590-527-991.000 (Principal Payment), and authorize Supervisor William Dunn to deliver a certified copy of the Resolution to the Oakland County Water Resources Commissioner.

Roll Call Vote:

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

INSPECTORS EDUCATIONAL EXPENSE (removed from agenda)

HEALTH INSURANCE FUNDING

Treasurer Ferrari moved, Trustee Payne seconded, that the Charter Township of Oxford exercise the Opt Out provision which allows the local unit of government, the Charter Township of Oxford, to determine the contribution amount for health care insurance coverage for the 2019-2020 Plan year.

Roll Call Vote:

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

HEALTH INSURANCE RENEWAL

Treasurer Ferrari moved, Trustee Payne seconded that Oxford Township renew the Blue Cross Blue Shield Health Insurance for Group 007011799, Division 0000 (Oxford Fire Department) and Group 007011799, Division 0002 (Oxford Township Employees) with a Blue Cross Blue Shield Community Blue HRA PPO Platinum \$1500 Plan effective December 1, 2018 and authorize Berends, Hendricks & Stuit to forward the appropriate paperwork to Blue Cross Blue Shield to activate the Blue Cross Blue Shield Community Blue PPO Platinum \$1500 Plan. All members enrolled on the Blue Cross Blue Shield Community Blue HRA PPO Platinum \$1500 Plan shall contribute 5% of the premium cost, effective December 1, 2019.

Also, the Charter Township of Oxford shall fund a Health Reimbursement Arrangement 213D Plan account effective January 1, 2020 and cover any additional expenses incurred including, but not limited to deductibles, Co-insurance, Emergency Room visits and Prescription Drugs.

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Further, Oxford Township shall renew the Blue Cross Blue Shield Health Insurance for Group 007011799, Division 0001 (Oxford Police Retirees) and Group 007011799, Division 0003 (Oxford Township Fire/Police Retiree) with a Blue Cross Blue Shield Community Blue PPO Platinum 250 Plan effective December 1, 2019.

Roll Call Vote:

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

Motion Carried

RESOLUTIONS

2019 DELINQUENT WATER

Treasurer Ferrari moved, Trustee Curtis seconded, to approve the 2019 Delinquent Water Resolution as presented in the amount of \$58,971.49 and authorize it to be placed on the 2019 Winter Tax Roll.

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

Motion Carried

2019 DELINQUENT WATER 5% ADMINISTRATIVE FEE

Treasurer Ferrari moved, Trustee Curtis seconded, to approve the 2019 Delinquent Water 5% administrative Fee Resolution as presented in the amount of \$2,948.57 and authorize it to be placed on the 2019 Winter Tax Roll.

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

Motion Carried

2019 DELINQUENT DRAINS AND LAKE LEVELS

Treasurer Ferrari moved, Trustee Curtis seconded, to approve the 2019 Delinquent Drains and Lake Levels Resolution as presented in the amount of \$38,667.93 and authorize it to be placed on the 2019 Winter Tax Roll.

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

Motion Carried

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2019 DELINQUENT INDIANWOOD LAKE LEVEL

Trustee Curtis moved, Trustee Payne seconded, to approve the 2019 Delinquent Indianwood Lake Level Resolution as presented in the amount of \$1,031.44 and authorize it to be placed on the 2019 Winter Tax Roll.

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

Nays: None

Absent: Durr

Motion Carried

2019 INSTALLMENT OF WEED CONTROL FOR SQUAW LAKE CANAL

Trustee Curtis moved, Trustee Nichols seconded, to approve the 2019 installment of Weed Control for Squaw Lake Canal Resolution as presented in the amount of \$2,887.00 and authorize it to be placed on the 2019 Winter Tax Roll.

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

Nays: None

Absent: Durr

Motion Carried

2019 INSTALLMENT OF WEED CONTROL FOR CLEAR LAKE AND SQUAW LAKE

Trustee Curtis moved, Trustee Nichols seconded, to approve the 2019 installment of Weed Control for Clear Lake and Squaw Lake Resolution as presented in the amount of \$16,656.40 and authorize it to be placed on the 2019 Winter Tax Roll.

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

Nays: None

Absent: Durr

Motion Carried

2019 INSTALLMENT OF WEED CONTROL FOR LAKE MICKELSON

Trustee Curtis moved, Trustee Payne seconded, to approve the 2019 installment of Weed Control for Lake Mickelson Resolution as presented in the amount of \$20,350.00 and authorize it to be placed on the 2019 Winter Tax Roll.

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

Nays: None

Absent: Durr

Motion Carried

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**2019 INSTALLMENT OF WEED CONTROL FOR CEDAR LAKE, LONG LAKE,
AND TAN LAKE**

Trustee Curtis moved, Trustee Nichols seconded to approve the 2019 Installment of Weed Control for Cedar Lake, Long Lake, and Tan Lake Resolution as presented in the amount of \$30,850.16 and authorize it to be placed on the 2019 Winter Tax Roll.

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

Nays: None

Absent: Durr

Motion Carried

2019 DELINQUENT SEWER

Trustee Curtis moved, Clerk Wright seconded, to approve the 2019 Delinquent Sewer Resolution as presented in the amount of ~~\$92,890.28~~ \$97,534.80 (*amended 11/20/19*) and authorize it to be placed on the 2019 Winter Tax Roll.

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

Nays: None

Absent: Durr

Motion Carried

2019 DELINQUENT ROADS

Trustee Curtis moved, Trustee Nichols seconded, to approve the 2019 Delinquent Roads (Tanview SAD) Resolution as presented in the amount of \$1,880.30 and authorize it to be placed on the 2019 Winter Tax Roll.

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

Nays: None

Absent: Durr

Motion Carried

2019 ELK VIEW ESTATES SPECIAL ASSESSMENT DISTRICT

Trustee Curtis moved, Trustee Nichols seconded, to approve the 2019 Elk View Estates Special Assessment District Resolution as presented in the amount of \$10,224.88 and authorize it to be placed on the 2019 Winter Tax Roll.

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

Nays: None

Absent: Durr

Motion Carried

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2020 ANNUAL PERMIT FOR WORK IN STATE HIGHWAY RIGHT OF WAY

Clerk Wright moved, Trustee Nichols seconded, to authorize Supervisor William Dunn to apply for the 2020 Annual Permit for Work on State Highway Right of Way on behalf of the Charter Township of Oxford, and to approve the Performance Resolution for Governmental Agencies.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

HALLOWEEN TRICK-OR-TREAT HOURS

Clerk Wright moved, Trustee Nichols seconded, to set the Halloween Trick or Treat hours for Oxford Township from 6:00 p.m. to 7:30 p.m. on Thursday, October 31, 2019.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None.

PUBLIC COMMENT

Two (2) citizens spoke at public comment.

BOARD OF TRUSTEE COMMENTS

Trustee Curtis spoke on the following items:

- Beaumont Hospital – was denied and will appeal
- Employee Evaluations
- Brownfield Grant

Supervisor Dunn sends his best wishes to get well to our Assistant Fire Chief.

Clerk Wright reminded everyone of the following:

- The last No Haz collection for the year will be held on 10/12/19 at Oakland County.
- Next Township Board Meeting will be held on November 20, 2019.

Trustee Nichols commented that he wishes the audience would give us an advantage in doing our research. There are a lot of things going on that you don't see out there.

Trustee Nichols further commented that he also has researched the Brownfield Grant and Trustee Curtis is correct in his findings.

Trustee Nichols also thanked Clerk Wright on all his work that was done on the Insurance Proposals.

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ADJOURNMENT

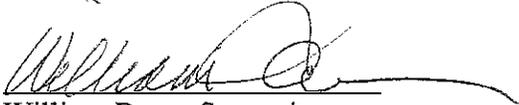
Treasurer Ferrari moved, Trustee Payne seconded to adjourn at 7:58 p.m.

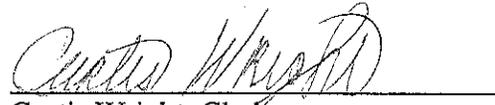
Ayes: 6

Nays: 0

Absent: 1

Motion Carried


William Dunn, Supervisor


Curtis Wright, Clerk

Approved:
/kmr