

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, OCTOBER 10, 2018

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, October 10, 2018 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, Township Engineer Jim Sharpe, Fire Chief Scholz, Assistant Fire Chief Creech, Fire Department Finance Manager Edmonds, CJ Carnacchio – Oxford Leader, Recording Secretary Richter, a cameraman and approximately 17 citizens.

Supervisor Dunn called the meeting to order at 7:00 p.m.

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Payne seconded, to approve the October 10, 2018 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 October 10, 2018 Consent Agenda items as presented.

- Approval of Regular Township Board Meeting Minutes of September 12, 2018
- Approval of Special Township Board Meeting Minutes of September 28, 2018
- Approval of Treasurer Reports for August, 2018
- Approval of Clerk Summary Reports for August 2018
- Approval of Regular Bills through October 5, 2018
- Approval of Consultant Bills through October 5, 2018
- Quarterly Revenue and Expenditure Report Period Ending September 30, 2018

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

Nays: None

Absent: None

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Loren Allen resident on 2398 Bull Run commented on if the swamp and retention pond are part of the 104 acres or is it going to be left to the subdivision.

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FIRST READING

**PROPOSED ORDINANCE 44.001 – COMMERCIAL PEDDLERS, SOLICITORS,
AND TRANSIENT VENDORS**

Trustee Curtis moved, Trustee Nichols seconded, to set a Second Reading and possible adoption of Ordinance No. 44.001 to amend Section 38-81 of the Oxford Charter Township Code of Ordinances to be considered at the November 14, 2018 Oxford Township Board of Trustees Regular Meeting.

Roll Call Vote:

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

FIRE DEPARTMENT

LIEUTENANT FIRE INSPECTOR PROMOTION

Treasurer Ferrari moved, Trustee Curtis seconded, to promote Benjamin Frantz to Lieutenant Fire Inspector from Fire Shift Sergeant for the Oxford Fire Department effective 8:00 a.m. October 16, 2018 at a wage as determined under Article XIII Promotions and Appendix A Wages of the Labor Agreement between the Township of Oxford, Oakland County Michigan, and the Oxford Fire Fighters Union International Association of Fire Fighters Local 4763.

Roll Call Vote:

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

UNFINISHED BUSINESS

**ELKVIEW ESTATES – INGRESS AND EGRESS FOR ELKVIEW AND BULL RUN
ROADS**

Treasurer Ferrari moved, Trustee Nichols seconded, that Oxford Township continue making the roads in the Elk View subdivision public roads. Anyone that would like to connect to Bull Run Road will be required to participate in the Elk View Subdivision Maintenance Agreement and contribute \$4,655.00 to the Elk View paving/drainage improvements. The \$4,655.00 is to be credited pro-rata, yearly against the Elk View Special Assessment District, beginning in 2019 through the balance of the Special Assessment District.

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Roll Call Vote:

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

Treasurer Ferrari moved, Trustee Curtis seconded, that Oxford Township continue making the roads in the Elk View subdivision public roads. Anyone that would like to connect to Bull Run Road will be required to participate in the Elk View Subdivision Maintenance Agreement.

Roll Call Vote:

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

SQUAW LAKE/CLEAR LAKE SPECIAL ASSESSMENT DISTRICT RESOLUTION

#1

Clerk Wright moved, Trustee Nichols seconded, to approve the Resolution of Tentative Declaration of Intention to implement an Aquatic Weed Control Special Assessment District program for Squaw Lake and Clear Lake and schedule a Public Hearing for the Oxford Township Board of Trustees regular meeting on Wednesday November 14, 2018 at 7:00 p.m. or soon thereafter at the Oxford Township Meeting Room, 300 Dunlap Road Oxford, Michigan to hear and consider any objections submitted by any interested persons with respect to the Special Assessment District petition, the Special Assessment District program, and the assessing of the cost thereof to the Special Assessment District. Further, Supervisor Dunn is authorized to sign the Special Assessment District agreement for Aquatic Weed Control on behalf of the Charter Township of Oxford.

Roll Call Vote:

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

NEW BUSINESS

BULL RUN CONDO – FINAL SITE PLAN APPROVAL

Treasurer Ferrari moved, Trustee Curtis seconded, to approve the Final Site Plan for the Bull Run Condo Development, subject to township attorney comments and all outstanding invoices being paid.

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Roll Call Vote:

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

Motion Carried

2018 ANNUAL PERMIT FOR WORK IN STATE HIGHWAY RIGHT OF WAY

Treasurer Ferrari moved, Trustee Nichols seconded, to authorize Supervisor William Dunn to apply for the 2019 Annual Permit for Work on State Highway Right of Way on behalf of the Charter Township of Oxford, and to approve the Performance for Governmental Agencies.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

HEALTH INSURANCE FUNDING

Treasurer Ferrari moved, Trustee Nichols 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 on their own how much to contribute for health care insurance coverage for the 2018-2019 Plan year.

Roll Call Vote:

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

Motion Carried

HEALTH INSURANCE RENEWAL

Treasurer Ferrari moved, Trustee Curtis 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, 2018.

Also the Charter Township of Oxford shall fund a Health Reimbursement Arrangement 213D Plan account effective January 1, 2019 and cover any additional expenses incurred including, but not limited to deductibles, Co-insurance, Emergency Room visits and Prescription Drugs.

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, 2018.

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Roll Call Vote:

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

RESOLUTIONS

2018 DELINQUENT WATER

Treasurer Ferrari moved, Trustee Curtis seconded, to approve the 2018 Delinquent Water Resolution as presented in the amount of \$58,653.18 and authorize it to be placed on the 2018 Winter Tax Roll.

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

2018 DELINQUENT WATER 5% ADMINISTRATIVE FEE

Treasurer Ferrari moved, Trustee Curtis seconded, to approve the 2018 Delinquent Water 5% administrative Fee Resolution as presented in the amount of \$2,932.66 and authorize it to be placed on the 2018 Winter Tax Roll.

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

2018 DELINQUENT DRAINS AND LAKE LEVELS

Treasurer Ferrari moved, Trustee Curtis seconded, to approve the 2018 Delinquent Drains and Lake Levels Resolution as presented in the amount of \$35,429.88 and authorize it to be placed on the 2018 Winter Tax Roll.

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

2018 DELINQUENT INDIANWOOD LAKE LEVEL

Treasurer Ferrari moved, Trustee Curtis seconded, to approve the 2018 Delinquent Indianwood Lake Level Resolution as presented in the amount of \$1,031.44 and authorize it to be placed on the 2018 Winter Tax Roll.

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

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2018 INSTALLMENT OF WEED CONTROL FOR SQUAW LAKE CANAL

Treasurer Ferrari moved, Trustee Nichols seconded, to approve the 2018 installment of Weed Control for Squaw Lake Canal Resolution as presented in the amount of \$2,809.00 and authorize it to be placed on the 2018 Winter Tax Roll.

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

2018 INSTALLMENT OF WEED CONTROL FOR CLEAR LAKE AND SQUAW LAKE

Treasurer Ferrari moved, Trustee Nichols seconded, to approve the 2018 installment of Weed Control for Clear Lake and Squaw Lake Resolution as presented in the amount of \$15,854.54 and authorize it to be placed on the 2018 Winter Tax Roll.

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

2018 INSTALLMENT OF WEED CONTROL FOR LAKE MICKELSON

Treasurer Ferrari moved, Trustee Curtis seconded, to approve the 2018 installment of Weed Control for Lake Mickelson Resolution as presented in the amount of \$19,750.00 and authorize it to be placed on the 2018 Winter Tax Roll.

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

2018 INSTALLMENT OF WEED CONTROL FOR CEDAR LAKE, LONG LAKE, AND TAN LAKE

Treasurer Ferrari moved, Trustee Nichols seconded to approve the 2018 Installment of Weed Control for Cedar Lake, Long Lake, and Tan Lake Resolution as presented in the amount of \$31,602.58 and authorize it to be placed on the 2018 Winter Tax Roll.

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

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2018 DELINQUENT SEWER

Treasurer Ferrari moved, Trustee Curtis seconded, to approve the 2018 Delinquent Sewer Resolution as presented in the amount of \$104,426.89 and authorize it to be placed on the 2018 Winter Tax Roll.

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

2018 DELINQUENT ROADS

Treasurer Ferrari moved, Trustee Curtis seconded, to approve the 2018 Delinquent Roads (Tanview SAD) Resolution as presented in the amount of \$6,212.63 and authorize it to be placed on the 2018 Winter Tax Roll.

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

2018 ELK VIEW ESTATES SPECIAL ASSESSMENT DISTRICT

Treasurer Ferrari moved, Trustee Curtis seconded, to approve the 2018 Elk View Estates Special Assessment District Resolution as presented in the amount of \$13,057.37 and authorize it to be placed on the 2018 Winter Tax Roll.

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

HALLOWEEN TRICK-OR-TREAT HOURS

Treasurer Ferrari 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 Wednesday, October 31, 2018.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None.

PUBLIC COMMENT

Engineer Sharpe commented in reference to Mr. Allen's earlier comment to the 104 acres that they can place easements over the wetlands and the pond and any of the storm drainage features.

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BOARD OF TRUSTEE COMMENTS

Trustee Curtis commented that Elk View is behind us and going to a public road has its nuances.

Trustee Payne will not be at the November 14, 2018 Township Board Meeting.

Clerk Wright reminded everyone of the following:

1. The last No Haz collection for the year will be held on 10/13/18.
2. Library Book Sale will be 10/18-10/20/18.
3. General Election will be held on 11/6/18.

Trustee Nichols wanted to make people aware that elections are coming and you can change things on November 6, 2018. Don't forget to vote.

Supervisor Dunn will not be at the November 14, 2018 Township Board Meeting.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Curtis seconded to adjourn at 7:46 p.m.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried



William Dunn, Supervisor



Curtis Wright, Clerk

Approved:

/kmr