CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING, WEDNESDAY, OCTOBER 24, 2018

A Special Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, October 24, 2018 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan, 48371.

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

Members Absent: None

Also Present: Recording Secretary Richter, a cameraman and 3 citizens.

Supervisor Dunn called the meeting to order at 6:02 p.m.

**APPROVAL OF THE AGENDA**

Trustee Payne moved, Trustee Curtis seconded to approve the agenda for October 24, 2018 as amended adding New Business 7.a. – Motor City Granite and 7.b. – Resolution Opposing Senate Bills 637 and 894.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

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

None

**UNFINISHED BUSINESS:**

**AMENDED AGREEMENT REGARDING LIQUOR LICENSE – ADDRESS CHANGE FOR BIRDIES INDOOR GOLF AND BAR**

Trustee Curtis moved, Trustee Nichols seconded to approve an Amended Agreement regarding Liquor License between Birdies Indoor Golf and Bar, LLC and the Charter Township of Oxford changing the business location address from 970-976 North Lapeer Road, Oxford, Michigan to 974-980 North Lapeer Road, Oxford, Michigan, and authorize Supervisor William Dunn and Clerk Curtis W. Wright to sign the Amended Agreement regarding Liquor License on behalf of the Charter Township of Oxford.

Roll Call:

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

**RESOLUTION – LIQUOR LICENSE ADDRESS CHANGE FOR BIRDIES INDOOR GOLF AND BAR**

Treasurer Ferrari moved, Trustee Payne seconded to approve the Resolution regarding Birdies Indoor Golf and Bar, LLC Liquor License Address Change as presented.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

**NEW BUSINESS:**

**MOTOR CITY GRANITE *(added to the agenda)***

Trustee Payne moved, Trustee Curtis seconded to approve the purchase of a new Township Board table made of granite from Motor City Granite and include the back sign in counter top in an amount not to exceed $6,500.00.

Roll Call:

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

**RESOLUTION OPPOSING SENATE BILLS 637 AND 894 *(added to the agenda)***

Treasurer Ferrari moved, Trustee Payne seconded to approve the Resolution in Opposition to Senate Bill 637 and Senate Bill 894 as presented.

Roll Call:

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

**PUBLIC COMMENT**

None

**BOARD OF TRUSTEE COMMENTS**

Trustee Nichols and Supervisor Dunn reminded everyone to get out and vote on November 6, 2018.

Clerk Wright also reminded people to get out and vote absentee or in person on November 6, 2018.

**ADJOURNMENT**

Treasurer Ferrari moved, Trustee Curtis seconded to adjourn at 6:15 p.m.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

William Dunn, Supervisor

Curtis Wright, Clerk

Approved:
/kmr