

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, MARCH 11, 2020

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, March 11, 2020 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan.

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

Members Absent: Durr (excused), Nichols (arrived at 6:40 p.m.)

Also Present: Fire Chief Scholz, Finance Manager Edmonds, Township Engineer Sharpe, Communications and Grant Manager Carnacchio, Recording Secretary Richter, a cameraperson and approximately 5 citizens.

Supervisor Dunn called the meeting to order at 6:31 pm.

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Payne seconded to approve the March 11, 2020 agenda as amended adding Unfinished Business 9.a. – M-24 Sewer and Water Projects – Request for Partial Payment Approval and to switch New Business 10.b – Oakland County Sheriff's Office – LIDAR Laser Unit Purchase to New Business 10.a.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Clerk Wright seconded to approve the following March 11, 2020 Consent Agenda items:

- Approval of Regular Township Board Meeting Minutes of February 12, 2020
- Approval of Treasurer Report January, 2020
- Approval of Clerk Summary January, 2020
- Approval of Regular Bills through March 6, 2020
- Approval of Consultant Bills through March 6, 2020

Roll Call:

Ayes: Wright, Dunn, Ferrari, Payne, Curtis

Nays: None

Absent: Durr, Nichols

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

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FIRE DEPARTMENT

Chief Scholz gave an update on the following:

- Welcomed back Assistant Chief Creech
- Nancy Hunger is on the FEMA DEBAT Team and is helping people in Texas which were on the cruise ship and attending to their needs.
- Corona Virus - Precautions to take
- Purchased the Clorox 360 to disinfect the vehicles

SHARP ENGINEERING REPORT

Engineer Sharpe gave a report on the following items:

- Tullamore Development
- P.K. Contracting Development
- M-24 Update – Bids came in

UNFINISHED BUSINESS

**M-24 SEWER AND WATER PROJECT – REQUEST FOR PARTIAL PAYMENT
APPROVAL (added to the agenda)**

Treasurer Ferrari moved, Trustee Nichols seconded to approve Invoice Number 591-10501536 dated January 24, 2020 from the Michigan Department of Transportation in the amount of \$1,361,800.00 as a partial payment for the sanitary sewer project and water main project as part of the M-24 Highway reconstruction project.

This \$1,361,800.00 amount to be expensed as follows:

\$1,000,000.00 to Sewer Fund account 590-527-973.002 Sewer Extensions
\$361,800.00 to Water Fund account 591-538-972.000 Water Line Extensions

Roll Call:

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

Nays: None

Absent: Durr

Motion Carried

NEW BUSINESS:

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OAKLAND COUNTY SHERIFF'S OFFICE – LIDAR LASER UNIT PURCHASE

Treasurer Ferrari moved, Trustee Curtis seconded to authorize the Oakland County Sheriff's Office to purchase a Stakler LIDAR Model RLR Laser for an amount of \$2,386.00.

This \$2,386.00 amount to be expensed to Police Contracting Account 205-302-977.000 Equipment Acquisition.

Roll Call:

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

Nays: Durr

Absent: None

Motion Carried

OXFORD PUBLIC LIBRARY BOND PROPOSAL

Treasurer Ferrari moved, Trustee Nichols seconded to approve the Resolution Submitting Library Bond Proposal as presented and to approve the following language to be placed on the August 4, 2020 Primary Election Ballot and to go in front of the Township Planning Commission, Zoning Board of Appeals and to follow all other township processes, procedures and ordinances.

Library Bond Proposition

Shall the Charter Township of Oxford, County of Oakland, Michigan, borrow a sum of not to exceed Nine Million One Hundred Thousand Dollars (\$9,100,00) and issue its general obligation unlimited tax bonds, payable in not to exceed twenty years from the date of issuance, for the purpose of paying the cost of renovating, constructing an addition to, furnishing, and equipping the Township's existing Oxford Public Library facility, including all related site improvements, appurtenances and attachments, for use by the Oxford Public Library? The estimated millage to be levied in 2020 is 0.58 mill (\$0.58 per \$1,000 of taxable value) and the estimated simple average annual millage rate required to retire the bonds is 0.50 mill (\$0.50 per \$1,000 of taxable value).

Roll Call:

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

Nays: None

Absent: Durr

Motion Carried

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OXFORD ADDISON YOUTH ASSISTANCE - APPOINTMENT

Treasurer Ferrari moved, Trustee Payne seconded to appoint Robyn Holzbaugh to the Oxford-Addison Assistance Board of Directors as recommended in the Oxford-Addison Youth Assistance letter dated February 26, 2020.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

2020 CHLORIDE CONTRACT

Treasurer Ferrari moved, Trustee Curtis seconded that the Charter Township of Oxford contract with the Road Commission for Oakland County to provide chloride services for 2020 on all public gravel roads in the Charter Township of Oxford that will be paid 100% by the Charter Township of Oxford for four (4) applications at the rate of 6.75 (\$0.0675) cents per foot per application.

The cost for the chloride service to be expensed to Road Fund Account 204-440-969-000 Road Projects.

Roll Call:

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

Nays: None

Absent: Durr

Motion Carried

ADDING CREDIT CARD PAYMENT AND DEBIT CARD PAYMENT OPTIONS THROUGH POINT AND PAY

Treasurer Ferrari moved, Trustee Nichols seconded that the Oxford Township Board of Trustees authorizes Treasurer Joseph G. Ferrari to proceed with implementing an additional township credit/debit card system through Point and Pay as long as there are no fees involved for the township.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

TRUSTEE ELGIN NICHOLS - RESIGNATION

Treasurer Ferrari moved, Trustee Payne seconded to accept the resignation of Trustee Elgin Nichols, with regret, to be effective March 15, 2020.

Farther, a Legal Notice will be published in the Oxford Leader March 18, 2020 and March 25, 2020 to inform interested residents a resume and letter of interest will be due to the Clerk's Office by 4:00 p.m. April 1, 2020.

Interviews and possible appointment will be scheduled for the April 8, 2020 Charter Township of Oxford Regular Meeting to fill the vacancy.

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Roll Call:

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

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None

PUBLIC COMMENT

None

BOARD OF TRUSTEE COMMENTS

Trustee Curtis commented that Tough Mudder filed for bankruptcy. They are still on the venue for May 30-31, 2020.

Supervisor Dunn thanked Curtis Wright and the ladies that work with him including all the volunteers and paid workers who made this election run smoothly.

Trustee Curtis commended the Clerk's Office on the speedy election results and that they all do a great job.

Clerk Wright commented that with Susan and Kelly at the helm they definitely have the process, rules and laws that take care of those who come to the counter. They definitely do a great job. We have our act together and ready to take on what's next.

Trustee Nichols thanked Curtis Wright for doing a superb, detailed job. If they don't re-elect him shame on them. He's an very good decent person as well.

ADJOURNMENT

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried



William Dunn, Supervisor



Curtis Wright, Clerk

Approved:

/kmr