

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, FEBRUARY 13, 2019

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, February 13, 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: Fire Chief Scholz, Finance Manager Edmonds, Township Engineer Sharpe, CJ Carnacchio – Oxford Leader, Recording Secretary Richter, a cameraman and approximately 11 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 February 13, 2019 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 February 13, 2019 Consent Agenda items:

- Approval of Special Township Board Meeting Minutes of January 9, 2019
- Approval of Regular Township Board Meeting Minutes of January 9, 2019
- Approval of Treasurer Report December 2018
- Approval of Clerk Summary Report December 2018
- Approval of Regular Bills through February 8, 2019
- Approval of Consultant Bills through February 8, 2019

Roll Call:

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

Nays: None

Absent: None

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The following citizens spoke during Public Comment regarding House Bill 4095:

- Kallie Roesner – 3100 Delano Road
- Bruce Meyers – 3100 Delano Road

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PUBLIC HEARING

**GREAT LAKES SENIOR LIVING COMMUNITIES LLC ISSUANCE OF REVENUE
BONDS FOR THE PURCHASE OF INDEPENDENCE VILLAGE OF
WATERSTONE**

Clerk Wright moved, Trustee Nichols seconded to open the Public Hearing at 6:42 p.m. to discuss Great Lakes Senior Living Communities purchase of Independence Village of Waterstone.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

The following spoke at the public hearing:

- Attorney Eric McGlothlin
- Andrew Kilbride

Treasurer Ferrari moved, Trustee Curtis seconded to close the Public Hearing at 6:46 p.m. to discuss Great Lakes Senior Living Communities purchase of Independence Village of Waterstone.

Ayes: 7 Nays: 0 Absent: Motion Carried

SECOND READING

MARIHUANA ESTABLISHMENTS ORDINANCE

Treasurer Ferrari moved, Trustee Nichols seconded to adopt Ordinance 132, adding Section 30-9 Marihuana Establishments Ordinance to the Oxford Charter Township Code of Ordinances as presented.

Roll Call:

Ayes: Wright, Ferrari, Nichols, Durr, Dunn

Nays: Payne, Curtis

Absent: None

Motion Carried

FIRE DEPARTMENT

None

UNFINISHED BUSINESS

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EMPLOYEE HANDBOOK UPDATES

Treasurer Ferrari moved, Trustee Nichols seconded to approve the Oxford Township Employee Handbook to include amendments to the following sections:

- Employment of Relatives
- Overtime/Compensatory Time

Roll Call:

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

Nays: None

Absent: None

Motion Carried

NEW BUSINESS:

**GREAT LAKES SENIOR LIVING COMMUNITIES PURCHASE OF
INDEPENDENCE VILLAGE OF WATERSTONE**

Treasurer Ferrari moved, Trustee Nichols seconded to approve the Resolution authorizing the issuance by the Arizona Industrial Development Authority of not to exceed \$400,000,000 Senior Living Revenue Bonds for the purchase of Independence Village of Waterstone located in Oxford, Michigan by Great Lakes Senior Living Communities LLC, and to approve the Agreement regarding township property tax revenues between Great Lakes Senior Living Communities LLC and the Charter Township of Oxford as presented and authorize Supervisor William Dunn and Clerk Curtis W. Wright to sign the Agreement on behalf of the Charter Township of Oxford.

These approvals are contingent on all expenses being paid by Great Lakes Senior Living Communities LLC for all necessary work performed by the Charter Township of Oxford in reference to the Resolution and Agreement as they pertain to Great Lakes Senior Living Communities LLC.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

Supervisor Dunn called a recess at 7:08 p.m.

Meeting called back to order at 7:13 p.m.

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**OXFORD AREA CABLE COMMUNICATIONS COMMISSION LEASE
AGREEMENT**

Treasurer Ferrari moved, Trustee Curtis seconded to table the Oxford Area Cable Communications Commission Lease Agreement to the Wednesday, March 13, 2019 Township Board meeting.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

CLEAN CARS, INC. SAFETY PATH IN-LIEU OF AGREEMENT

Treasurer Ferrari moved, Trustee Curtis seconded that the Charter Township of Oxford Board of Trustees authorizes Supervisor William Dunn to sign the Safety Path Cash In-Lieu of Agreement in the amount of \$8,295.00 between the Charter Township of Oxford and Clean Cars, Inc. as presented.

Roll Call:

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

Nays: None

Absent: None

Motion Carried

PLANNING COMMISSION/ZONING BOARD OF APPEALS REVIEW FEES

Treasurer Ferrari moved, Trustee Nichols seconded to table the Planning Commission/Zoning Board of Appeals review fees until the March 13, 2019 meeting along with a resolution to the text amendment request by the group of residents in the north area of the township so we know exactly what they need to be charged, if any.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

GRAVEL INSPECTION COMMITTEE APPOINTMENTS

Treasurer Ferrari moved, Trustee Curtis seconded to accept the Township Supervisors recommendation that the current Township Supervisor, Planning Commission Chair, and Township Board Liaison to the Planning Commission sit on the Gravel Committee. The appointment is by established position title not name therefore no term limitation.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

WATER MAIN EASEMENT ACQUISITIONS

Treasurer Ferrari moved, Trustee Nichols seconded to approve to provide one (1) Residential Equivalent Unit (REU) per lot at no connection fee charge from Oxford Township to each property owner as compensation for easement acquisition on the west side of M-24 from south of Oakdell to Drahner Road, and for the Seventh Day Adventist Church located on Maintou Lane for the placement of water main. All of these easement acquisitions are to be recorded with the Oakland County Register of Deeds and a copy of each one is to be placed in the applicable permanent Building Department file.

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Roll Call:

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

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None

PUBLIC COMMENT

The following citizens spoke during Public Comment:

- Kallie Roesner – 3100 Delano Road
- Bruce Meyers – 3100 Delano Road
- Larry Roesner – 1830 Cobblestone Lane
- Jim Unis – 3575 Gardner Road
- Paul Warfield – 1220 E. Davison Lake

BOARD OF TRUSTEE COMMENTS

Trustee Nichols thanked Supervisor Dunn, Parks and Recreation Director Davis, Lieutenant Patterson, 2 deputies and prison trustees for all their help with the moving of OCTV to their new facility. Parks and Recreation also provided trucks to haul the equipment.

Trustee Nichols mentioned that the DDA M-24 Task Force is ongoing and they have put together a committee.

DDA Chairman Scholz gave a report on the M-24 Task Force items that were discussed at the Department of Transportation meeting. Some of the topics were the Right of Ways, Curb Cuts, and the paving through downtown Oxford.

Trustee Curtis commented that on April 11, 2018 the Township Board approved a motion that funds received from pre-payment of water connection fees will be used to extend the Oxford Township water system to provide water service to the properties along the E. Drahnner corridor. Checks were received from a developer and we will enter into an agreement with them. We are going to extend the water line to their properties with pre-paid water taps. Design is starting and Engineer Sharpe is going to start working on surveying.

Treasurer Ferrari commented that he was not made aware of HB 4095 and any associated hearings. Representative John Reilly should have notified Oxford Township officials. There has been legislation passed at the state level that usurps local control. Years ago, there were objections over an airport in an agricultural zoning district at the local level. The petitioner went to the state legislature and had the law changed and now this use is allowed. The text amendments that Kallie Roesner mentioned were discussed a while back at a joint meeting of the Township Board, Planning Commission and ZBA. We need to get those back on track and before the Planning Commission for their review and/or input. It is premature to have any meeting(s) on potential ground contamination at 3791 Barber Road as the property

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owner has not submitted any remediation plan to the MDEQ. Once that has been done, then that topic should be reviewed.

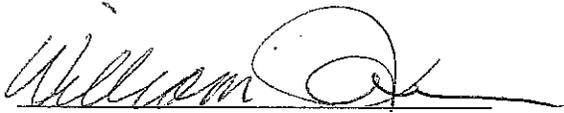
Treasurer Ferrari further commented that FISH gave the township an appreciation plaque for the many years of CDBG funding.

Supervisor Dunn commented that he was unaware of any meeting in Lansing regarding HB 4095. If he was notified he would have been there.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Payne seconded, to adjourn at 7:55 pm.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried



William Dunn, Supervisor



Curtis Wright, Clerk

Approved:

/kmr