

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, MAY 9, 2018

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, May 9, 2018 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan.

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

Members Absent: Dunn (excused)

Also Present: Fire Chief Scholz, Finance Manager Edmonds, CJ Carnacchio – Oxford Leader, Recording Secretary McCullough, Connie Miller - OCTV, Tom Morrissey, and Megan Heslip.

Treasurer Ferrari called the meeting to order at 7:02 p.m.

Trustee Payne moved, Trustee Nichols seconded, to appoint Treasurer Ferrari as Chairman of the meeting in the absence of Supervisor Dunn.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

APPROVAL OF THE AGENDA

Trustee Curtis moved, Trustee Payne seconded, to approve the agenda for Wednesday, May 9, 2018 as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

APPROVAL OF THE CONSENT AGENDA

Trustee Curtis moved, Trustee Payne seconded, to approve the following May 9, 2018 Consent Agenda items as presented:

- Approval of Regular Township Board Meeting Minutes of April 11, 2018
- Approval of Treasurer Report March 2018
- Approval of Clerk Summary Report March 2018
- Approval of Regular Bills through May 4, 2018
- Approval of Consultant Bills through May 4, 2018
- Resolution – Mental Health Month

Roll Call:

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

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None.

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PUBLIC HEARING – REQUEST FOR NEW CLASS C LIQUOR LICENSE AT 960-980 NORTH LAPEER ROAD, OXFORD, MI

Trustee Payne moved, Trustee Curtis seconded, to open the Public Hearing at 7:04 p.m. to discuss the request for a new Class C Liquor License for Birdies Indoor Golf & Bar, LLC, d/b/a Birdies Indoor Golf & Bar at 960-980 N. Lapeer Road, Oxford, MI.

Roll Call:

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

The applicants stated that facility is actually located at 974-980 N. Lapeer Road, with the actual entrance and mailing address at 980 N. Lapeer Road.

Trustee Curtis moved, Clerk Wright seconded, to close the Public Hearing to discuss the request for a new Class C Liquor License for Birdies Indoor Golf & Bar, LLC, d/b/a Birdies Indoor Golf & Bar at 974-980 N. Lapeer Road, Oxford, MI at 7:06 p.m.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

FIRE DEPARTMENT

Fire Chief Scholz stated that Lt. Brad Horton will be retiring as of May 18, 2018 after 33 years of service. A resolution will be presented to Lt. Horton at the next Township Board meeting on June 13, 2018. He also shared that the state's ISO review was completed on May 8, 2018. Results should be available in 90-120 days.

UNFINISHED BUSINESS:

REQUEST TO INCLUDE DOCUMENT IN THE MARCH 22, 2018 MINUTES:

Discussion only. No action.

NEW BUSINESS:

AGREEMENT REGARDING LIQUOR LICENSE – BIRDIES INDOOR GOLF & BAR

Trustee Payne moved, Trustee Curtis seconded, to approve the Agreement Regarding Liquor License between Birdies Indoor Golf & Bar, LLC and the Charter Township of Oxford as presented.

Trustee Payne moved, Trustee Curtis seconded, to change the address in the Agreement Regarding Liquor License between Birdies Indoor Golf & Bar, LLC and the Charter Township of Oxford to 974-980 N. Lapeer Road.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

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Final Motion

Trustee Payne moved, Trustee Curtis seconded, to approve the Agreement Regarding Liquor License between Birdies Indoor Golf & Bar, LLC and the Charter Township of Oxford as amended, changing the address in the agreement to 974-980 N. Lapeer Road.

Roll Call:

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

Nays: None

Absent: Dunn

Motion Carried

LIQUOR LICENSE APPLICATION – BIRDIES INDOOR GOLF & BAR

Trustee Payne moved, Trustee Nichols seconded, to approve the Resolution for Birdies Indoor Golf & Bar LLC liquor license that indicates:

WHEREAS, Birdies Indoor Golf & Bar, LLC, a Michigan Limited Liability Company (“Applicant”) has made application to the Charter Township of Oxford (“Township”) for a Township new Class C liquor license (“license”); and

WHEREAS, this Board makes the finding that each requirement as set forth in the Township’s Liquor License Ordinance including those requirements set forth in Code Sec. 6-34(a) subsections (1) through (18) have been met and complied with by the Applicant; and

WHEREAS, the Applicant has agreed to execute and has provided to the Township the executed Agreement required by the Township’s Resolution entitled “Resolution Establishing Administrative Rule Regarding the issuance of New Quota Class C Liquor Licenses” adopted on May 10, 2017, upon and as a condition of the issuance of the License.

NOW, THEREFORE, BE IT RESOLVED, that the Township approves the issuance to the Applicant of a Township new Class C Liquor License subject to compliance with the following conditions precedent:

- A. Complying with the requirements of the Township Resolution entitled “Resolution Establishing Administrative Rule Regarding the issuance of New Quota Class C Liquor Licenses” adopted May 10, 2017;
- B. Complying with the terms and conditions of the agreement entitled “Agreement Regarding Liquor License (“Agreement”) which has been executed by the Applicant and Township as part of this Resolution of approval, the terms and conditions of which Applicant has agreed to comply with and to follow, which Agreement, attached as Exhibit A, is hereby incorporated into and made a part of this Resolution.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized and directed to complete the blank spaces in the form entitled “Local Government Approval” attached hereto as Exhibit B, to execute the form where indicated, and to mail the completed form to the Michigan Liquor Control Commission.

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Roll Call:

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

RESOLUTION – LEGAL FEES CONTRIBUTION (MENARD, INC. v CITY OF ESCANABA – MTT APPEAL

Trustee Payne moved, Trustee Curtis seconded, to approve the Resolution to support the legal defense in the case of Menard, Inc. v. the City of Escanaba as presented with a contribution in the amount of \$1,600.00. Contributed funds to be expensed to General Fund account 101-210-826.000, Legal Fees.

Roll Call:

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

OXFORD VILLAGE SUMMER TAX COLLECTION POSTING AGREEMENT

Trustee Curtis moved, Trustee Nichols seconded, to authorize Treasurer Joseph G. Ferrari to execute the Agreement for Oxford Village tax BS&A postings as presented and attach the formal agreement to the minutes.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

SEMCOG GRANT APPLICATION

Trustee Curtis moved, Trustee Payne seconded, to approve the Charter Township of Oxford's Traffic Safety Grant Application for an up-to-\$50,000.00 grant through the SEMCOG Planning Assistance Program for a Walking/Biking Audit along M-24 from Indian Lake Road to Harriet Street. It is understood that if our grant application is successful, that a 20% match will be required from the Oxford Township Safety Path Fund. Supervisor William Dunn is authorized to sign the grant application paperwork and the Transportation Alternatives Program Sponsorship Agreement on behalf of the Charter Township of Oxford.

Roll Call:

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

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None

PUBLIC COMMENT

None

BOARD OF TRUSTEE COMMENTS

Trustee Curtis advised that the Township do everything possible to be prepared for the 2020 Census, in order to have the most accurate count possible.

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Clerk Wright shared the following:

1. Christ the King Church has changed its name to Lake Point Church. It is not required that all voters at that location (Precincts 4 & 5) be issued new voter identification cards, but announcements have been made on the Township Facebook page and the website.
2. A FOIA request has been submitted and Clerk Wright sent an email to the Trustees asking that if any information had been requested of them by any residents before or after the 03/22/18 Joint meeting, he be provided with that communication. He requested responses from each Trustee via email.
3. There will be a dedication of the Polly Ann Trail bridge on June 2, 2018 at 10:00 a.m. in honor of Larry Obrecht.
4. ~~The Oxford Addison Youth Assistance award recipients will be honored on May 10, 2018 at 6:00 p.m.~~
5. Each person counted in the 2020 Census will add \$85.00/year in revenue. Approximately 55% of General Fund revenues are from Constitutional Revenue Sharing. The Township is partnering with Oakland County Assessing through the LUCA program to have as accurate a count as possible.

Trustee Nichols complimented Treasurer Ferrari on his presentation to the Village of Oxford Council regarding their tax situation and the safety paths.

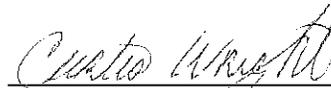
ADJOURNMENT

Trustee Curtis moved, Trustee Payne seconded, to adjourn at 7:35 p.m.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried



 Joe Ferrari, Treasurer
 Acting Chairman



 Curtis Wright, Clerk

Approved:

/smm