

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, MARCH 9, 2016

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, March 9, 2016 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan.

Members Present: Bellairs, Curtis, Dunn, Durr, Ferrari, Wright

Members Absent: Cryderman

Also Present: Fire Chief Scholz, Parks and Recreation Director Davis, Engineer Sharpe, Recording Secretary Richter, a cameraman and approximately 8 citizens.

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

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Bellairs seconded to approve the March 9, 2016 agenda as presented.

Ayes: 6 Nays: 0 Absent: 1

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Durr seconded to approve the March 9, 2016 Consent Agenda as presented.

Roll Call:

Ayes: Durr, Curtis, Bellairs, Ferrari, Dunn, Wright

Nays: None

Absent: Cryderman

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

FIRST READING – HILLS OF OXFORD SOUTH FINAL PLANNED UNIT DEVELOPMENT (PUD)

Trustee Curtis moved, Treasurer Ferrari seconded to set a Second Reading and possible approval of a Planned Unit Development for Hills of Oxford South, identified as Parcel 04-35-400-016, for the April 13, 2016 Charter Township of Oxford Board of Trustees meeting.

Roll Call:

Ayes: Curtis, Bellairs, Ferrari, Wright, Durr, Dunn

Nays: None

Absent: Cryderman

Motion Carried

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**FIRST READING – PROPOSED ORDINANCE 67A.013 AMENDMENT TO
ARTICLE 17: ZONING BOARD OF APPEALS, SECTION 2(A), MEMBERSHIP**

Treasurer Ferrari moved, Trustee Bellairs seconded to set a Second Reading and possible adoption of the amendment to Zoning Ordinance 67A, regarding Article 17 of the Zoning Board of Appeals Section 2(A), Membership for the April 13, 2016 Charter Township of Oxford Board of Trustees meeting.

Roll Call:

Ayes: Wright, Ferrari, Curtis, Bellairs, Dunn, Durr

Nays: None

Absent: Cryderman

Motion Carried

FIRE DEPARTMENT

None presented.

UNFINISHED BUSINESS

None presented.

NEW BUSINESS

SAVANNAH RIDGE ESTATES – PRELIMINARY SITE PLAN

Treasurer Ferrari moved, Trustee Curtis seconded to approve the Preliminary Site Plan for Savannah Ridge Estates, identified as Parcel 04-31-300-002, as presented.

Roll Call:

Ayes: Durr, Wright, Ferrari, Dunn, Curtis, Bellairs

Nays: None

Absent: Cryderman

Motion Carried

M-24 SCOPING REPORT SUMMARY

Engineer Sharpe reviewed the future M-24 improvements Report Summary with the Township Board.

2016 CHLORIDE CONTRACT

Treasurer Ferrari moved, Trustee Durr seconded to provide chloride service in 2016; on a 50% Township and 50% Resident participation for individual orders on public gravel roads and contract with Road Maintenance Corporation (\$.28/ft. for individual orders) and with Road Commission for Oakland County (\$.385/ft. for individual orders), with the Township contribution being allocated from account #101-446-969.000 Highway/Road Maintenance.

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Roll Call:

Ayes: Durr, Wright, Dunn, Ferrari, Bellairs, Curtis
Nays: None
Absent: Cryderman
Motion Carried

Supervisor Dunn called for a five (5) minute recess at 7:18 p.m.

PARKS AND RECREATION CAPITAL IMPROVEMENTS

Parks and Recreation Director Davis presented a power point presentation to update the Township Board on the condition of the Oxford Townships Parks, the necessary improvements and funding the improvements.

Treasurer Ferrari moved, Trustee Curtis seconded that the Township Board work with the Township Clerk and Parks and Recreation Director to devise a bond millage rate for Parks and Recreation improvements to be considered by the township voters on November 8, 2016 General Election.

Ayes: 6 Nays: 0 Absent: 1

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None

PUBLIC COMMENT

None

BOARD OF TRUSTEE COMMENTS

Supervisor Dunn commented that the Township is working with the schools to extend the water main out to Lakeville Road.

Clerk Wright commented that yesterday's March 8, 2016 Presidential Primary went very well and is very pleased with the turnout of approximately 40% of voters. The staff and workers did a very good job and thanked them for their efforts.

Supervisor Dunn agrees with Clerk Wright's comments. He knows how much work is involved in putting on an election and they did an excellent job.

Treasurer Ferrari met with Tom McGraw one of the homeowners who opted out of the Elkview litigation. The Meeting was very productive.

Trustee Curtis announced that at the Seymour Celebration, The Parks and Recreation will be excepting donations.

Trustee Curtis announced that Planning Commissioner Thomas Lepping passed away this week. Condolences go out to this family. He will be missed.

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ADJOURNMENT

Treasurer Ferrari moved, Trustee Bellairs seconded to adjourn at 7:46 pm.

Ayes: 6

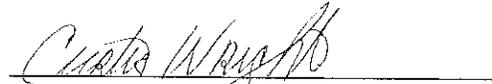
Nays: 0

Absent: 1



William Dunn, Supervisor

Approved:



Curtis Wright, Clerk

/kmr