

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,  
WEDNESDAY, MAY 11, 2016

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, May 11, 2016, at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan.

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

Members Absent: None

Also Present: Fire Chief Scholz, Finance Manager Edmonds, CJ Carnacchio – Oxford Leader, Engineer Sharpe, Recording Secretary Richter, a cameraman, and approximately 4 citizens.

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

**APPROVAL OF THE AGENDA**

Treasurer Ferrari moved, Trustee Curtis seconded to approve the May 11, 2016, agenda with the following amendment:

- Add item 9.b. – Fire Department Budget Reallocation

Ayes: 7      Nays: 0      Absent: 0      Motion Carried

**APPROVAL OF THE CONSENT AGENDA**

Treasurer Ferrari moved, Trustee Curtis seconded to approve the following May 11, 2016, Consent Agenda items:

- Approval of Special Township Board Meeting Minutes of April 13, 2016 (amended Trustee Curtis' arrival time)
- Approval of Closed Session Township Board Meeting Minutes of April 13, 2016
- Approval of Regular Township Board Meeting Minutes of April 13, 2016
- Approval of Treasurer Report for March 2016
- Approval of Clerk Report for March 2016
- Approval of Regular Bills through May 6, 2016
- Approval of Consultant Bills through May 6, 2016
- Resolution – Mental Health Month

Roll Call:

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

Nays: None

Absent: None

Motion Carried

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

None

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,  
WEDNESDAY, MAY 11, 2016

**2015 AUDITED FINANCIAL REPORT PRESENTATION**

Treasurer Ferrari moved, Trustee Cryderman seconded to receive and file the 2015 Charter Township of Oxford Audited Financial Statement as presented.

Ayes: 7      Nays: 0      Absent: 0      Motion Carried

**SECOND READING AND POSSIBLE ADOPTION – HILLS OF OXFORD SOUTH  
FINAL PLANNED UNIT DEVELOPMENT (PUD)**

Treasurer Ferrari moved, Trustee Curtis seconded to approve the adoption of the Resolution for Zoning Ordinance Amendment 67A.014, to amend the Zoning District Map, being a part of Zoning Ordinance 67A, of the Charter Township of Oxford, for the Hills of Oxford South Planned Unit Development Rezoning. This approval is contingent on satisfying the issues as stated in the Attorney review letter dated May 4, 2016, and no building permits will be issued until these issues are resolved.

Roll Call:

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

**FIRE DEPARTMENT**

**TANKER 2 REFURBISHMENT**

Clerk Wright moved, Trustee Cryderman seconded to approve an amount of \$130,000.00 to refurbish the Oxford Fire Department 1996 Pierce Dash Tanker E9879 ("Tanker 2") and to approve the quote from Pierce Manufacturing, Inc. to refurbish Tanker 2 at the quoted cost not to exceed \$111,493.00. Funds to be expensed to account 211-336-962.000 Fire and EMS Operating Fund – Miscellaneous. Fire Chief Pete Scholz is authorized to sign the proposal from Pierce Manufacturing, Inc. to proceed with the refurbishment on behalf of the Charter Township of Oxford. Further, no additional services shall be performed by Pierce Manufacturing, Inc. without authorization from Fire Chief Scholz and Supervisor William Dunn. Final payment will be forwarded after Fire Chief Scholz inspects and approves the refurbished items as listed in the Pierce Manufacturing, Inc. Proposal.

Roll Call:

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

**BUDGET REALLOCATION**

Treasurer Ferrari moved, Trustee Curtis seconded to authorize a journal entry to move \$28,329.25 for the purchase of a 2016 GMC Sierra 3500HD Regular Cab 4x4 Pickup from Red Holman Buick GMC from 213-357-970.000 (reference motion of 12/09/15)

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,  
WEDNESDAY, MAY 11, 2016

Roll Call:

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

**UNFINISHED BUSINESS**

**CHARTER INTERNET SERVICE**

Treasurer Ferrari moved, Trustee Cryderman seconded that the motion approved at the April 13, 2016 Charter Township of Oxford Board Meeting be rescinded and move to utilize \$10,000.00 of the Charter Communications franchise fee revenue for the purpose of providing Charter Communications internet service to the Charter Township of Oxford office. The \$10,000.00 franchise fee revenue to be deposited to General Fund Revenue Account 101-000-669.000 Franchise Fees. Further, all future fees charged for Charter Communications internet service provided to the Oxford Township building located at 300 Dunlap Road, Oxford, MI shall be paid from future franchise fee revenue received from AT&T and/or Charter Communications.

Roll Call:

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

**NEW BUSINESS**

**TRI-PARTY PROJECT FUNDING**

Treasurer Ferrari moved, Trustee Curtis seconded to rescind the motion approved at the March 11, 2015 Oxford Township Board of Trustees meeting allocating Tri-Party funds for the resurfacing of Oxford Road, and allocate Oxford Township's 2016 Tri-Party funds, approximately \$55,820.00 for the resurfacing of Pontiac Road from the Village of Oxford limits to Drahner Road, and to authorize Sharpe Engineering to provide the engineering services on behalf of the Road Commission for Oakland County and the Township. Further, Supervisor William Dunn is authorized to sign the Cost Participation Agreement.

Roll Call:

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

**NOTA ARTICLES OF INCORPORATION**

Concerns/comments from the Township Board will be forwarded to the N.O.T.A. Board.

**ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION**

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,  
WEDNESDAY, MAY 11, 2016

None

PUBLIC COMMENT

None

BOARD OF TRUSTEE COMMENTS

Trustee Bellairs commented that the "Township Clean Up Day" is Saturday, May 21. at the Township Offices located at 300 Dunlap Road.

Clerk Wright announced that the Clerk's office is sending out Permanent Absent Voter letters to the voters who are 60 years of age and older.

ADJOURNMENT

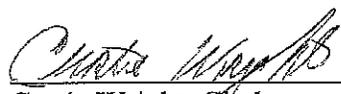
Treasurer Ferrari moved, Trustee Curtis seconded to adjourn at 7:31 p.m.

Ayes: 7                      Nays: 0                      Absent: 0                      Motion Carried



William Dunn, Supervisor

Approved:



Curtis Wright, Clerk

/kmr