

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, AUGUST 10, 2016

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, August 10, 2016, at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan.

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

Members Absent: Ferrari

Also Present: Fire Chief Scholz, Assistant Fire Chief Creech, Finance Manager Edmonds, CJ Carnacchio – Oxford Leader, Parks and Recreation Director Davis, Recording Secretary Richter, a cameraman, and approximately 28 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 August 10, 2016, agenda as amended.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Bellairs seconded to approve the following August 10, 2016, Consent Agenda items:

- Approval of Regular Township Board Meeting Minutes of July 13, 2016
- Approval of Treasurer Report for June, 2016
- Approval of Clerk Report for June, 2016
- Approval of Regular Bills through August 5, 2016
- Approval of Consultant Bills through August 5, 2016

Roll Call:

Ayes:

Nays: None

Absent: Ferrari

Motion Carried

SEYMOUR CELEBRATION RECOGNITION

Parks and Recreation Director Ron Davis and his staff thanked and recognized the Rochester Community Emergency Response Team (CERT) for their remarkable support and volunteering of the Seymour Celebration Community Event.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Ken LaPlace from PVN TV approached the Board again to offer them a better service on public access television and to bring them into the digital age.

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Several OCTV staff was present and commented on how well the OCTV is doing and that they have new equipment and are performing in the new digital age.

FIRE DEPARTMENT

SUPPORT EMERGENCY OPERATIONS PLAN

Trustee Curtis moved, Trustee Durr seconded to approve the Support Emergency Operations Plan and the supporting Resolution for the Charter Township of Oxford as presented.

Roll Call:

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

Nays: None

Absent: Ferrari

Motion Carried

UNFINISHED BUSINESS

ELKVIEW GRANT EXPENSE (WETLANDS SURVEY)

Trustee Curtis moved, Trustee Cryderman seconded to postpone until the September 14, 2016 meeting.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

NEW BUSINESS

PURCHASE OF DEFIBRILLATORS

Trustee Curtis moved, Trustee Bellairs seconded to approve the purchase of two (2) LIFEPAK PR Plus Automated External Defibrillators from Physio-Control, Inc. in the amount of \$3,357.50 to be utilized by the Oakland County Sheriff's Substation Office in Oxford Township. Funds to be expensed to the General Fund.

Roll Call:

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

Nays: None

Absent: Ferrari

Motion Carried

CELLULAR PHONE TOWER AT SEYMOUR LAKE PARK

Trustee Curtis moved, Trustee Cryderman seconded that the proposal for a cellular phone tower to be located at Seymour Lake Park be forwarded to the Planning Commission to continue the review process.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

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ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None

PUBLIC COMMENT

None

BOARD OF TRUSTEE COMMENTS

Trustee Curtis commented that Friday night August 12, 2016 at the Seymour Lake Park there will be a charity softball game. Oakland County Sheriff Road Patrol verses Oakland County Jail Deputies.

Supervisor Dunn thanked the Community of Oxford for putting on two tremendous events: Seymour Lake Celebration and downtown the Lone Ranger parade.

Clerk Wright commented that another event that was successful was the Election. Between the worker's and the staff they did a tremendous job. Oakland County canvass was completed and Oxford Township was cleared. Lone Ranger days was also very successful.

Trustee Durr commented that the Oxford/Addison 5K walk was a success with 180 people attending on August 6, 2016.

ADJOURNMENT

Trustee Curtis moved, Trustee Bellairs seconded to adjourn at 7:52 p.m.

Ayes: 6

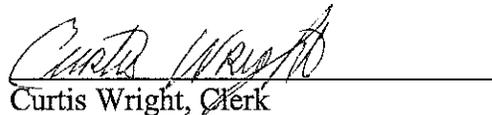
Nays: 0

Absent: 1

Motion Carried



William Dunn, Supervisor
Approved:



Curtis Wright, Clerk

/kmr