

**CHARTER TOWNSHIP OF OXFORD
COUNTY OF OAKLAND MICHIGAN
SYNOPSIS**

Of the Regular Meeting of the Charter Township of Oxford Board of Trustees held on February 10, 2010 at the Oxford Veterans Memorial Civic Center.

PRESENT: Supervisor Dunn, Clerk Wright, Treasurer Ferrari, Trustee Bellairs, Trustee Cryderman, and Trustee Spisz.

ABSENT: Trustee Bunting

The following actions were taken:

- Approved the agenda as amended.
- Consent Agenda as amended.
- Opened the Public Hearing at 7:05 pm to consider the request to transfer all rights to renewal of escrowed 2009 Class C Licensed Business with Dance-Entertainment Permit, located at 595 N. Lapeer Road, Oxford, MI 48371, Oxford Township, Oakland County, from Muirfield's, Inc. to Oxford Bank, with license to remain in escrow (Step 1).
- Closed the Public Hearing at 7:06 pm.
- Approved the request to transfer all rights to renewal of escrowed 2009 Class C Licensed Business with Dance-Entertainment Permit, located at 595 N. Lapeer Road, Oxford, MI 48371, Oxford Township, Oakland County, from Muirfield's, Inc. to Oxford Bank, with license to remain in escrow (Step 1) and authorized Clerk Wright to sign the necessary Michigan Liquor Control Commission Resolution as presented.
- Opened the Public Hearing at 7:07 pm to consider the request to transfer ownership of an Escrowed 2009 Class C Licensed Business with Dance-Entertainment Permit, located at 595 N. Lapeer Road, Oxford, MI 48371, Oxford Township, Oakland County, from Oxford Bank to Chardonnay, Inc.
- Closed the Public Hearing at 7:14 pm.
- Adopted an Agreement with Chardonnay, Inc. regarding use of the Quota Class C Liquor License to be utilized at 595 North Lapeer Road, Oxford, MI 48371.
- Approved the Application for transfer of ownership of an Escrowed 2009 Class C Licensed Business with Dance-Entertainment Permit, located at 595 N. Lapeer Road, Oxford, MI 48371, Oxford Township, Oakland County, from Oxford Bank to Chardonnay, Inc. and authorized Clerk Wright to sign the necessary Michigan Liquor Control Commission Resolution as presented.
- Approved the elimination of the Township Board Subcommittee for Economic Development and replaced it with an Economic Development Subcommittee through the Planning Commission.
- Appointed Jack LeRoy to the Oxford Township Planning Commission commencing immediately and expiring December 31, 2012.
- Directed Clerk Wright to write a Resolution thanking George Black for his years of service on the Township Planning Commission.
- Approved participation in the Wreaths Across America program to place wreaths on Veterans' graves throughout cemeteries in Oxford Township.
- Authorized Montgomery & Sons to compete the insurance renovation work to the Veteran's Memorial Civic Center.

- Adopted the contract related to the 2010 Seymour Lake Celebration fireworks display as presented.
- Adopted the 2010 Interlocal Governmental Agreement and authorized Supervisor Dunn to sign the North Oakland County Household Hazardous Waste Interlocal Agreement.
- Agreed to not charge Oxford Township residents the \$10.00 for utilizing the NO HAZ disposal sites and agreed to pay the \$10.00 fee for Oxford Township residents out of the General Fund.
- Adopted the North Oakland Household Hazardous Waste Consortium 2011-2012 Resolution.
- Scheduled a Closed Session meeting on February 24, 2010 at 6:30 pm to discuss the OPFEC resolution.
- Approved the Special Meeting Minutes of January 13, 2010 as presented.
- Approved the Consultant Bills as amended.
- Meeting was adjourned at 9:20 pm.

Curtis W. Wright
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