

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

Of the Regular Meeting of the Charter Township of Oxford Board of Trustees held on March 10, 2010 at the Oxford Township Fire Hall.

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

ABSENT: None

The following actions were taken:

- Approved the agenda as amended.
- Approved the Consent Agenda as amended.
- Directed Supervisor Dunn, Treasurer Ferrari and Trustee Spisz to review the current proposed three-year rolling budget for Fire/EMS and ALS and to bring recommendations to the Township Board at the earliest convenient time during a Special Meeting.
- Adopted the Awarding Resolution with the addition of the bid from Fifth Third Securities and authorized Clerk Wright to sign the Resolution as presented.
- Hired Malcolm Brown to be the Fire/ALS Labor negotiating team's attorney under the terms of Proposal 3.
- Tabled the issue of the Glenmoor Drive Drainage Investigation until the April Regular Board meeting and to authorize Engineer Mayer to provide a proposal from Commerce Construction for a possible fix.
- Tabled the 2011-2012 Police Contracting Fund Budget Projection to be discussed with item 9.i. Police Contracting Millage.
- Requested Supervisor Dunn, Treasurer Ferrari and Clerk Wright to meet and go over the General Fund Budget projection and to come up with recommendations on ways to save money and return the information to the May 2010 Regular meeting.
- Adopted the Resolution in recognition of George Black III for his thirty years of service on the Planning Commission.
- Adopted a policy requiring that Oxford Township solicit bid proposals for all professional service consultant contracts at least once during the first three (3) years of every four-year (4) election cycle, effective this election cycle.
- Authorized the Professional Services Committee to look at going through the solicitation of bid process for finding the three (3) most qualified firms or individuals for engineering services, attorney services, planning services, IT services, and auditing services; and present those recommendations to the Township Board for consideration.
- Formed a subcommittee of Supervisor Dunn, Trustees Bunting and Bellairs to sit down with Lieutenant Perry and go through the Police Contracting Fund Budget for revenues and expenditures and to come back to the Board in May with recommendations on the proposed budget and a possible millage request.
- Determined to not renew the Township's SEMCOG membership.
- Approved the amended 2010 Planning Commission meeting schedule changing the start time from 7:30 pm to 7:00 pm.
- Approved the Regular bills through March 5, 2010, with the exception of the Tech Resources invoice in the amount \$233.75.

- Requested Supervisor Dunn and the Building Department to return to the next Township Board meeting with a proposal to track contracts to avoid going over the contract budget, and to request approval for major changes.
- Approved the Consultant bills through March 5, 2010 as presented.
- Meeting was adjourned at 9:33 pm.

Curtis W. Wright  
Oxford Township Clerk  
300 Dunlap Road  
P.O. Box 3  
Oxford, MI 48371  
248-628-9787, ext. 5

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