

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,
WEDNESDAY, JULY 14, 2010

A Special Meeting of the Charter Township of Oxford Board of Trustees was held July 14, 2010 at the Oxford Veterans Memorial Building at 28 N. Washington Street, Oxford, Michigan, 48371 (second floor).

Members Present: Bellairs, Bunting, Cryderman, Dunn, Ferrari, Spisz, Wright

Members Absent: None

Also Present: Fire Chief Scholz and Recording Secretary Harrison

Supervisor Dunn called the meeting to order at 6:32 pm.

APPROVAL OF THE AGENDA

Trustee Spisz moved, Trustee Cryderman seconded, to approve the agenda as presented.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None

BUSINESS

OPEN SESSION: To meet in Open Session to entertain a motion and take a roll call vote regarding calling a Closed Session for the purpose of:

Discussion regarding pending litigation, Oxford Township v Village of Oxford, Oakland County Circuit Court Case No. 03-051381-CZ.

CLOSED SESSION: If approved by requisite vote, to meet in Closed Session for the above stated purpose.

OPEN SESSION: To return to Open Session for the purpose of possible Board action with regard to the above Closed Session item.

Trustee Cryderman wanted it noted it was his opinion the Closed Session request might be in violation of the Open Meetings Act.

Trustee Spisz moved, Treasurer Ferrari seconded, to meet in Closed Session for the purpose of:

Discussion regarding pending litigation, Oxford Township v Village of Oxford, Oakland County Circuit Court Case No. 03-051381-CZ,

attendance to include Fire Chief Scholz and Recording Secretary Harrison.

Roll Call:

Ayes: Spisz, Wright, Dunn, Bunting

Nays: Cryderman, Ferrari, Bellairs

Absent: None

Motion Failed (*need to 2/3 of the vote to go into a Closed Session*)

Trustee Cryderman moved, Trustee Spisz seconded, to meet in Closed Session for the purpose of:

Discussion regarding pending litigation, Oxford Township v Village of Oxford, Oakland County Circuit Court Case No. 03-051381-CZ,

attendance to include Fire Chief Scholz and Recording Secretary Harrison.

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Roll Call:

Ayes: Bunting, Dunn, Wright, Spisz, Cryderman
Nays: Bellairs, Ferrari
Absent: None
Motion Carried

Trustee Spisz moved, Trustee Cryderman seconded, to go out of Closed Session.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

Trustee Ferrari moved, Trustee Cryderman seconded, to propose to the Village of Oxford as a release in settlement from OPFEC pending litigation - the Township offers the following as a final settlement:

- 1) No "pay as you go" or usage charges - both Township and Village residents pay the same millage amount;
- 2) The Township agrees to sign over the deeds to the Village for the old Township Hall located at 18 W. Burdick, the old Fire Station located at 22 W. Burdick, along with any and all parking associated with the buildings;
- 3) The Township agrees to enter into a five-year (5) dispatch agreement at the new lower rate (approximately \$34,000.00 for the first year and a 3% increase each year thereafter) and adding a "just cause" opt out clause to detail the following issues: that formalized training be completed, that the dispatch system be updated, that all said documentation is spelled out and provided to the Township on an annual basis, if not done, would be cause for termination of the contract;
- 4) There will be no additional cash transfer for the upgrade of the dispatch system; however, regarding settlement of all claims listed in the OPFEC litigation, the Township would agree to transfer \$50,000 from its General Fund.

Trustee Ferrari amended the motion, Trustee Spisz supported the amendment

To add to the "just cause" clause that all land-line 911 calls go to County dispatch and to clarify that current qualified State training documentation be provided to dispatchers and yearly documentation must be provided, at no expense to the Township, that requires the dispatch center to comply with Oakland County medical control standards for emergency medical and fire (EMD and FED); yearly documentation to also include number of calls, types of calls, abandoned calls, etc.; and "just cause" also to include assurance that police officers off the street or other Village personnel will not answer dispatch lines for any reason; this final settlement offer to be valid for one (1) month (until the next regular Township Board meeting).

Roll Call:

Ayes: Wright, Dunn, Ferrari, Spisz, Bellairs
Nays: Cryderman, Bunting
Absent: None
Motion Carried

BOARD OF TRUSTEES COMMENTS - None

ADJOURNMENT

Treasurer Ferrari moved, Trustee Cryderman seconded, to adjourn the Special Meeting at 7:06 p.m.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

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William Dunn, Supervisor

Curtis Wright, Clerk

Date Approved

/lmh

UNOFFICIAL MINUTES