

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

SYNOPSIS

Of the Regular Meeting of the Charter Township of Oxford Board of Trustees held on April 27th 2005 at the Oxford Veterans Memorial Civic Center.

PRESENT: Trustee Behnke, Trustee Bellairs, Supervisor Dunn, Treasurer Ferrari, Trustee Fitchena, Trustee Kniffen, Clerk Sanderson

ABSENT: None

The following actions were taken:

Approved the agenda as amended.

Approved the following minutes: Special Meeting held April 13, 2005 as presented; Regular Meeting held April 13, 2005 as presented;

Approved the bills through April 21, 2005 as presented and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

Adopted the Amendment to Ordinance #56, 56.006, To Permit and Regulate the Presence of Pets Within Parks.

Awarded the water treatment system bid for both Oxford Woods and Granger Road to Tonka Equipment Company, accepting deductions in bid.

Authorized the purchase of 14 acres of land adjacent to the Seymour Lake Township Park for \$225,000.00 plus development costs; in addition, any financing option chosen by the Parks and Recreation Commission is not to be longer than any voter approved Parks and Recreation operating millage.

Waived the fees that are not above and beyond Special Meetings or anything like that with the Planning Commission.

Approved the 2005 amended General Fund Budget (101) with revenues and expenditures balancing at \$2,031,158.00 and attached the spreadsheet as an appendix to the minutes.

Awarded the bid for Clean Up Day to Waste Management in the amount of \$1,259.00 per 25 yard Rear Load Trash Truck, \$325.00 per 30 yard container mixed trash, \$325.00 per 30 yard container scrap metals, and \$35.00 per item containing Freon. This will be paid from General Fund Account No. 101-299-880.000 Public Relations.

Accepted the resignation of Ronald Drake from the Oxford Township Planning Commission effective May 1, 2005.

Adopted the Resolution honoring Ronald Drake and also included in that Resolution the period that he served as Oxford Township Supervisor and corrections as discussed.

Appointed Todd Bell to fill the vacancy for the remainder of Ronald Drake's term which will commence May 2, 2005 and end December 31, 2005.

Directed the Building and Site Committee to work with the Architect and Township Engineer and come back to the Township Board with a Township Hall not to exceed \$1.3 million.

Approved the Charter Township of Oxford seek to become one of the test sites with other communities in North Oakland County for Wireless Oakland and appointed Trustee Kniffen and Deputy Supervisor Burns as our contact people.

Extended the fire burning time to the end of May to valid permit holders.

Meeting was adjourned at 10:07 p.m.

Clara J. Sanderson, CMC
Oxford Township Clerk
18 W. Burdick Street,
P.O. Box 3
Oxford MI 48371
248-628-9787 #5
Publish: Oxford Leader: Week of 05/25/05