

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

**SYNOPSIS**

Of the Regular Meeting of the Charter Township of Oxford Board of Trustees held on October 26<sup>th</sup>, 2005 at the Oxford Veterans Memorial Civic Center.

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

ABSENT: Clerk Sanderson

The following actions were taken:

Approved the agenda as amended.

Approved the following meeting minutes: Regular Meeting held October 12, 2005 as presented.

Approved the bills through October 20, 2005 as presented, with the exception of Rentrop & Morrison Statement No. 11254 dated August 15, 2005 in the amount of \$10,172.41 and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

Appointed Trustee Behnke to serve as temporary Clerk in Clerk Sanderson's absence.

Approved meeting in Open Session to entertain a motion and take a roll call vote regarding calling a Closed Session for the purpose of discussion of attorney opinion letter regarding Agreement Regarding Sewer Underpayment to Oakland County Drain Commission with attendance to include Attorney Kaye and Recording Secretary Exel.

Closed the Closed Session.

Adopted the Agreement Regarding Sewer Underpayment to Oakland County Drain Commission as presented and authorized Supervisor Dunn to sign on behalf of Oxford Township.

Reaffirmed the Township Board's earlier decision as to the Oxford Road water tower height.

Approved up to and no more than \$5,000.00 for Plante Moran to assist on Fire Department matters.

Approved the Tullamore Consent Judgment Amendment with the addition of the proposed emergency access road from James Hunt Drive to the back of Tullamore Subdivision as detailed in the 9/16/05 drawing; contingent upon Oxford Fire Chief Jack LeRoy giving written consent.

Added Todd Bell to the Building and Site Committee.

Approved the 2005 amended Building Permit Fund Budget (295) with revenues and expenditures balancing at \$390,880.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2005 amended Building Site Fund Budget (471) with revenues and expenditures balancing at \$1,390,480.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2005 amended Cemetery Maintenance Fund Budget (209) with revenues and expenditures balancing at \$70,889.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2005 amended Fire Fund Budget (206) with revenues and expenditures balancing at \$964,383.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2005 amended General Fund Budget (101) with revenues and expenditures balancing at \$2,081,924.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2005 amended Police Contracting Fund Budget (205) with revenues and expenditures balancing at \$1,982,852.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2005 amended Police Fund Budget (207) with revenues and expenditures balancing at \$61,262.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2005 amended Police Narcotics Fund Budget (253) with revenues and expenditures balancing at \$4,318.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2005 amended Road Fund Budget (204) with revenues and expenditures balancing at \$38,673.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2005 amended Safety Path Fund Budget (297) with revenues and expenditures balancing at \$60,656.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2005 amended Telecommunication Fund Budget (239) with revenues and expenditures balancing at \$20,108.00 and attached the spreadsheet as an appendix to the minutes.

Approved that Oxford Township employees maintain ten paid holidays by replacing President's Day with Veterans Day beginning in 2006.

Requested Rowe, Inc. look at how much Oxford Township will be using for water purposes of the Granger and Seymour Lake Roads site including well fields, treatment plants, isolation zones, etc. Once that figure is identified, then the Treasurer is directed to take that number and subtract the five plus acres of property north of that site and the Golf Highlands property from the amended Waterstone Water Agreement and allocate those parcels to General Fund. The remainder is to be allocated as proper percentage for further discussion by the Township Board. Regarding the above motion, requested this information be returned to the Board of Trustees at the November 9, 2005 Regular Meeting.

Approved Tech Resources, Inc. On-Site Service and Support Contract; Invoice No. 4381 dated October 4, 2005, in the amount of \$7,552.00. This contract covers all on-site and telephone technical support.

Meeting was adjourned at 10:02 p.m.

Clara J. Sanderson, CMC

Oxford Township Clerk

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