

**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 26<sup>th</sup> 2006 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 5, 2006 as presented; Regular Meeting held April 12, 2006 as presented.

Approved the regular bills through April 20, 2006 and authorized Clerk Sanderson to issue warrants and distribute funds accordingly with the following changes:

1. Deletion of check no. 133
2. Changing of check no. 2348 to Trust & Agency Fund
3. Addition of membership dues for Deputy Clerk Johnson in the amount of \$40.00

Approved the attorney and engineering bills through April 20, 2006, allowing for account changes as noted and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

Awarded the Township Hall furniture proposal to Great Lakes Furniture Supply, Inc. in the amount of \$32,777.37 with the following additional add-ons:

1. Adding tack boards below the flipper door units with lights attached - \$936.99
2. Changing the FSU flipper door units to FD units (door recedes inside cabinet) - \$799.09

Accepted the carpet sample as presented on the color pallet for the new Township Hall; #2800.

Authorized Supervisor William Dunn to sign, on behalf of Oxford Township, the new Intergovernmental Law Enforcement Services Agreement between the Charter Township of Oxford, the Charter Township of Brandon and the Oakland County Sheriff's Department. This contract is for a one (1) year period, beginning April 1, 2006 and ending April 1, 2007. This approval is contingent on each of the other applicable governmental agencies also signing this new intergovernmental agreement.

Adopted the Agreement between Brinker Michigan, Inc. d/b/a Chili's Grill and Bar and the Charter Township of Oxford with spelling corrections as noted and authorized Supervisor Dunn and Clerk Clara Sanderson to sign on behalf of the Township.

Adopted the following Resolution:

**WHEREAS** the Charter Township of Oxford Board of Trustees did, on January 11, 2006 adopt and/or approve the following: Resolution Regarding the Acquisition of Property for a Township Park; Non-Arbitrage Certificate of Township; Act 99 Installment Purchase Agreement (Acquisition of Real Property for Parks and Recreation)/General Certificate of Charter Township of Oxford; and an Installment Purchase Agreement (the "Prior Approved Documents"); and,

**WHEREAS** this action was taken in furtherance of the Township Parks and Recreation Commission's purchase of property for use as a park, and the financing of said purchase; and,

**WHEREAS** the closing on one portion of this land purchase was delayed; and,

**WHEREAS** this delay resulted in an increased rate of interest of the proposed Installment Purchase Agreement for the delayed portion of the purchase

**THEREFORE BE IT RESOLVED THAT:**

The Township Board's approval of the Prior Approved Documents is hereby ratified, and the Prior Approved Documents are hereby re-approved (with such re-approval having no impact on the prior approval) with the following changes:

1. The Installment Purchase Agreement for that portion of property to be acquired from Thomas Patch and Leora B. Patch is substantially as attached, and
2. The interest rate on the Installment Purchase Agreement for that portion of the property to be acquired from Thomas Patch and Leora B. Patch shall be 4.25 per cent per annum, as provided in and subject to the Installment Purchase Agreement.

Adopted the Contract for Oakland County Equalization Division Assistance Services with the Charter Township of Oxford and authorized Supervisor William Dunn and Clerk Clara J. Sanderson to sign the document on behalf of the Township.

Adopted the lease between the Charter Township of Oxford, for the Oakland County Sheriff's Department Substation, and Robert Turner for a one (1) year period, starting February 1, 2006 thru February 1, 2007 in the amount of \$2795.50 per month; these funds are to come from the Police Contracting Fund.

Tabled the issue 'Approval of Wireless Oakland Agreement Between Oakland County and the Charter Township of Oxford' until Scott Oppmann, Wireless Oakland Program Manager, clarifies information.

Awarded the 2006, 2007 and 2008 Spring Clean-up disposal to Allied Waste Services, as presented.

Approved the Maintenance Agreement with IBM for the period of April 1, 2006 thru June 30, 2006 in the amount of \$612.48.

Adopted the Proclamation of Municipal Clerks Week, April 30 through May 6, 2006 with noted spelling corrections.

Meeting was adjourned at 10:19 p.m.

Clara J. Sanderson, CMC

Oxford Township Clerk

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