

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

SYNOPSIS

Of the Regular Meeting of the Charter Township of Oxford Board of Trustees held on May 10th 2006 at the Oxford Veterans Memorial Civic Center.

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

ABSENT: Treasurer Ferrari

The following actions were taken:

Approved the agenda as amended.

Approved that all future Fire Department issues be addressed prior to Old Business.

Approved the following minutes: Special Meeting held April 25, 2006 as presented; Regular Meeting held April 26, 2006 as amended.

Approved the bills through May 4, 2006 and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

Authorized the Treasurer to transfer \$300,524.00 from the Water Fund to the Building and Site Fund within the next thirty (30) days and requested Oakland County assign separate identification numbers for the two (2) parcels.

Tabled the issue 'Revised Fire Dispatch Contract Between Oxford Township and the Village of Oxford' until Township Attorney Gary Rentrop has reviewed the contract.

Adopted the Radio System Agreement between Oakland County and the Charter Township of Oxford, following review by the Township Attorney.

Appointed Supervisor Dunn to serve as the System Coordinator and Fire Chief LeRoy to serve as Alternate System Coordinator with regard to the County Radio System Proposal.

Placed agenda item 'RLM Industries, Inc. Safety Path Waiver Request' on the agenda of the next Regular Meeting of May 24, 2006 with the affidavit from the Road Commission for Oakland County to be received prior to 4:00 p.m. Thursday, May 18, 2006.

Approved an additional \$330.00 to the Oxford-Addison Youth Assistance for 2006; money to come from that originally budgeted for the Boys and Girls Club and FISH; Account No. 101.672-881.002.

Approved Township Attorney Gary Rentrop personally take the Knauf Tax Appeal case because of conflict of interest.

Directed the Clerk's Office to contact the Village of Lake Orion and/or Orion Township for a copy of their Fireworks Ordinance and present to the Board for consideration.

Awarded the following to B.A.M. Landscape and Lawn Care in the total amount of \$3,600.00; account no. 209-276-811.000:

- Construction of Omni Stone Saxony gray mix retaining wall with cap.
- Approx. 112 sq. ft. job includes drain tile, backfill, topsoil and seed.

Notified the Oakland County Drain Commission and Oxford residents of an immediate odd/even sprinkling restriction.

Notified the Oakland County Drain Commission of an immediate odd/even sprinkling restriction in addition to other water restrictions as in previous years.

Meeting was adjourned at 9:05 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 06/07/06