

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

SYNOPSIS

Of the Regular Meeting of the Charter Township of Oxford Board of Trustees held on June 28th 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 presented.

Approved the following minutes: Special Meeting held June 7, 2006 as presented; Special Joint Meeting held June 13, 2006 as amended; Special Meeting held June 13, 2006 as presented; Regular Meeting held June 14, 2006 as presented.

Approved all regular and consultants bills through June 22, 2006 as presented and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

Added "Fire Hydrant Maintenance – Painting and Weed Control" to the agenda for possible action.

Authorized Fire Chief LeRoy to implement the Advanced Life Support hiring per Chief LeRoy's memo of June 7, 2006.

Regarding agenda item 'Township Hall Update – Direction Re: Certified Appraisal of Existing Township Building' approved the Township keep the old building and in the very near future investigate the possibility of leasing the building.

Forwarded the Well System Agreement with Lake Villa L.L.C. back to the Township Attorney to discuss with Lake Villa's attorney to come up with a clean document for the Township Board's consideration at an upcoming meeting that incorporates all professionals' concerns, concerns heard this evening and comments from the Water and Sewer Committee.

Authorized Supervisor Dunn to sign the agreement between the Road Commission for Oakland County (RCOC) and the Charter Township of Oxford for Brabb-Dewey Drainage Improvements, Local Cost Participation Agreement, RCOC Project No. 48882 as presented; monies to come from the Road Fund.

Declined to interview new planners at this time.

Denied the request from Advanced Auto Trends to be placed in the Michigan Recovery Zone.

Waived fees for the restrooms at Seymour Lake Park.

Meeting was adjourned at 10:18 p.m.

Clara J. Sanderson, CMC

Oxford Township Clerk

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