

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

SYNOPSIS

Of the Regular Meeting of the Charter Township of Oxford Board of Trustees held on August 9th 2006 at the Oxford Veterans Memorial Civic Center.

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

ABSENT: Trustee Fitchena, Clerk Sanderson

The following actions were taken:

Approved the agenda as amended.

Approved the following minutes: Regular Meeting held July 26, 2006 as presented.

Approved all regular bills through August 3, 2006 as presented and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

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

Approved the consultant bills through August 3, 2006 as presented and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

Directed the Supervisor's office to prepare scopes of service for outside maintenance, trash disposal, janitorial services and building maintenance for the new Township Hall site on Dunlap Road and to prepare a rough cost estimate of the impact of the services on the 2007 Oxford Township General Fund Budget.

Accepted the following ballot language for millage renewal for police protection and law enforcement services to be placed on the November 2006 General Election ballot:

CHARTER TOWNSHIP OF OXFORD
COUNTY OF OAKLAND MICHIGAN

**MILLAGE RENEWAL FOR POLICE PROTECTION AND
LAW ENFORCEMENT SERVICES**

Shall there be a renewal of the tax currently imposed upon all taxable property within the unincorporated portion of the Charter Township of Oxford as reduced by the required millage rollback, which rollback for the December 2006 tax levy will result in a levy of 2.9152 mills (2.9152 mills being equal to \$2.9152 per \$1,000.00 of state taxable value), for a period of five (5) years beginning with the December 2007 tax levy through the December 2011 tax levy to provide funds to the Charter Township of Oxford for the purpose of contracting to provide police protection services and law enforcement services for the unincorporated portion of the Charter Township of Oxford, and shall this renewal in millage be levied for this purpose during this period which levy will raise in the first year of levy an estimated sum of Two Million Ninety Seven Thousand Five Hundred Twenty Five Dollars (\$2,097,525.00)?

Approved further addressing the topic of 'Police Staffing Levels' at the next Regular Meeting of August 23, 2006.

Authorized a meeting between the Township consultants and officials, i.e., Planner Wortman, Supervisor Dunn, Engineer Sharpe, Building Department, Planning Commission representatives and Chief LeRoy, to develop new provisions regarding roadways and utilities in platted subdivisions before the Land Division Ordinance come before the Township Board.

Let the applicable parties know that the Oxford Township Board of Trustees does not object to the current language of the M-24 Access Management Memorandum of Understanding.

Approved Trustee Kniffen taking the responsibility of Wireless Internet – Oakland County.

Approved notifying Oakland County that Oxford Township will allow installation of repeater stations for the Wireless Oakland project on all Oxford Township water towers.

Directed Attorney Need to approve the Detroit Edison and Michigan Consolidated Gas Global Settlement as presented and authorized Supervisor Dunn to sign on behalf of the Township and also allow acknowledgement by the Township Treasurer.

Informed the Polly Ann Trailways Committee that the Charter Township of Oxford Board of Trustees would like to see its governing body pared down to five (5) members, one representative from each member community. Concurred with the Polly Ann Trailway Proposed 2006/2007 Billing Formula – Asking that SEV be in the formula 33/33/33.

Directed Engineer Sharpe to review the Drahner Road safety path plan, look at acquiring an eight foot safety path easement from each of the property owners along that pathway and provide those figures to the Safety Path Committee for their discussion and deliberation.

Approved Trustee Bellairs and Kniffen meet as a team to review the job evaluations of the employees and have that returned for the September 13, 2006 meeting.

Adopted the 2007 Step System with a three percent (3%) increase.

Approved not to contribute to MTA in the matter of Enbridge Energy, L.P. v. Wakeshma Twp., Kalamazoo Co.

Meeting was adjourned at 10:20 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 08/30/06