

**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 23rd 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: Regular Meeting held August 9, 2006 as presented.

Approved the regular and consultant bills through August 17, 2006 as presented and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

Adopted the Resolution Opposing the "Stop Overspending" Ballot Proposal as presented.

Went into Public Hearing to consider a proposed lot split of Lot 40, Bern's & Olive's Oxford Acres, commonly known as Parcel #04-26-351-001 (670 Glaspie). Applicant wishes to split existing lot into two lots, proposed parcel "A" being 0.318 acres and proposed Parcel "B" being 0.276 acres.

Closed the Public Hearing.

Granted the proposed lot split of Lot 40, Bern's & Olive's Oxford Acres, commonly known as Parcel #04-26-351-001 (670 Glaspie). Applicant wishes to split existing lot into two lots, proposed parcel "A" being 0.318 acres and proposed parcel "B" being 0.276 acres contingent upon removal of the existing pole barn and high chain link fence is removed from right-of-way; split will only be made following removal of two mentioned items.

Approved replacement of the 1997 Chevrolet command vehicle with a GMC Tahoe from Joe Lunghamer at a bid price not to exceed \$34,000.00.

Authorized Rowe Inc. to complete the scope of services detailed in Exhibit B, Two (2) Pressure Reducing Valve Stations on a time and material basis with a not to exceed value of \$13,250.00.

Allowed the East Market Street Booster Station to proceed as long as it follows the same design and aesthetic standards that have been utilized for the Oxford Woods Water Treatment Plant, with a courtesy copy of design sent to the Oxford Township Planning Commission for their review and input.

Allowed the Michelson Shores well house improvements to proceed as long as it follows the same design and aesthetic standards utilized for the current system, with a courtesy copy of design sent to the Oxford Township Planning Commission for their review and input.

Approved completing the scope of services relative to the Crossroads/Lakevilla 16" Water Main Loop as detailed in Exhibit A to Rowe, Inc. in an amount not to exceed \$44,383.00.

Granted Preliminary PUD approval for Lakeshore Village, Attached Village Homes, Township portion of the proposed development as presented.

Approved that Oxford Township staff its Sheriff's Department with one (1) Lieutenant, One (1) Detective Sergeant, twelve (12) Deputy II (no-fill) and one (1) Patrol Investigator for a total of fifteen (15) personnel; effective as soon as Supervisor Dunn advises the Oakland County Sheriff's Department, via letter, of the change.

Authorized Clerk Sanderson to sign the agreement with MTA to give legal opinion letters.

Directed the Treasurer to inform the other local Oxford Township taxing units that, due to state Statutory Revenue Sharing cuts, their shares of that portion of revenue sharing will be reduced by 24.4918%. That reduced amount will be in effect for the 2006 year and remain constant until further notice.

Adopted the Resolution Authorizing West Nile Virus Fund Reimbursement Request for 2006 as presented.

Authorized any education beneficial to the Township that is within budget.

Meeting was adjourned at 10:32 p.m.

Clara J. Sanderson, CMC

Oxford Township Clerk

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