

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

SYNOPSIS

Of the Regular Meeting of the Charter Township of Oxford Board of Trustees held on September 13th 2006 at the Oxford Veterans Memorial Civic Center.

PRESENT: Trustee Behnke, Supervisor Dunn, Treasurer Ferrari, Trustee Fitchena, Trustee Kniffen, Clerk Sanderson

ABSENT: Bellairs

The following actions were taken:

Approved the agenda as presented.

Approved the following minutes: Special Meeting held August 16, 2006 as presented; Special Meeting held August 21, 2006; Regular Meeting held August 23, 2006.

Approved the regular bills through September 7, 2006 as presented and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

Approved all consultant bills through September 7, 2006 deleting invoice 0053522; \$1387.50, as presented and authorized Clerk Sanderson to issue warrants and distribute funds accordingly

Regarding agenda item 'Purchase of Ambulance', purchased the 2006 Lifeline "Superliner" Factory Demonstrator "A88504" per requirements in Exhibit "B".

Approved \$11,236.00 for Trench and Collapse Rescue Equipment from Alert Emergency Equipment Group, Inc.

Amended the Brabb-Dewey drainage contract issue with addition of Option Two "Remove and reconstruct the half of the roadway located on the house side of the road from the top of the hill to the existing storm sewer structures. This will include the construction of a bituminous swale and replacing the road with 3-inches of bituminous pavement" at a total cost of \$11,816.00 and the option "To help eliminate the road gravel and dirt from entering the existing catch basins on the parking lot side of the road the Road Commission would allow the contractor to extend the gravel parking surface 345-feet up the hill (varying in width between 8-feet to 10-feet) and regrading and restoring the existing 150-foot long swale" at a total cost of \$5,640.00; adding this to the existing Tri-party contract with the Road Commission for the Brabb-Dewey drainage project coming out of the Road Fund.

Approved the contract with Allied Construction to perform all of the work specified in its August 16, 2006 bid proposal in regards to Safety Path repairs and enhancements at a total cost of \$14,461.00 with monies to come from the Safety Path Fund – 297-852-811.000.

Authorized Supervisor Dunn to sign the Agreement between the Charter Township of Oxford and Multi-Tenant Industrial Building as presented (Safety Path Agreement).

Authorized Supervisor Dunn to sign the Agreement between the Charter Township of Oxford and Barroncast, Inc. as presented. (Safety Path Agreement).

Recommended to legal counsel that a complaint be filed with the Court on Martha McDonald's behalf.

Approved the 2006 amended General Fund Budget (101) with revenues and expenditures balancing at \$1,863,792.00 and attached the spreadsheet as an appendix to the minutes.

Directed the Chairperson of the Oxford Cable Commission to approach the other three entities and request 100% contribution.

Approved the 2006 amended Road Fund Budget (204) with revenues and expenditures balancing at \$32,040.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2006 amended Police Contracting Fund Budget (205) with revenues and expenditures balancing at \$2,053,872.00 and attach the spreadsheet as an appendix to the minutes.

Approved the 2006 amended Cemetery Fund Budget (209) with revenues and expenditures balancing at \$49,103.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2006 amended Telecommunications Fund Budget (239) with revenues and expenditures balancing at \$32,863.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2006 amended Police Narcotics Fund Budget (253) with revenues and expenditures balancing at \$4591.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2006 amended Building Permit Fund Budget (295) with revenues and expenditures balancing at \$296,344.00 and attached the spreadsheet as an appendix to the minutes.

Regarding agenda item 'Water and Sewer Operating/Ownership Agreements; Model Contracts' approved writing Mr. Mercado, DWSD Director, that the Township would like to have its own representation.

Approved the contract with HAVEN for 2006 CDBG funds in an amount of \$2,500.00 and authorized Community Development Block Grant Coordinator Joseph G. Ferrari to sign the necessary documents on behalf of the Township.

Approved drafting amendments to the Water and Sewer Ordinance that allow for any increases that the Township receives from the City of Detroit through Oakland County to be passed along to customers.

Approved the lease of a Pitney Bowes DM500 machine for \$173 per month for 48 months after which time the Charter Township of Oxford will own the machine and authorized Township Supervisor William Dunn to sign the lease on behalf of the Township of Oxford.

Directed Supervisor Dunn to contact the Road Commission and recommend making the intersection of S. Coats and Drahner Roads a four-way stop.

Set the date of Wednesday, September 20, 006; 7:30 p.m. as the meeting date to discuss water projects and bond payments rather than the Budget Workshop as originally scheduled.

Banned smoking at the Vets Hall as of October 1, 2006.

Meeting was adjourned at 10:12 p.m.

Clara J. Sanderson, CMC

Oxford Township Clerk

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