

**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 27th 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.

Added the following to the agenda: Water Tower Stencil

Approved the following minutes: Regular Meeting held September 13, 2006 as presented; Special Meeting held September 20, 2006 as presented.

Approved all regular and consultant bills through September 21, 2006 as presented and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

Received and filed the Fire and EMS Statistics Report for August 2006.

Approved funding for Fire Department living quarters in the amount of \$21,000.00 for Fire Station 1.

Approved paying Cook Brothers Moving an additional \$200.00 for moving of cubicles not included in their original contract.

Accepted plans as presented (regarding water booster station) with the exception of moving the building as far west as possible.

Accepted the BJ & Sons Maintenance Agreement with the following corrections/additions:

“This agreement shall be recorded with Oakland County Register of Deeds, with the complete cost being paid for by owner”

Authorized Supervisor Dunn to send a letter to the Oxford DDA that on behalf of the Township Board, we respectfully decline their invitation to have Trustee Bellairs serve as an ex officio member of the DDA.

Directed the Supervisor to request a local attorney donate time to draw up a simple contract with the Student Council for putting lettering on the new water tower, with no money to come from Township funds.

Approved the Township advancing money to the water tower painters, from the General Fund, to be paid back by the Student Council no later than the end of the 2006/2007 school year.

Approved the contract with OLHSA for Minor Home Repair Services for CDBG Program Year 2006 in the amount of \$19,936.00 and authorized CDBG Coordinator Joseph G. Ferrari to sign the contract on behalf of the Township. Furthermore, both parties acknowledge that there are no other agreements or understandings, whether oral or written, pertaining to this contract.

Adopted the following resolution as presented:

WHEREAS, The Charter Township of Oxford Sewer Ordinance No. 107A Article 6.3 provides for the collection of delinquent sewer accounts as follows:

“All Connection and Usage Charges and any interest or penalties thereon that have been delinquent for six (6) months or more as of September First of each year, plus a surcharge of five (5%) percent, shall be certified to the Township Board for collection on the tax rolls, and upon Township Board approval, shall be entered by the Township Supervisor on the next tax roll against the premises to which the charges, interest and penalties relate, to be collected and enforced in the same manner as provided by law for the collection of taxes.”

WHEREAS, the total of the attached list (exhibit A) of delinquent sewer accounts for 2006 is \$57,610.50.

NOW, THEREFORE, BE IT RESOLVED, that the Charter Township of Oxford Board of Trustees authorizes the Township Assessor to spread the above delinquent sewer accounts on the 2006 Tax Roll.

Adopted the following Resolution as presented:

WHEREAS, The Charter Township of Oxford is in receipt of a letter from the Oakland County Drain Commissioner, Water and Sewer Operations, dated August 8, 2006 (exhibit A) requesting the collection of delinquent water accounts and

WHEREAS, the total of the attached list (exhibit B) of delinquent water accounts to be transferred to the 2006 Tax Roll is \$16,920.20.

NOW, THEREFORE, BE IT RESOLVED, that the Charter Township of Oxford Board of Trustees authorizes the Township Assessor to spread the above delinquent water accounts on the 2006 Tax Roll.

Adopted the following Resolution as presented:

WHEREAS, The Charter Township of Oxford is in receipt of a letter from the Oakland County Treasurer requesting the collection of delinquent road-paving special assessments.

WHEREAS, the total of the attached list (exhibit B) of delinquent road-paving special assessments to be transferred to the 2006 Tax Roll is \$13,642.97.

NOW, THEREFORE, BE IT RESOLVED, that the Charter Township of Oxford Board of Trustees authorizes the Township Assessor to spread the above delinquent road-paving special assessments on the 2006 Tax Roll.

Considered selling the property at 18 W. Burdick.

Approved getting an appraisal from a commercial real estate broker on the 18 W. Burdick Street building and parking lot.

Approved paying Diversified Software Systems, Inc. Invoice No. 05-3279 dated 8/15/06 in the amount of \$3100.00 for Building Department support maintenance.

Meeting was adjourned at 9:28 p.m.

Clara J. Sanderson, CMC

Oxford Township Clerk

18 W. Burdick Street,

P.O. Box 3

Oxford MI 48371

248-628-9787 #5

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