

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

**SYNOPSIS**

Of the Regular Meeting of the Charter Township of Oxford Board of Trustees held on May 9<sup>th</sup>, 2007 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 Consent Agenda, with the exception of Consultant Bills as presented.

Went into Public Hearing to discuss 2005 CDBG Reprogramming Description Change for Senior Centers.

Closed the Public Hearing.

Reprogrammed Community Development Block Grant Funds (CDBG) for the 2005 Program Year in the following manner:

**Existing – 2005 Program Year**

Activity Number	3552
Activity Description	Senior Centers

**Proposed – 2005 Program Year**

Activity Number	731696
Activity Description	Senior Centers
Description	Copy Machine & Defibrillator
Amount	\$1,393.67

Also authorizing CDBG Program Coordinator Joseph G. Ferrari to sign all 2005 CDBG Contract Amendments pertaining to this reprogramming on behalf of the Charter Township of Oxford.

Allowed the Fire Department to add AXA Advisors as a secondary provider of the Deferred Compensation Plan.

Approved the Second Amended Consent Judgment between the Township and Trident-Crest re: Tullamore Subdivision on the condition that Tullamore continues to work with the Kassa's and Mr. Rzadkowloski to address parcel no. 04-35-503-001 regarding the water main extension and that Trident-Crest agrees to indemnify the Township in the future in any litigation that arises with that entire situation.

Approved the Preliminary Planned Unit Development of Oxford North Shopping Center as presented.

Authorized the test server purchase from Tech Resources in the amount of \$6,194.75 to come from account no. 101-299-970.003, Computer Programming; and due to delays in programming request Donna Kent of New World Systems offer the Township a credit in the amount of 50% of this Tech Resources invoice, \$3,097.38. Also, other funds that are tied into the system are to pay their pro-rated share of this amount.

Approved all consultant bills through May 3, 2007 as presented and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

Meeting was adjourned at 9:14 p.m.

Clara J. Sanderson, CMC

Oxford Township Clerk

300 Dunlap Road

P.O. Box 3

Oxford MI 48371

248-628-9787 #5

Publish: Oxford Leader: Week of 5/30/07