

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

**SYNOPSIS**

Of the Regular Meeting of the Charter Township of Oxford Board of Trustees held on July 25<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 amended.

Approved the Consent Agenda as presented and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

Regarding agenda item 'Building Permit Fund and Personnel Issues and Anything Related as Such', went with Option 3, 24 hours per week, no benefits; Building Department working five days per week, Monday thru Friday.

Authorized the Treasurer to contact Foster, Swift, Collins & Smith, P.C. at \$190.00 per hour for a maximum of four hours to review both agreements between the Township and employee as discussed previously.

Approved Township Board direction of staffing changes be effective August 13, 2007 with the understanding that no further medical premiums be paid extending beyond August 31, 2007.

Requested the Treasurer draft sample language for a First Reading of the Oxford Township Water Ordinance to allow existing residents a three-year payment plan to connect to the Oxford Township water system.

Approved the IBM invoices as presented.

Meeting was adjourned at 9:47 p.m.

Clara J. Sanderson, CMC

Oxford Township Clerk

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