

**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 8th 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 with the exception of Approval of Regular Meeting Minutes of July 25, 2007 and Approval of Consultant Bills through August 2, 2007 as presented.

Scheduled the Second Reading and possible adoption of proposed Ordinance No. 105B.002 at the next Regular Meeting of August 22, 2007 with the suggested changes by the Township Board.

Accepted the Second Reading of proposed Ordinance No. 107A.002 as presented.

Entered into a contract with Heins and Kwapis Architects, P.C. for the proposed Oakland County Sheriff's Department Substation at 18 W. Burdick Street, upper floor offices and lower floor locker rooms, at a price of \$3,000.00 with printing drawings at \$2.00 per sheet and the payment schedule of a retainer fee of \$1,000.00 and completion of plans at \$2,000.00; funds to come from the Police Contracting Fund.

Approved paying the Foster, Swift, Collins & Smith, P.C. invoice #490847 dated 5/4/07 in the amount of \$65.00.

Approved paying the Rentrop & Morrison, P.C. Invoice #13064 dated 6/1/07 in the amount of \$376.82.

Approved writing a letter to Attorney Rentrop advising that cityhood issues beginning 2004, account no. 100G274, is to be closed with no further work done unless directed by the Township Board.

Amended the Oxford Township Pension Plan by changing page 3 to (e) (i) Normal Retirement Age to 55 (not earlier than **55** nor later than 65) no years of service, from page: 3 (e) (ii) Normal Retirement Age **65** (not earlier than 55 nor later than 65) or, if later, completions of 10 (not more than 10) years of participation in the Plan.

Directed Clerk Sanderson to contact Manulife and request they send any future pension letters aimed at past, current or future employees directly to the employee's home address.

Approved the Regular Meeting Minutes of July 25, 2007 as amended.

Approved all Consultant Bills through August 2, 2007 as presented and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

Advised Attorney Rentrop that the Township will no longer pay for questions from residents, reporters, etc. all requests are to be handled through the Township Supervisor; there will be no reimbursement for any case where insurance counsel is involved; review of agendas will longer be paid for by the Township; all unless approved by the Township Board.

Meeting was adjourned at 9:22 p.m.

Clara J. Sanderson, CMC

Oxford Township Clerk

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