

**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 22nd 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 as presented and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

Went into Public Hearing to consider Proposed Text Amendments 67A.001 & 67A.002 to Oxford Township Zoning Ordinance No. 67A – Proposed Amendment 67A.001

- Section 3.5 (O) (1) – To Add Commercial Indoor Recreation As A Permitted Use in the I-1 Zoning District.
- Section 3.5 (M)(2)(D) – To Permit Day Care Centers As A Special Land Use In the Office (O) Zoning District
- Section 5.15 (A)(2) – To Revise the Required Square Footage of Play Area for Day Care Centers
- Section 10.5 (D) – Revise Section Reference to Section 6.15

Closed the Public Hearing.

Adopted Proposed Text Amendments 67A.001 & 67A.002 to Oxford Township Zoning Ordinance No. 67A: Proposed Amendment 67A.001

- Section 3.5 (O) (1) – To Add Commercial Indoor Recreation As A Permitted Use in the I-1 Zoning District.
- Section 3.5 (M)(2)(D) – To Permit Day Care Centers As A Special Land Use In the Office (O) Zoning District
- Section 5.15 (A)(2) – To Revise the Required Square Footage of Play Area for Day Care Centers
- Section 10.5 (D) – Revise Section Reference to Section 6.15

Went into Public Hearing to consider Proposed Amendment 67A.002:

- Section 11.3(E) – To Revise Turnaround Requirements For Multi-Lane Private Roads

Closed the Public Hearing.

Adopted Proposed Amendment 67A.002 as presented:

- Section 11.3(E) – To Revise Turnaround Requirements for Multi-Lane Private Roads

Adopted Proposed Ordinance No. 105B.002 – An Ordinance to amend Article 8 of the Oxford Township Water Supply Ordinance No. 105B To Allow Existing Structures Pay the Base Connection Charge to Connect to the Water Supply System over a Three (3) Year Period as presented.

Allocated \$7,535.00 from the Township's 2008 General Fund Budget to the Oxford Addison Youth Assistance.

Directed Giffels-Webster to prepare a cost study to give credits to mobile homes for administrative costs, maintenance, etc.

Requested Supervisor Dunn have a meeting with the electrical, plumbing, mechanical, and building inspectors advising that as of September 1, 2007 inspection fees will be 50% rather than 75% due to budget constraints.

Directed the Supervisor, Treasurer and Clerk meet to prepare a realistic Building Permit (295) Fund 2007 Amended Budget for placement on the agenda of the Regular Meeting of September 26, 2007.

Adopted the Retirement Agreement and Release between the Charter Township of Oxford and Michael C. Darling as presented and authorized Supervisor Dunn and Clerk Sanderson to sign on behalf of the Township.

Adopted the Employment Agreement between the Charter Township of Oxford and Michael C. Darling as presented with correction of page 5 “Charter ~~Employer~~ Township of Oxford (Employer)” and authorized Supervisor Dunn and Clerk Sanderson to sign on behalf of the Township with effective date no later than September 12, 2007.

Add to the Retirement Agreement and Release the effective date of August 23, 2007.

Honored Trustee Fitchena’s request to abstain from voting on the topic “Brabb-Dewey – Clarke License”.

Accepted the Agreement between Rinker Materials Corporation and the Charter Township of Oxford per the Quit Claim Deed and authorized Supervisor Dunn to sign on behalf of the Township.

Meeting was adjourned at 10:33 p.m.

Clara J. Sanderson, CMC

Oxford Township Clerk

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