

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

SYNOPSIS

Of the Regular Meeting of the Charter Township of Oxford Board of Trustees held on November 28th 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 amended, removing the regular and consultant bills for discussion, per the request of Trustee Bellairs.

Proceeded with the M-24 water main extension north of town as originally designed in the Oxford water bond; and to instruct Oakland County Drain Commission that it will be added back into the project, with funds to come from the Oxford Township Water Fund.

Authorized Giffels-Webster to proceed with the Lake Villa water line extension from Lakeville Road to the well-house, and to apply for any permits needed; once work is completed, instruct Attorney Rentrop this contract requirement has been met; fund to come from the Water Fund.

Requested Supervisor Dunn write a letter to Oxford Village Council President, Chris Bishop, requesting the Township Board and Village Council meet twice to discuss OPFEC litigation and a possible settlement before January 31, 2008; one between the Oxford Village Council and the Oxford Township Board of Trustees, and one with the Oxford Village Council and Oxford Township Board of Trustees with attorneys present that each side deems necessary.

Amended the Consent Judgment between the Charter Township of Oxford and Rick Rice to allow the existing signage with the reduction of approximately 817 square feet of property as provided in the Consent Judgment (Case No. 92-432511-CE) Items 1 through 6, and authorized Supervisor William Dunn sign any necessary documents.

Sent a notice to the Ordinance Review Sub-Committee to look into Ordinance enforcement issues and to come up with ideas for enforcement of Ordinances and report back to the Board.

Approved turning 5% of Oxford Township cable fees over to the Cable Commission.

Complied with the fire inspection repair work with Valley Building & Repair Co. in the amount of \$1,200.00 for permits, \$600 to relocate the existing heater, and the bid price of \$2,500.00; and authorized Supervisor Dunn to sign the Acceptance.

Authorized the Vet's Hall general building corrections to Valley Building and Repair Co. for the amount of \$15,670.00 plus any costs for permits needed.

Approved the regular bill run through November 20, 2007 and authorized Clerk Sanderson to issue warrants and distribute funds accordingly; reclassifying the League Employment Benefits Services, if not already accounted for, to 60% General Fund and 40% Building Permit, for the retiree.

Approved the consultant bills through November 20, 2007 and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

Meeting was adjourned at 9:37 p.m.

Clara J. Sanderson, CMC

Oxford Township Clerk

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