

**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 24th, 2005 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 following minutes: Regular Meeting held August 10, 2005 as amended.

Approved the bills through August 18, 2005 as presented and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

Adopted the Resolution in Recognition of Evald S. Jorgensen as presented.

Authorized Treasurer Ferrari to get an appraisal of 564 First Street for possible sale and bring it back to the Board.

Approved the contract with OLHSA for Minor Home Repair Services for CDBG Program Year 2005 in the amount of \$19,035.00 and authorized CDBG Coordinator Joseph G. Ferrari to sign the contract on behalf of the Township. Furthermore, both parties acknowledge that there are no other agreements or understandings, whether oral or written, pertaining to this contract.

Adopted the 2006 Step System using 2005 multiplied by 2.5%.

Appointed Trustee Behnke and Treasurer Ferrari to act as the review team for job evaluations and allow Supervisor Dunn to act as the alternate when Treasurer Ferrari presents evaluations for his employees.

Authorized Supervisor Dunn to get an appraisal of both the Ferguson and Connor properties and work with Engineer Parry to get quotes on aquifer testing for those properties.

(Regarding agenda item 'Discussion Regarding Miller, Canfield, Paddock and Stone, P.L.C. Invoice #781985) Authorized Treasurer Ferrari and Supervisor Dunn contact Miller, Canfield, Paddock and Stone, P.L.C., to get further information on why the billing came so late and what exactly the billing is for.

Set Tuesday, September 6, 2005 7:00 p.m. for the Budget Workshop Meeting.

Set Tuesday, September 27, 2005 7:00 p.m. for the Professional Services Workshop Meeting.

Meeting was adjourned at 10: 50 p.m.

Clara J. Sanderson, CMC

Oxford Township Clerk

18 W. Burdick Street,

P.O. Box 3

Oxford MI 48371

248-628-9787 #5

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