

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

**SYNOPSIS**

Of the Regular Meeting of the Charter Township of Oxford Board of Trustees held on October 12<sup>th</sup>, 2005 at the Oxford Veterans Memorial Civic Center.

PRESENT: Trustee Bellairs, Supervisor Dunn, Treasurer Ferrari, Trustee Fitchena, Trustee Kniffen, Clerk Sanderson

ABSENT: Trustee Behnke

The following actions were taken:

Approved the agenda as amended.

Opened the Public Hearing to consider the Stony/Paint Subwatershed Management Plan.

Closed the Public Hearing.

Adopted the Stony/Paint Subwatershed Management Plan Resolution as presented.

Opened the Public Hearing to consider proposed rezoning from SF-2 (Suburban Farms) to R (Recreational) on the following described properties: Part(s) of Parcels 04-30-426-002 and 04-30-426-003, commonly known as 510 S. Coats Road.

Closed the Public Hearing.

Accepted the recommendation of the Planning Commission to rezone part of Parcel 04-30-426-002 (9 acre parcel) and 04-30-426-003 (5 acre parcel) rezoning from SF-2 (Suburban Farms) to R (Recreational) with the recommendation to the Parks and Recreation Commission to include "the exclusion of ingress and egress onto Coats Road forever."

Opened the Public Hearing to consider proposed rezoning from SF-2 (Suburban Farms) to SF-1 (Suburban Farms – 2.5 Acres) on the front five acres of Parcel 04-30-426-002.

Closed the Public Hearing.

Approved rezoning from SF-2 (Suburban Farms) to SF -1 (Suburban Farms – 2.5 Acres) on the front five acres of Parcel 04-30-426-002.

Approved the following minutes: Special Meeting held September 27, 2005 as presented; Regular Meeting held September 28, 2005 as presented.

Approved the bills through October 6, 2005 as presented and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

Hired New World Systems to replace the Township's current computer software system at a price not to exceed \$54,000.00, with a five-year maintenance contract, each year at \$10,000.00; authorized \$30,000.00 to come out of the 2005 budget with the balance of \$24,000.00 coming out of the 2006 Budget.

Approved the Concept Plan for Promenade at Waterstone dated August 26, 2005 as presented.

Tabled the Agreement Regarding Sewer Underpayment to Oakland County Drain Commission and requested Clerk Sanderson discuss with the Township attorney the deletion of item two, or at least a reduction in "For a period of 6 years...", and also add a clause where we at least split the professional fees associated with this process.

Regretfully accepted Thomas Benner's resignation from the Board of Review.

Lifted water restrictions for users of the Oxford Township Water System and directed Supervisor Dunn to take care of the necessary paperwork.

Meeting was adjourned at 10:02 p.m.

Clara J. Sanderson, CMC

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