

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL BUDGET
WORKSHOP MEETING, TUESDAY, SEPTEMBER 6, 2005

A Special Budget Workshop Meeting of the Charter Township of Oxford Board of Trustees held September 6, 2005 at the Oxford Veterans Memorial Civic Center.

Members Present: Behnke, Bellairs, Dunn, Ferrari, Fitchena, Kniffen, Sanderson

Members Absent: None

Also Present: Recording Secretary Exel, Deputy Supervisor Burns and five citizens

Supervisor Dunn called the meeting to order at 7:03 p.m.

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Kniffen seconded to approve the agenda as presented.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No public comment was heard.

BUSINESS

BUDGET WORKSHOP

FUND 101 – GENERAL FUND

Supervisor Dunn moved, Treasurer Ferrari seconded to add \$2,000.00 for administration fee for line item #677.008; Building Permit Fund.

Ayes: Sanderson, Behnke, Fitchena, Bellairs, Kniffen, Ferrari, Dunn

Nays: None

Absent: None

Motion Carried

Treasurer Ferrari moved that all Committee Fees be charged to the appropriate Committee.

Motion Failed – No Support

FUND 204 – ROAD FUND

FUND 205 – POLICE CONTRACTING FUND

FUND 207 – POLICE FUND (OPFEC)

FUND 209 – CEMETERY MAINTENANCE FUND

FUND 239 – TELECOMMUNICATION FUND

FUND 253 – POLICE NARCOTICS FUND

FUND 295 – BUILDING PERMIT FUND

FUND 297 – SAFETY PATH FUND

FUND 471 – BUILDING SITE FUND

Budget items were reviewed – no action was taken.

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BOARD OF TRUSTEES COMMENTS

Supervisor Dunn commented regarding the need for the Fire Department committee to meet and be prepared for the first of the year.

Treasurer Ferrari and Deputy Supervisor Burns commented regarding the water/fund drive currently being held for collection and delivery to Oxford, Mississippi.

Trustee Behnke commented regarding Oxford/Addison Youth Assistance and recent actions taken by Addison Township.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Kniffen seconded to adjourn the meeting at 9:50 p.m.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

William Dunn, Supervisor

Clara J. Sanderson, CMC, Clerk

Date Approved September 28, 2005

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