

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,  
WEDNESDAY, OCTOBER 12, 2005

A Regular Meeting of the Charter Township of Oxford Board of Trustees held October 12, 2005 at the Oxford Veterans Memorial Civic Center.

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

Members Absent: Behnke

Also Present: Recording Secretary Exel, Deputy Supervisor Burns, Zoning Administrator Darling, Ron Davis-Director, Parks & Recreation, Shannon Parry-Rowe, Inc. and approximately 20 citizens

Supervisor Dunn called the meeting to order at 7:30 p.m.

APPROVAL OF THE AGENDA

Supervisor Dunn requested addition of the following:

11. g. Water Restrictions

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

Ayes: 6 Nays: 0 Absent: 1

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No public comments were heard.

PUBLIC HEARING

**STONY/PAINT SUBWATERSHED MANAGEMENT PLAN**

Clerk Sanderson moved, Trustee Kniffen seconded to open the Public Hearing to consider the Stony/Paint Subwatershed Management Plan

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

Nays: None

Absent: Behnke

Motion Carried

No public comment was heard.

Treasurer Ferrari moved, Trustee Kniffen seconded to close the Public Hearing.

Ayes: 6 Nays: 0 Absent: 1

Motion Carried

Trustee Fitchena moved, Trustee Kniffen seconded to adopt the Stony/Paint Subwatershed Management Plan Resolution as presented.

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

Nays: None

Absent: Behnke

Motion Carried

**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.**

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Treasurer Ferrari moved, Trustee Kniffen seconded to open 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.

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

Nays: None

Absent: Behnke

Motion Carried

No public comment was heard.

Treasurer Ferrari moved, Trustee Kniffen seconded to close the Public Hearing.

Ayes: 6 Nays: 0 Absent: 1

Motion Carried

Clerk Sanderson moved, Trustee Kniffen seconded to accept 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”.

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

Nays: None

Absent: Behnke

Motion Carried

**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.**

Treasurer Ferrari moved, Trustee Fitchena seconded to open 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.

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

Nays: None

Absent: Behnke

Motion Carried

No public comment was heard.

Treasurer Ferrari moved, Trustee Fitchena seconded to close the Public Hearing.

Ayes: 6 Nays: 0 Absent: 1

Motion Carried

Treasurer Ferrari moved, Trustee Fitchena seconded to approve 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.

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

Nays: None

Absent: Behnke

Motion Carried

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APPROVAL OF THE MINUTES

**SPECIAL MEETING HELD SEPTEMBER 27, 2005**

Treasurer Ferrari moved, Trustee Kniffen seconded to approve the Special Meeting Minutes of September 27, 2005 as presented.

Ayes: 6      Nays: 0      Absent: 1

Motion Carried

**REGULAR MEETING HELD SEPTEMBER 28, 2005**

Treasurer Ferrari moved, Trustee Kniffen seconded to approve the Regular Meeting Minutes of September 28, 2005 as presented.

Ayes: 6      Nays: 0      Absent: 1

Motion Carried

APPROVAL OF THE BILLS THROUGH OCTOBER 6, 2005

Treasurer Ferrari moved, Trustee Kniffen seconded to approve the bills through October 6, 2005 as presented and to authorize Clerk Sanderson to issue warrants and distribute funds accordingly.

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

Nays:            None

Absent:          Behnke

Motion Carried

REPORTS

**CLERK'S REPORT THROUGH AUGUST 2005**

The Clerk's Report through August 2005 was reviewed and will be on file.

OLD BUSINESS

**SOFTWARE SYSTEM PURCHASE**

Treasurer Ferrari moved, Trustee Kniffen seconded to hire 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; authorize \$30,000.00 to come out of the 2005 Budget with the balance of \$24,000.00 coming out of the 2006 Budget.

Ayes:            Fitchena, Kniffen, Ferrari, Sanderson

Nays:            Bellairs, Dunn

Absent:          Behnke

Motion Carried

NEW BUSINESS

**APPROVAL OF CONCEPT PLAN FOR PROMENADE AT WATERSTONE**

Treasurer Ferrari moved to approve the Concept Plan for Promenade at Waterstone dated August 26, 2005 with the deletion of the Day Care and Retail A and replace those with either parking and/or open/green space.

Motion Failed – No Second

Trustee Fitchena moved, Trustee Kniffen seconded to approve the Concept Plan for Promenade at Waterstone dated August 26, 2005 as presented.

Ayes:            Bellairs, Kniffen, Dunn, Sanderson, Fitchena

Nays:            Ferrari

Absent:          Behnke

Motion Carried

**OXFORD ROAD WATER TOWER – HEIGHT OF WATER TOWER**

Tabled until next Regular Meeting of October 26, 2005.

**AGREEMENT REGARDING SEWER UNDERPAYMENT TO OAKLAND COUNTY  
DRAIN COMMISSION**

Treasurer Ferrari moved, Trustee Bellairs seconded to table the Agreement Regarding Sewer Underpayment to Oakland County Drain Commission and request Clerk Sanderson discuss with our 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.

Ayes: 6      Nays: 0      Absent: 1

Motion Carried

**JOINT VILLAGE AND TOWNSHIP PLANNING OF KOENIG PARCEL**

No action taken – discussion only.

**BIDS FOR TOWNSHIP HALL PROJECT**

Treasurer Ferrari moved to delete the Summary of Construction Cost Reduction Measures, except Supervisor Dunn’s request for Prevailing Wages, and state that we want to have bid the project the Township Board originally approved.

Motion Failed – No Second

**ACCEPT RESIGNATION FROM BOARD OF REVIEW**

Trustee Kniffen moved, Trustee Bellairs seconded to regretfully accept Thomas Benner’s resignation from the Board of Review.

Ayes: 5      Nays: 1      Absent: 1

Motion Carried

**WATER RESTRICTIONS**

Treasurer Ferrari moved, Trustee Fitchena seconded to lift water restrictions for those users of the Oxford Township Water System and direct Supervisor Dunn to take care of the necessary paperwork.

Ayes: 6      Nays: 0      Absent: 1

Motion Carried

**BOARD OF TRUSTEES COMMENTS**

Trustee Bellairs asked for clarification regarding the 17 acres of Township owned property and it’s involvement in the water system.

Trustee Kniffen thanked the Clerk’s office for transferring information to CD’s and thus saving paper.

**ADJOURNMENT**

Treasurer Ferrari moved, Supervisor Dunn seconded to adjourn the meeting at 10:02 p.m.

Ayes: 6      Nays: 0      Absent: 1

Motion Carried

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William Dunn, Supervisor  
Date Approved October 26, 2005  
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Clara J. Sanderson, CMC, Clerk