

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, MAY 10, 2006

A Regular Meeting of the Charter Township of Oxford Board of Trustees held May 10, 2006 at the Oxford Veterans Memorial Civic Center.

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

Members Absent: Ferrari

Also Present: Recording Secretary Exel, Fire Chief LeRoy, Shannon Parry-Rowe, Inc. and approximately three citizens

Supervisor Dunn called the meeting to order at 7:32 p.m.

APPROVAL OF THE AGENDA

Trustee Kniffen requested 10 b. County Radio System Proposal be addressed immediately following Old Business with other Fire Department business.

Trustee Kniffen moved, Clerk Sanderson seconded to approve the agenda as amended.

Ayes: 6 Nays: 0 Absent: 1

Motion Carried

Trustee Kniffen moved, Trustee Behnke seconded that all future Fire Department issues be addressed prior to Old Business.

Ayes: 6 Nays: 0 Absent: 1

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No public comment was heard.

APPROVAL OF THE MINUTES

SPECIAL MEETING HELD APRIL 25, 2006

Trustee Behnke moved, Trustee Bellairs seconded to approve the Special Meeting Minutes of April 25, 2006 as presented.

Ayes: 6 Nays: 0 Absent: 1

Motion Carried

REGULAR MEETING HELD APRIL 26, 2006

Clerk Sanderson requested the following correction on page 4:

“AWARDING BID TO THE DISPOSAL COMPANY FOR SPRING CLEAN UP

Treasurer Ferrari moved, ~~Trustee~~ Clerk Sanderson seconded...”

Trustee Kniffen moved, Trustee Behnke seconded to approve the Regular Meeting Minutes of April 12, 2006 as amended.

Ayes: 6 Nays: 0 Absent: 1

Motion Carried

APPROVAL OF THE BILLS THROUGH MAY 4, 2006

Clerk Sanderson moved, Trustee Behnke seconded to approve the bills through May 4, 2006 as presented and authorize Clerk Sanderson to issue warrants and distribute funds accordingly.

Ayes: Fitchena, Dunn, Sanderson, Behnke

Nays: Bellairs, Kniffen

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Absent: Ferrari
Motion Carried

REPORTS

TREASURER'S REPORT THROUGH MARCH 2006

The Treasurer's Report was reviewed and will be on file.

CLERK'S FINANCIAL REPORT THROUGH MARCH 2006

The Clerk's Financial Report was reviewed and will be on file.

OLD BUSINESS

TOWNSHIP HALL UPDATE

Discussion only – no action taken.

**TRANSFER OF FUNDS FROM WATER GENERAL FUND TO BUILDING AND SITE
FOR THE PROPERTY ON GRANGER ROAD**

Trustee Kniffen moved, Trustee Behnke seconded to authorize the Treasurer to transfer \$300,524.00 from the Water Fund to Building and Site Fund within the next thirty-(30) days.

Motion was amended by Trustee Kniffen and Trustee Behnke

Trustee Kniffen moved, Trustee Behnke seconded to authorize the Treasurer to transfer \$300,524.00 from the Water Fund to Building and Site Fund within the next thirty (30) days and request Oakland County assign separate identification numbers for the two (2) parcels.

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

Nays: None

Absent: Ferrari

Motion Carried

**REVISED FIRE DISPATCH CONTRACT BETWEEN OXFORD TOWNSHIP AND THE
VILLAGE OF OXFORD**

Trustee Kniffen moved, Trustee Behnke seconded to table this issue until Township Attorney Gary Rentrop has reviewed the contract.

Ayes: 5 Nays: 1 Absent: 1

Motion Carried

COUNTY RADIO SYSTEM PROPOSAL

Trustee Fitchena moved, Clerk Sanderson seconded to adopt the Radio System Agreement between Oakland County and the Charter Township of Oxford, following review by the Township Attorney.

Ayes: Kniffen, Dunn, Sanderson, Behnke, Fitchena

Nays: Bellairs

Absent: Ferrari

Motion Carried

Trustee Kniffen moved, Trustee Behnke seconded to appoint Supervisor Dunn to serve as System Coordinator and Fire Chief LeRoy to serve as Alternate System Coordinator with regard to the County Radio System Proposal.

Ayes: 6 Nays: 0 Absent: 1

Motion Carried

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Trustee Kniffen moved, Trustee Behnke seconded to address RLM Industries, Inc. Safety Path Waiver Request at this time.

Ayes: 6 Nays: 0 Absent: 1
Motion Carried

RLM INDUSTRIES, INC. SAFETY PATH WAIVER REQUEST

*Supervisor Dunn called for a short recess at 8:22 p.m.
The meeting reconvened at 8:25 p.m.*

Trustee Kniffen moved, Supervisor Dunn seconded to accept the waiver after getting a document from the Road Commission for Oakland County stating that the proposed safety path is not practical.

Ayes: Dunn, Bellairs, Kniffen
Nays: Sanderson, Behnke, Fitchena
Absent: Ferrari
Motion Failed

Trustee Behnke moved, Trustee Kniffen seconded to place this item on the agenda of the next Regular Meeting of May 24, 2006 with the affidavit from the Road Commission for Oakland County to be received prior to 4:00 p.m., Thursday, May 18, 2006.

Ayes: 5 Nays: 1 Absent: 1
Motion Carried

NEW BUSINESS

OXFORD-ADDISON YOUTH ASSISTANCE – REQUEST FOR ADDITIONAL FUNDING

Trustee Behnke moved, Clerk Sanderson seconded to approve an additional \$330.00 to the Oxford-Addison Youth Assistance for 2006; money to come from that originally budgeted for the Boys and Girls Club and FISH; Account No. 101.672-881.002.

Ayes: Sanderson, Behnke, Fitchena, Bellairs, Kniffen, Dunn
Nays: None
Absent: Ferrari
Motion Carried

DESIGNATION OF TOWNSHIP ATTORNEY FOR THE KNAUF TAX APPEAL

Trustee Bellairs moved, Trustee Kniffen seconded to have Township Attorney Gary Rentrop personally take this case because of conflict of interest.

Ayes: 6 Nays: 0 Absent: 1
Motion Carried

FIREWORKS PERMIT – FEES ORDINANCE

Trustee Kniffen moved, Trustee Behnke seconded to direct the Clerk's Office to contact the Village of Lake Orion and/or Orion Township for a copy of their Fireworks Ordinance and present to the Board for consideration.

Ayes: 6 Nays: 0 Absent: 1
Motion Carried

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CEMETERY RESTORATION

Supervisor Dunn moved, Trustee Kniffen seconded to award the following to B.A.M. Landscape and Lawn Care in the total amount of \$3,600.00; account no. 209-276-811.000:

- Construction of Omni Stone Saxony gray mix retaining wall with cap.
- Approx. 112 sq. ft. job includes drain tile, backfill, topsoil and seed.

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

Nays: None

Absent: Ferrari

Motion Carried

OUTDOOR WATER RESTRICTION

Supervisor Dunn moved, Trustee Kniffen seconded to notify the Oakland County Drain Commission and Oxford residents of an immediate odd/even sprinkling restriction.

Ayes: 5 Nays: 1 Absent: 1

Motion Carried

Supervisor Dunn moved, Trustee Kniffen seconded to notify the Oakland County Drain Commission and Oxford residents of an immediate odd/even sprinkling restriction in addition to other water restrictions as in previous years.

Ayes: 6 Nays: 0 Absent: 1

Motion Carried

CABLE FRANCHISING

Discussion only – no action taken.

BOARD OF TRUSTEES COMMENTS

Clerk Sanderson stated that New World has been training Clerk's Department personnel this week.

Trustee Kniffen stated that Cable has received a \$5,000 grant for new equipment.

Trustee Bellairs reminded all of Spring Clean-Up scheduled for May 20th.

Trustee Fitchena commented regarding the handling of engineer selection and community disaster preparation.

ADJOURNMENT

Trustee Behnke moved, Clerk Sanderson seconded to adjourn the meeting at 9:05 p.m.

Ayes: 6 Nays: 0 Absent: 1

Motion Carried

William Dunn, Supervisor

Clara J. Sanderson, CMC, Clerk

Date Approved May 24, 2006

/lte