

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, JUNE 14, 2006

A Regular Meeting of the Charter Township of Oxford Board of Trustees held June 14, 2006 at the Oxford Veterans Memorial Civic Center.

Members Present: Behnke, Bellairs (*arrived 7:40 p.m.*), Dunn, Ferrari, Fitchena, Kniffen, Sanderson (*arrived 7:37 p.m.*)

Members Absent: None

Also Present: Recording Secretary Exel, Christine Burns; Clerk/Treasurer/Assistant Manager-Village of Oxford, Jim Sharpe; Giffels-Webster Engineers, Inc., and approximately four citizens

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

APPROVAL OF THE AGENDA

Treasurer Ferrari requested tabling the following:

- 9. a. Approval of Well System Agreement with Lake Villa L.L.C.
- 10. b. Approval of Contract with Giffels-Webster Engineers Inc.
- 10. e. Approval of Purchase Order with Hasler, Inc.

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

Ayes: 4 Nays: 1 Absent: 2

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Christine Burns gave a brief update on her cityhood research paper.

Clerk Sanderson arrived at 7:37 p.m.

Trustee Bellairs arrived at 7:40 p.m.

APPROVAL OF THE MINUTES

SPECIAL MEETING HELD MAY 23, 2006

Treasurer Ferrari moved, Trustee Behnke seconded to approve the Special Meeting Minutes of May 23, 2006 as presented.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

SPECIAL MEETING HELD MAY 24, 2006

Treasurer Ferrari moved, Trustee Behnke seconded to approve the Special Meeting Minutes of May 24, 2006 as presented.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

REGULAR MEETING HELD MAY 24, 2006

Treasurer Ferrari moved, Trustee Behnke seconded to approve the Regular Meeting Minutes of May 24, 2006 as presented.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

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APPROVAL OF THE BILLS THROUGH JUNE 8, 2006

Treasurer Ferrari moved, Trustee Behnke seconded to approve the regular bills through June 8, 2006 with the deletion of 1005A; \$233.21 dated 8/15/04, and change of 11941 and 11951 from General Fund to Trust & Agency, and authorize Clerk Sanderson to issue warrants and distribute funds accordingly.

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

Nays: None

Absent: None

Motion Carried

REPORTS

CLERK'S REPORT THROUGH APRIL 2006

The Clerk's Report through April 2006 was reviewed and will be on file.

OLD BUSINESS

TOWNSHIP HALL UPDATE

Trustee Behnke moved, Treasurer Ferrari seconded to award the bid to Tech Resources for the Data/Computer Cabling Infrastructure in the amount of \$9,430.00.

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

Nays: None

Absent: None

Motion Carried

WATER DETECTO METERS

Treasurer Ferrari moved, Trustee Behnke seconded that Oxford Township adopt a policy that all users of the Oxford Township water system that have water detecto meters be assessed one (1) REU for each detecto meter which will help determine what will be paid toward the Oxford Township Water Bond Debt.

Ayes: Kniffen, Ferrari, Dunn, Behnke

Nays: Sanderson, Fitchena, Bellairs

Absent: None

Motion Carried

Treasurer Ferrari moved that the detecto meter assessment be implemented effective January 1, 2006.

Motion Failed – No Support

Treasurer Ferrari moved, Supervisor Dunn seconded to authorize Treasurer Ferrari to send a letter, per Oxford Township, to all users of the Oxford Township water system with detecto meters that effective July 1, 2006, an assessment will be made of one (1) REU per year for Water Bond Debt purposes.

Ayes: Ferrari, Dunn, Behnke, Kniffen

Nays: Sanderson, Fitchena, Bellairs

Absent: None

Motion Carried

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BRABB-DEWEY DRAINAGE IMPROVEMENTS

Treasurer Ferrari moved, Trustee Fitchena seconded that Oxford Township award the Brabb-Dewey drainage improvements to Roger Ingles Construction in the amount of \$34,542.00.

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

Nays: None

Absent: None

Motion Carried

NEW BUSINESS

APPROVAL OF FIREWORKS DISPLAY – APPLICANT: JEFF COLLIER

Treasurer Ferrari moved, Trustee Behnke seconded to approve the fireworks display permit for Jeff Collier as presented.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

PTA FINES POSSIBLY ON 2006 OXFORD TOWNSHIP SUMMER TAX BILLS

Trustee Behnke moved, Clerk Sanderson seconded to request Treasurer Ferrari to research the cities of Birmingham and Ferndale's governmental units to determine how they levy their PTA penalties and return to the Board for further consideration.

Ayes: Sanderson, Behnke, Bellairs, Kniffen

Nays: Fitchena, Ferrari, Dunn

Absent: None

Motion Carried

ELECTION INSPECTOR WAGE ADJUSTMENT

Treasurer Ferrari moved, Trustee Bellairs seconded to increase the Oxford Township election workers wages to \$125/day for Inspector and \$150/day for Chairperson effective August 8, 2006.

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

Nays: Bellairs

Absent: None

Motion Carried

ROOT PROGRAM APPLICATION/PARTICIPATION

Treasurer Ferrari moved, Trustee Fitchena seconded to authorize Treasurer Ferrari to complete the Restoration of our Trees (ROOT) Program Local Partner Application to serve as a local partner in the northern Oakland County area.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

CABLE COMMISSION APPOINTMENT

Treasurer Ferrari moved, Trustee Bellairs seconded to appoint Charles Kniffen to serve on the Cable Commission for the term of April 23, 2006 thru April 23, 2008.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

BOARD OF TRUSTEES COMMENTS

Trustee Behnke thanked those attending the recent NOTA Appreciation Luncheon and commented regarding the Oxford Addison Youth Assistance appreciation gathering.

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Clerk Sanderson commented regarding the new AutoMARK, equipment which allows voters who have a physical disability or are blind, visually impaired or otherwise unable to mark a ballot in the usual way. One AutoMARK will be placed at each polling location beginning with the August 8, 2006 Primary Election.

Trustee Fitchena commented regarding the recent NOTA Appreciation Luncheon and thanked all who donated to make the event a success.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Behnke seconded to adjourn the meeting at 8:37 p.m.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

William Dunn, Supervisor

Clara J. Sanderson, CMC, Clerk

Date Approved June 28, 2006

/lte