

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, JULY 26, 2006

A Regular Meeting of the Charter Township of Oxford Board of Trustees held July 26, 2006 at the Oxford Veterans Memorial Civic Center.

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

Members Absent: None

Also Present: Recording Secretary Exel, Township Attorney Rentrop, Jim Sharpe-Giffels-Webster, Shannon Filarecki-Rowe Inc., Rana Emmons-Post, Smythe, Lutz and Ziel, and approximately four citizens

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

APPROVAL OF THE AGENDA

Clerk Sanderson requested addition of the following:

10. e. Police Millage

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

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Buck Cryderman stated his disappointment regarding the Board's recent decision of not going out for bid on cleaning services at the Vet's hall.

Rick Velucci, owner of Lot 12 in Elk View Estates, questioned the status of Elk View litigation.

APPROVAL OF THE MINUTES

REGULAR MEETING HELD JULY 12, 2006

Treasurer Ferrari moved, Trustee Behnke seconded to approve the Regular Meeting Minutes of July 12, 2006 as presented.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

APPROVAL OF THE BILLS THROUGH JULY 20, 2006

Treasurer Ferrari moved, Trustee Behnke seconded to approve all regular bills through July 20, 2006 as presented 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

Treasurer Ferrari moved, Trustee Behnke seconded to approve all consultant bills through July 20, 2006 as presented and authorize Clerk Sanderson to issue warrants and distribute funds accordingly.

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

Nays: Ferrari

Absent: None

Motion Carried

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PRESENTATION

2005 AUDIT REPORT

Treasurer Ferrari moved, Trustee Behnke seconded to receive and file the 2005 Audit Report as presented.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

REPORTS

FIRE AND EMS STATISTICS FOR JUNE 2006

Treasurer Ferrari moved, Trustee Behnke seconded to receive and file the Fire and EMS Statistics for June 2006 as presented.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

OAKLAND COUNTY WATER BOND ISSUE AND CONSTRUCTION FUND FOR JUNE 2006

Treasurer Ferrari moved, Trustee Behnke seconded to receive and file the Oakland County Water Bond Issue and Construction Fund for June 2006 as presented.

Ayes: 6 Nays: 1 Absent: 0

Motion Carried

OLD BUSINESS

TOWNSHIP HALL UPDATE

Trustee Kniffen moved, Treasurer Ferrari seconded to have Supervisor Dunn sign the contract with Michigan Telephone Service in the amount of \$4,850.00 for telephone equipment installation at the new Township Hall.

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

Nays: None

Absent: None

Motion Carried

Trustee Kniffen moved, Treasurer Ferrari seconded to have Supervisor Dunn sign the contract with AT&T to move lines deemed necessary at the new Township Hall in an amount not to exceed \$500.00.

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

Nays: None

Absent: None

Motion Carried

Trustee Kniffen moved, Trustee Behnke seconded to award the moving contract to Cook Brothers Moving in an amount not to exceed \$5,800.00

Ayes: Dunn, Sanderson, Behnke, Bellairs, Kniffen

Nays: Fitchena, Ferrari

Absent: None

Motion Carried

Treasurer Ferrari moved, Trustee Fitchena seconded to award the office furniture contract to Office Express for two (2) Hahn units in the amount of \$3,300.00

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

**LAKEVILLE ROAD WATER MAIN CHANGE – CHANGE OF SCOPE – INCLUDE
WATER MAIN AND CONNECTION TO LAKE VILLA WELLS**

Treasurer Ferrari moved, Trustee Fitchena seconded to approve the contract for the Lakeville Road Water Main – Change of Scope – Include Water Main and Connection to Lake Villa Wells, to Rowe, Inc. in the amount of \$9,525.00.

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

**PROFESSIONAL SERVICES COMMITTEE RECOMMENDATION FOR ATTORNEY
SERVICES**

Treasurer Ferrari moved, Clerk Sanderson seconded to have Supervisor Dunn sit down with Attorney Rentrop, with Trustees Bellairs and Behnke, to address any issues that we may have and to work toward resolution of those issues.

Ayes: 4 Nays: 3 Absent: 0
Motion Carried

RESOLUTION REGARDING ORDINANCE NO. 95.001

Treasurer Ferrari moved, Trustee Bellairs seconded to adopt the Resolution Regarding Ordinance No. 95.001 as presented.

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

POLICE MILLAGE

Trustee Kniffen moved, Trustee Bellairs seconded to have a renewal which will run for five (5) years, until 2011, to be put on the November 7, 2006 ballot at a renewal rate of 2.9152 mills.

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

NEW BUSINESS

COMMITTEE APPOINTMENTS

Treasurer Ferrari moved, Trustee Fitchena seconded to have all committee appoints be extended from expiration date to November 20, 2008 with the addition of Jack Curtis to the Safety Path Committee with an expiration date of November 20, 2008.

Ayes: 7 Nays: 0 Absent: 0
Motion Carried

Trustee Kniffen moved, Trustee Fitchena seconded to add Trustee Behnke to the Professional Services Committee, expiring November 20, 2008.

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Ayes: 7 Nays: 0 Absent: 0
Motion Carried

CABLE TELEVISION COMMISSION RE-APPOINTMENT

Treasurer Ferrari moved, Trustee Fitchena seconded to appoint Gerald Griffin to the Oxford Cable Television Commission for a two-year term commencing immediately and expiring November 20, 2008.

Ayes: 7 Nays: 0 Absent: 0
Motion Carried

OXFORD DDA RESULTS

Discussion only – no action taken.

DISCUSSION REGARDING TOWNSHIP WELCOME SIGNS

Discussion only – no action taken.

BOARD OF TRUSTEES COMMENTS

Treasurer Ferrari stated that the Brabb-Dewey drainage project will be done within the next ten days.

Trustee Kniffen stated that he would notify Cook Brothers Moving that they are the successful bidder and would set up a meeting with Supervisor Dunn to discuss moving details.

Trustee Fitchena thanked Trustee Kniffen for all his work on the new Township Hall.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Behnke seconded to adjourn the meeting at 9:22 p.m.

Ayes: 7 Nays: 0 Absent: 0
Motion Carried

William Dunn, Supervisor

Clara J. Sanderson, CMC, Clerk

Date Approved August 9, 2006
/lte