

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, AUGUST 23, 2006

A Regular Meeting of the Charter Township of Oxford Board of Trustees held August 23, 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, Fire Chief LeRoy, Zoning and Planning Administrator Darling, Deputy Supervisor Burns, Parks and Recreation Director Davis, Planning Commissioners Roesner and Bell, Jim Sharpe-Giffels-Webster, Shannon Filarecki-Rowe Inc., C. J. Carnacchio-Oxford Leader and approximately fifteen citizens

Supervisor Dunn called the meeting to order at 7:33 p.m.

APPROVAL OF THE AGENDA

Treasurer Ferrari requested deletion of the following:

11. b. Township Hall Update-Scope of Services for Dumpsters, Inside Maintenance, Outside Maintenance and Janitorial Services

Supervisor Dunn requested addition of the following:

12. g. Discussion on Citizen Planner Program

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

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No public comment was heard.

APPROVAL OF THE MINUTES

REGULAR MEETING HELD AUGUST 9, 2006

Trustee Behnke moved, Treasurer Ferrari seconded to approve the Regular Meeting Minutes of August 9, 2006 as presented.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

APPROVAL OF THE BILLS THROUGH AUGUST 17, 2006

Treasurer Ferrari moved, Trustee Behnke seconded to approve the regular and consultant bills through August 17, 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

REPORTS

CLERK'S REPORT THROUGH JUNE 2006

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

FIRE AND EMS STATISTICS FOR JULY 2006

Fire and EMS Statistics for July 2006 was reviewed and will be on file.

OLD BUSINESS

RESOLUTION OPPOSING THE “STOP OVERSPENDING” BALLOT PROPOSAL

Treasurer Ferrari moved, Trustee Behnke seconded to adopt the Resolution Opposing the “Stop Overspending” Ballot Proposal as presented.

Ayes: Ferrari, Dunn, Sanderson, Behnke, Fitchena

Nays: Bellairs, Kniffen

Absent: None

Motion Carried

PUBLIC HEARING

TO CONSIDER A PROPOSED LOT SPLIT OF LOT 40, BERN’S & OLIVE’S OXFORD ACRES, COMMONLY KNOWN AS PARCEL #04-26-351-001 (670 GLASPIE). APPLICANT WISHES TO SPLIT EXISTING LOT INTO TWO LOTS, PROPOSED PARCEL “A” BEING 0.318 ACRES AND PROPOSED PARCEL “B” BEING 0.276 ACRES

Treasurer Ferrari moved, Trustee Fitchena seconded to go into Public Hearing to consider a proposed lot split of Lot 40, Bern’s & Olive’s Oxford Acres, commonly known as Parcel #04-26-351-001 (670 Glaspie). Applicant wishes to split existing lot into two lots, proposed parcel “A” being 0.318 acres and proposed Parcel “B” being 0.276 acres.

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

Nays: None

Absent: None

Motion Carried

No public comment was heard.

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

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

Treasurer Ferrari moved, Trustee Behnke seconded to grant the proposed lot split of Lot 40, Bern’s & Olive’s Oxford Acres, commonly known as Parcel #04-26-351-001 (670 Glaspie). Applicant wishes to split existing lot into two lots, proposed parcel “A” being 0.318 acres and proposed Parcel “B” being 0.276 acres contingent upon removal of the existing pole barn and high chain link fence is removed from right-of-way; split will only be made following removal of two mentioned items.

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

Nays: None

Absent: None

Motion Carried

FIRE DEPARTMENT

FIRE DEPARTMENT UPDATE

Discussion only – no action taken.

REPLACEMENT OF 1997 CHEVROLET COMMAND VEHICLE

Treasurer Ferrari moved, Trustee Fitchena seconded to approve replacement of the 1997 Chevrolet command vehicle with a GMC Tahoe from Joe Lunghamer at a bid price not to exceed \$34,000.00.

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

Nays: None

Absent: None

Motion Carried

OLD BUSINESS

WATER AND SEWER ISSUES

PRV

Treasurer Ferrari moved, Trustee Behnke seconded to authorize Rowe Inc. to complete the scope of services detailed in Exhibit B, Two (2) Pressure Reducing Valve Stations on a time and material basis with a not to exceed value of \$13,250.00.

Ayes: Sanderson, Behnke, Fitchena, Ferrari, Dunn

Nays: Bellairs, Kniffen

Absent: None

Motion Carried

BOOSTER STATION

Treasurer Ferrari moved, Supervisor Dunn seconded to allow the East Market Street Booster Station to proceed as long as it follows the same design and aesthetic standards that we utilized for the Oxford Woods Water Treatment Plant.

Motion was amended to Treasurer Ferrari and Supervisor Dunn

Treasurer Ferrari moved, Supervisor Dunn seconded to allow the East Market Street Booster Station to proceed as long as it follows the same design and aesthetic standards that we utilized for the Oxford Woods Water Treatment Plant, with a courtesy copy of design sent to the Oxford Township Planning Commission for their review and input.

Ayes: Behnke, Fitchena, Ferrari, Dunn, Sanderson

Nays: Bellairs, Kniffen

Absent: None

Motion Carried

SITE PLAN REVIEW

Treasurer Ferrari moved, Supervisor Dunn seconded to allow Michelson Shores well house improvements to proceed as long as it follows the same design and aesthetic standards that we have utilized for the current system, with a courtesy copy of design sent to the Oxford Township Planning Commission for their review and input.

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

Nays: None

Absent: None

Motion Carried

LAKE VILLA

Treasurer Ferrari moved, Trustee Fitchena seconded to complete the scope of services relative to the Crossroads/Lakevilla 16" Water Main Loop as detailed in Exhibit A to Rowe, Inc. in an amount not to exceed \$44,383.00

Ayes: Ferrari, Dunn, Sanderson, Behnke, Fitchena

Nays: Bellairs, Kniffen

Absent: None

Motion Carried

**PLANNING COMMISSION RECOMMENDATION TO TOWNSHIP BOARD –
PRELIMINARY PUD APPROVAL FOR LAKESHORE VILLAGE, ATTACHED
VILLAGE HOMES, TOWNSHIP PORTION OF THE PROPOSED DEVELOPMENT**

Treasurer Ferrari moved, Trustee Fitchena seconded to grant Preliminary PUD approval for Lakeshore Village, Attached Village Homes, Township portion of the proposed development as presented.

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

Nays: None

Absent: None

Motion Carried

ORDINANCE 67 UPDATE

Discussion only – no action taken.

VICIOUS DOG ORDINANCE/COMPLAINT

Trustee Kniffen moved to direct the attorney to file with a financial cap.

Motion was amended by Trustee Kniffen

Trustee Kniffen moved, Treasurer Ferrari seconded to direct the attorney to file with a stipulation that he uses cost recovery and only fees are those associated with this complaint only.

Ayes: Kniffen, Ferrari, Sanderson

Nays: Bellairs, Dunn, Behnke, Fitchena

Absent: None

Motion Failed

NEW BUSINESS

REQUEST TO USE OLD FIRE HALL

Supervisor Dunn moved, Trustee Behnke seconded to allow Oxford Township Parks and Recreation to use the OPFEC Fire Hall for the Fall 2006 session.

Ayes: 3 Nays: 4 Absent: 0

Motion Failed

POLICE STAFFING LEVEL REDUCTION

Treasurer Ferrari moved, Trustee Bellairs seconded that Oxford Township staff its Sheriff's Department with one (1) Lieutenant, one (1) Detective Sergeant, twelve (12) Deputy II (no-fill) and one (1) Patrol Investigator for a total of fifteen (15) personnel; effective as soon as Supervisor Dunn advises the Oakland County Sheriff's Department, via letter, of the change.

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

Nays: None

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, AUGUST 23, 2006

Absent: None
Motion Carried

**APPROVAL OF FEE FOR REQUEST FOR MTA LEGAL COUNCIL WRITTEN
OPINION**

Treasurer Ferrari moved, Trustee Kniffen seconded to authorize Clerk Sanderson to sign the agreement with MTA to give legal opinion letters.

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

2006 STATUTORY REVENUE SHARING REDUCTION

Treasurer Ferrari moved, Trustee Kniffen seconded that the Charter Township of Oxford Board of Trustees directs its Treasurer to inform the other local Oxford Township taxing units that, due to state Statutory Revenue Sharing cuts, their shares of that portion of revenue sharing will be reduced by 24.4918%. That reduced amount will be in effect for the 2006 year and remain constant until further notice.

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

**DRAHNER ROAD SAFETY PATH REPAIR AND EXPANSION AND WATERSTONE
SAFETY PATH REPAIR**

Discussion only – no action taken. Board consensus was to pursue competitive bidding.

**RESOLUTION AUTHORIZING WEST NILE VIRUS FUND EXPENSE
REIMBURSEMENT REQUEST**

Treasurer Ferrari moved, Trustee Fitchena seconded to adopt the Resolution Authorizing West Nile Virus Fund Expense Reimbursement Request for 2006 as presented.

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

DISCUSSION ON CITIZEN PLANNER PROGRAM

Trustee Kniffen moved, Treasurer Ferrari seconded to authorize any education beneficial to the Township that is within budget.

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

BOARD OF TRUSTEES COMMENTS

Clerk Sanderson advised that the Board of Canvassers has certified the August Primary election. Treasurer Ferrari stated his feelings regarding spending and the need to look “at the big picture”. Trustee Bellairs commented regarding education and the need to minimize attendance.

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, AUGUST 23, 2006

Trustee Fitchena commented regarding complimentary statements made by Lake Orion election workers.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Kniffen seconded to adjourn the meeting at 10:32 p.m.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

William Dunn, Supervisor

Clara J. Sanderson, CMC, Clerk

Date Approved September 13, 2006

/lte