

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,
WEDNESDAY, SEPTEMBER 20, 2006

A Special Meeting of the Charter Township of Oxford Board of Trustees held September 20, 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, Planning Commission Chairman Silvester, Shannon Filarecki-Rowe, Inc., Jim Sharpe-Giffels-Webster and approximately ten citizens

Supervisor Dunn called the meeting to order at 7:34 p.m.

APPROVAL OF THE AGENDA

Trustee Kniffen requested addition of the following:

6. b. New Township Hall Cabinets

Trustee Kniffen 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

Katie Fisher and Janelle Grai representing the Oxford High School Student Council Executive Board stated the Student Council's interest in investigating the possibility of funding the painting of the new water tower near the High School.

Buck Cryderman commented regarding painting of the water tower and requested the Township investigate costs involved for the students.

Helen Barwig stated she would prefer the students investigate the cost of painting the water tower rather than Township employees or engineers.

Don Silvester stated he had been advised that this meeting was to be the Budget Workshop and questioned when the Budget Workshop would be held.

BUSINESS

WORKSHOP TO DISCUSS BONDING OF WATER PROJECTS

Discussion only – no action taken.

NEW TOWNSHIP HALL CABINETS

Supervisor Dunn moved, Treasurer Ferrari seconded to authorize Trustee Kniffen to proceed with the purchase of cabinet drawers for the new Township Hall at a cost not to exceed \$2,310.00.

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

Nays: None

Absent: None

Motion Carried

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BOARD OF TRUSTEES COMMENTS

Board members thanked Trustee Kniffen for his assistance with construction of the new Township Hall.

Trustee Kniffen thanked the Board, staff and Building and Site Committee for their cooperation and assistance during construction of the new Township Hall.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Behnke seconded to adjourn the meeting at 8:55 p.m.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

William Dunn, Supervisor

Clara J. Sanderson, CMC, Clerk

Date Approved September 27, 2006

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