

**CHARTER TOWNSHIP OF OXFORD
COUNTY OF OAKLAND MICHIGAN**

SYNOPSIS

Of the Regular Meeting of the Charter Township of Oxford Board of Trustees held on June 27th, 2007 at the Oxford Veterans Memorial Civic Center.

PRESENT: Trustee Behnke, Trustee Bellairs, Supervisor Dunn, Treasurer Ferrari, Trustee Fitchena, Trustee Kniffen, Clerk Sanderson

ABSENT: None

The following actions were taken:

Approved the agenda as amended.

Approved the Consent Agenda, with the exception of Regular and Consultant Bills through June 21, 2007 as presented.

Allocated \$7,680.00 from 2006 Advanced Life Support fund balance for the Oakland County Fire Records Management System and approved the expenditure of \$4,306.00 in 2008 and \$4,435.00 in 2009 for participation fees.

Adopted the June 28, 2007 ALS Budget Amendments with revenues and expenditures balancing at \$975,648.49 and attached the spreadsheet as an appendix to the minutes.

Adopted the June 28, 2007 Fire EMS Operating Budget Amendments with revenues and expenditures balancing at \$1,290,246.00 and attached the spreadsheet as an appendix to the minutes.

Scheduled a First Reading of the Noxious Weeds Ordinance; Charter Township of Orion Ordinance No. 79, Noxious Weeds, written in Oxford Township format, at the July 11, 2007 Regular Board Meeting.

Authorized Supervisor Dunn to send the presented letter, appendix to the minutes, to Mr. Tom Law, Oakland County.

Approved the 2007 amended General Fund Budget (101) with revenues and expenditures balancing at \$1,925,079.00 including the following changes and attached the spreadsheet as an appendix to the minutes:

- 101.860.000 – Change to \$200.00
- 101.860.001 – Change to \$400.00
- 101.965.001 – Removed \$4,520.00
- 101.890.001 – Change to \$66,865.00

Approved the 2007 amended Road Fund Budget (204) with revenues and expenditures balancing at \$17,950.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2007 amended Police Contracting Fund Budget (205) with revenues and expenditures balancing at \$2,152,917.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2007 amended Police Fund Budget (207) with revenues and expenditures balancing at \$80,000.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2007 amended Telecommunication Fund Budget (239) with revenues and expenditures balancing at \$37,507.00 and attached the spreadsheet as an appendix to the minutes.

Approved the 2007 amended Police Narcotics Fund Budget (253) with revenues and expenditures balancing at \$4,871.00 and attach the spreadsheet as an appendix to the minutes.

Tabled the Building Permit Fund Budget Amendments until the next Regular Meeting of July 11, 2007.

Approved the 2007 amended Safety Path Budget (297) with revenues and expenditures balancing at \$42,700.00 and attached the spreadsheet as an appendix to the minutes.

Adopted the Resolution Opposing House Bill No. 4780 as presented.

Approved all Regular and Consultant Bills through June 21, 2007 as presented and authorized Clerk Sanderson to issue warrants and distribute funds accordingly.

Meeting was adjourned at 9:35 p.m.

Clara J. Sanderson, CMC

Oxford Township Clerk

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