

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, MAY 9, 2007

A Regular Meeting of the Charter Township of Oxford Board of Trustees held May 9, 2007 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 Chairperson Silvester, Jim Sharpe-Giffels-Webster and approximately ten citizens

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

APPROVAL OF THE AGENDA

Trustee Kniffen moved, Trustee Behnke seconded to approve the agenda as presented.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No public comment was heard.

APPROVAL OF CONSENT AGENDA

Treasurer Ferrari moved, Trustee Behnke seconded to approve the Consent Agenda, with the exception of Consultant Bills, as presented.

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

Nays: None

Absent: None

Motion Carried

PUBLIC HEARING

2005 CDBG REPROGRAMMING DESCRIPTION CHANGE FOR SENIOR CENTERS

Treasurer Ferrari moved, Trustee Fitchena seconded to go into Public Hearing to discuss 2005 CDBG Reprogramming Description Change for Senior Centers.

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

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 that the Charter Township of Oxford Board of Trustees agrees to reprogram Community Development Block Grant Funds (CDBG) for the 2005 Program Year in the following manner:

Existing – 2005 Program Year

Activity Number 3552

Activity Description Senior Centers

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Proposed – 2005 Program Year

Activity Number	731696
Activity Description	Senior Centers
Description	Copy Machine & Defibrillator
Amount	\$1,393.67

We also authorize CDBG Program Coordinator Joseph G. Ferrari to sign all 2005 CDBG Contract Amendments pertaining to this reprogramming on behalf of the Charter Township of Oxford.

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

Nays: None

Absent: None

Motion Carried

FIRE DEPARTMENT

457 DEFERRED COMPENSATION PLAN

A brief presentation was given by Michael Mundy, AXA Advisors.

Treasurer Ferrari moved, Supervisor Dunn seconded to allow the Fire Department to add AXA Advisors as a secondary provider of the Deferred Compensation Plan.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

OLD BUSINESS

APPROVAL OF SECOND AMENDED CONSENT JUDGMENT BETWEEN THE TOWNSHIP AND TRIDENT-CREST RE: TULLAMORE SUBDIVISION

Treasurer Ferrari moved, Trustee Kniffen seconded to approve the Second Amended Consent Judgment between the Township and Trident-Crest re: Tullamore Subdivision on the condition that Tullamore continues to work with the Kassa's and Mr. Rządowski to address parcel no. 04-35-503-001 regarding the water main extension and that Trident-Crest agrees to indemnify the Township in the future in any litigation that arises with that entire situation.

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

Nays: None

Absent: None

Motion Carried

Treasurer Ferrari and Trustee Bellairs requested the minutes reflect their concern regarding ownership of parcel no. 04-35-503-001 and their insistence that Trident-Crest indemnify the Township if/when litigation does arise.

NEW BUSINESS

APPROVAL OF OXFORD NORTH SHOPPING CENTER PRELIMINARY PLANNED UNIT DEVELOPMENT

Treasurer Ferrari moved, Trustee Kniffen seconded to approve the Preliminary Planned Unit Development of Oxford North Shopping Center as presented.

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

Nays: None

Absent: None

Motion Carried

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*Supervisor Dunn called for a one-minute recess at 8:47 p.m.
The meeting reconvened at 8:48 p.m.*

APPROVAL OF SERVER PURCHASE

Treasurer Ferrari moved, Trustee Fitchena seconded to authorize the test server purchase from Tech Resources in the amount of \$6,194.75 to come from account no. 101-299-970.003, Computer Programming; and due to delays in programming, request Donna Kent of New World Systems offer the Township a credit in the amount of 50% of this Tech Resources invoice, \$3,097.38.

Motion was amended by Treasurer Ferrari and Trustee Fitchena

Treasurer Ferrari moved, Trustee Fitchena seconded to authorize the test server purchase from Tech Resources in the amount of \$6,194.75 to come from account no. 101-299-970.003, Computer Programming; and due to delays in programming, request Donna Kent of New World Systems offer the Township a credit in the amount of 50% of this Tech Resources invoice, \$3,097.38. Also, other funds that are tied into the system are to pay their pro-rated share of this amount.

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

Nays: Kniffen

Absent: None

Motion Carried

FEE SCHEDULE

Supervisor Dunn tabled until next Regular Meeting.

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

APPROVAL OF CONSULTANT BILLS THROUGH MAY 3, 2007

Supervisor Dunn moved, Trustee Fitchena seconded to approve all consultant bills through May 3, 2007 as presented and authorize Clerk Sanderson to issue warrants and distribute funds accordingly.

Ayes: Fitchena, Bellairs, Dunn, Sanderson

Nays: Behnke, Kniffen, Ferrari

Absent: None

Motion Carried

BOARD OF TRUSTEES COMMENTS

Clerk Sanderson stated that yesterday's election went very well, however, very small turnout with one precinct having only sixteen walk-in voters.

Supervisor Dunn stated that he was at the County today and Ruth Johnson, County Clerk, complimented election work being done by Oxford Township. Supervisor Dunn also asked for volunteers for this week's No Haz collection, as he will be unable to attend.

Treasurer Ferrari suggested sending Lombardo's a letter questioning their intentions regarding their liquor license.

Trustee Kniffen reminded everyone of this Saturday's No Haz collection.

Trustee Bellairs stated her hope that all Township computers are finally ready to be up and running.

Trustee Fitchena wished everyone a happy Mothers' Day and stated her intention to assist at the No Haz collection.

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ADJOURNMENT

Treasurer Ferrari moved, Trustee Kniffen seconded to adjourn the meeting at 9:14 p.m.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried

William Dunn, Supervisor

Clara J. Sanderson, CMC, Clerk

Date Approved May 23, 2007

/lte