

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, FEBRUARY 13, 2008

A Regular Meeting of the Charter Township of Oxford Board of Trustees held Wednesday, February 13, 2008 at the Oxford Veterans Memorial Civic Center.

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

Members Absent: None

Also Present: Recording Secretary Harrison, Parks & Recreation Director Davis, Assistant Fire Chief Scholz, Planning Commission Chairman Silvester, C.J. Carnacchio-Oxford Leader, CATV cameraman, DDA Director Carolyn Bennett, and approximately seven citizens.

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

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Kniffen seconded, to approve the February 13, 2008 agenda as presented.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Buck Cryderman, Ray Road, spoke about comments made by Treasurer Ferrari and Supervisor Dunn about possibly not being able to make future water bond payments yet the Board continues to authorize spending money to enhance the infrastructure (i.e. water main from East Market Street to Gateway and connection of the Lake Villa water system). Concerned about building a booster station and PRV installation for the new water tower that is not needed yet.

Helen Barwig was upset the Board charged the Water Fund and Parks and Recreation 5% interest and only charged the Village 2%; also agreed with Mr. Cryderman's comments.

PUBLIC HEARING

AMERICAN AXLE – REQUEST TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT UNDER PA 198 OF 1974.

Treasurer Ferrari moved, Trustee Kniffen seconded, to open the public hearing to discuss American Axle's request to establish an Industrial Development District under PA 198 of 1974.

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

Nays: None

Absent: None

Motion Carried

[It was noted American Axle withdrew their request and there will be no action]

Nick Karrhs, 4319 Crystal Creek Dr, former employee of American Axle, was concerned about large companies asking for abatements when they pay their CEOs excessive salaries and offer their employees lower wages. He asked the Board to consider rejecting any future tax abatement request from American Axle.

Treasurer Ferrari moved, Trustee Kniffen seconded, to close the public hearing.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, FEBRUARY 13, 2008

ZONING ORDINANCE 67a. AMENDMENT (.003)

- **ARTICLE 6.20 (B) REGARDING THE CONTAINMENT AND REMOVAL OF TRASH FROM CONSTRUCTION SITES.**
- **ARTICLE 18.2(B) REVISE SECTION REFERENCE TO SECTION 16.9**

Treasurer Ferrari moved, Trustee Kniffen seconded, to open the public hearing to discuss Zoning Ordinance 67A. Amendment (.003):

- Article 6.20(B) regarding the containment and removal of trash from construction sites
- Article 18.2(B) revise section reference to section 16.9

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

Nays: None

Absent: None

Motion Carried

There were no public comments.

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 amend Zoning Ordinance 67A with the addition of Amendment (.003):

- Article 6.20(B) regarding the containment and removal of trash from construction sites
- Article 18.2(B) revise section reference to section 16.9

as presented.

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

Nays: None

Absent: None

Motion Carried

APPROVAL OF CONSENT AGENDA

Treasurer Ferrari moved, Trustee Behnke seconded, to approve the Consent Agenda as presented.

Ayes: Dunn, Sanderson, Behnke, Fitchena, Bellairs

Nays: Ferrari, Kniffen

Absent: None

Motion Carried

FIRE DEPARTMENT

Nothing from Assistant Fire Chief Sholtz.

OLD BUSINESS

None

NEW BUSINESS

DISCUSSION OF POSSIBLE REU CHARGE FOR FIRE SUPPRESSION

Discussion only

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, FEBRUARY 13, 2008

APPROVAL OF DOLEEN BEHNKE AS A NON-VOTING, EX-OFFICIO MEMBER OF THE VILLAGE OF OXFORD DOWNTOWN DEVELOPMENT AUTHORITY PER THE ARTICLES OF INCORPORATION

Trustee Bellairs moved, Trustee Fitchena seconded, to authorize Supervisor Dunn to send a letter to the Village Council requesting the Township of Oxford have a voting member on the Village of Oxford Downtown Development Authority Board.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

DISCUSSION OF THE OXFORD TOWNSHIP PARKS AND RECREATION COMMISSION 10-YEAR OPERATING MILLAGE RENEWAL IN AUGUST 2008

Trustee Fitchena moved, Trustee Kniffen seconded, to authorize Parks and Recreation Millage Renewal language (draft form 2/8/08 11:35 am) be put on the proposed August 2008 ballot, changing the word “increases” to “renewal”; with the 2008 numbers to be determined in May.

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

Nays: Ferrari

Absent: None

Motion Carried

HOUSEHOLD HAZARDOUS WASTE VENDOR CONTRACT WITH ENVIRONMENTAL RECYCLING GROUP (SQS) FOR THE 2008 NO HAZ PROGRAM

Information only – there were no comments.

SET DATE FOR FIRST READING – AMENDMENT TO ACREAGE DIVISION ORDINANCE NO. 104A

Trustee Behnke moved, Trustee Kniffen seconded, that the Amendment to Acreage Division Ordinance No. 104A.004 go forward with the First Reading.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

The date was set for March 12, 2008

RESOLUTION TO AMEND THE TOWNSHIP INVESTMENT POLICY AND APPROVED TOWNSHIP DEPOSITORIES

Treasurer Ferrari moved, Trustee Behnke seconded, that the Oxford Township Board of Trustees amend its Township Investment Policy and approve the Township Depositories Resolution, effective February 14, 2008, and to authorize Treasurer Joseph G. Ferrari to address any follow-up implementation.

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

Nays: None

Absent: None

Motion Carried

PARTICIPATION IN OAKLAND COUNTY INVESTMENT POOL

Treasurer Ferrari moved, Trustee Bellairs seconded, that the Oxford Township Board of Trustees adopt the resolution entering into a Local Government Investment Pool with the Oakland County Treasurer and authorize the Township Treasurer to sign all the necessary documents.

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

Nays: None

Absent: None

Motion Carried

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, FEBRUARY 13, 2008

CONSOLIDATION OF PRECINCTS FOR THE MAY 6, 2008 ELECTION

Treasurer Ferrari moved, Trustee Behnke seconded, that the Oxford Township Board of Trustees, based on recommendation from the Oxford Township Election Commission, hereby AUTHORIZES that applicable precincts servicing qualified electors in the Charter Township of Oxford be CONSOLIDATED for the May 6, 2008 Lake Orion School District Election as deemed necessary and in accordance with MCL 168.659.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

BOARD OF TRUSTEES COMMENTS

Treasurer Ferrari suggested adding a second Board of Review session; talked about administrative allocations for the Building Permit Fund; and thanked Lynn Harrison, Michelle Zelles, and Tracy Devereaux for filling in during Margaret's absence.

Clerk Sanderson requested a special meeting for Wednesday, February 27th to discuss the AT&T Agreement which needs to be responded to within 15 days; and wished everyone a happy Valentine's Day.

Trustee Behnke wished everyone a happy Valentine's Day and gave her condolences regarding the passing of resident Ray Federspille.

ADJOURNMENT

Trustee Behnke moved, Trustee Kniffen seconded, to adjourn at 8:30 pm.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

William Dunn, Supervisor

Clara J. Sanderson, CMC, Clerk

Date Approved

/lmh