

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, JANUARY 11, 2023

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, January 11, 2023 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan 48371.

Members Present: Ferrari, Nold, Payne, Wright, Colvin, Charles, Curtis

Members Absent: None

Also Present: Township Attorney Ellis, Township Engineer Sharpe, Alexa Stanard representing U.S. Representative Elissa Slotkin, Fire Chief Majestic, Fire Dept. Finance Manager Young, Executive Assistant Smith, Recording Secretary McCullough, Communications and Grants Manager Carnacchio, one camera person (OCTV), and approximately four (4) guests.

Supervisor Curtis called the meeting to order at 6:30 p.m.

RESPECTS TO THE FLAG

NOTING OF ROLL

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Colvin seconded, to approve the January 11, 2023 agenda as presented.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried.

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Nold seconded, to approve the January 11, 2023 Consent Agenda, amending the 12/14/2022 minutes by changing the signatory to Supervisor Curtis rather than Treasurer Ferrari.

Roll call:

Ayes: Colvin, Payne, Nold, Ferrari, Curtis, Wright, Charles

Nays: None

Absent: None

Motion Carried.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No citizens spoke during this portion of public comment.

FIRST READING

Water Ordinance 105B.010 – Connection to Water System

Treasurer Ferrari moved, Trustee Payne seconded, to approve the First Reading of the Amendments to the Oxford Township Utilities Ordinance, Section 62-31 and 62-36 and direct the Township Clerk to publish said Ordinance in accordance with state law and hereby set the Second Reading of said Ordinance Amendments for February 8, 2023.

Roll call:

Ayes: Curtis, Wright, Ferrari, Nold, Payne, Charles, Colvin

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Nays: None

Absent: None

Motion Carried.

Zoning Ordinance 67A.030 – Text Amendments

Treasurer Ferrari moved, Trustee Nold seconded, to table the adoption of amendments to the Charter Township of Oxford Zoning Ordinance 67A until a future meeting.

Roll call:

Ayes: Ferrari, Nold, Payne, Colvin, Charles, Wright, Curtis

Nays: None

Absent: None

Motion Carried.

FIRE DEPARTMENT

Finance Manager Salary for 2023

Treasurer Ferrari moved, Trustee Nold seconded, to approve Fire Department Finance Manager Lindsay Young's annual salary at \$64,130.00 to be effective January 1, 2023.

Roll call:

Ayes: Colvin, Payne, Nold, Ferrari, Wright, Curtis, Charles

Nays: None

Absent: None

Motion Carried.

SHARPE ENGINEERING REPORT

Engineer Sharpe provided a written update regarding ongoing projects in the Township.

UNFINISHED BUSINESS

Amended Single Waste Hauler RFP for Oxford Township

Trustee Nold moved, Trustee Payne seconded, to approve the amended Request for Proposal for Solid Waste, Recycling and Yard Waste Collection, Transportation and Disposal Services as presented.

Roll call:

Ayes: Nold, Payne, Wright, Curtis, Charles, Colvin, Ferrari

Nays: None

Absent: None

Motion Carried.

Replacement of Chairs for Board Meeting Room

Treasurer Ferrari moved, Trustee Payne seconded, to approve the purchase of 15 chairs from National Business Furniture (NBF) totaling \$9,206.55, with ten (10) chairs being paid for through General Fund Account 101-265-976.000 Additions and Improvements, and five (5) chairs expensed to Police Fund Account 207-302-976.000 Additions and Improvements.

Roll call:

Ayes: Colvin, Nold, Curtis, Charles, Payne, Ferrari, Wright

Nays: None

Absent: None

Motion Carried.

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NEW BUSINESS

Resolution in Honor of U.S. Representative Elissa Slotkin

Treasurer Ferrari moved, Trustee Charles seconded, to approve the Resolution in honor of U.S. Representative Elissa Slotkin as presented.

Roll call:

Ayes: Colvin, Charles, Payne, Nold, Ferrari, Wright, Curtis

Nays: None

Absent: None

Motion Carried.

Supervisor Curtis called a 5-minute recess at 7:00 p.m.

The meeting reconvened at 7:05 p.m.

Assignment and/or Transfer of Management for 925 Legacy Entertainment Liquor License

Treasurer Ferrari moved, Trustee Payne seconded, to approve the assignment and/or transfer of the management of the 925 Lapeer Legacy Entertainment liquor license from 925 Lapeer Legacy Entertainment to Galea Ventures, effective January 12, 2023.

Roll call:

Ayes: Colvin, Payne, Nold, Ferrari, Curtis, Wright, Charles

Nays: None

Absent: None

Motion Carried.

Pitney Bowes – Buyout of Lease or Purchase of Mail Machine

Treasurer Ferrari moved, Trustee Charles seconded, to authorize the purchase of a postage meter machine at a purchase price not to exceed \$35,000.00 or a lease not to exceed \$500.00/month, effective 02/01/2023.

Roll call:

Ayes: Wright, Curtis, Ferrari, Colvin, Payne, Charles, Nold

Nays: None

Absent: None

Motion Carried.

Capital Improvement Committee

Treasurer Ferrari moved, Trustee Nold seconded, to appoint Supervisor Jack Curtis, Trustee Jon Nold and Trustee Catherine Colvin to the Capital Improvement Committee.

Roll call:

Ayes: Curtis, Nold, Colvin, Wright, Charles, Payne, Ferrari

Nays: None

Absent: None

Motion Carried.

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None.

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PUBLIC COMMENT

No residents spoke during this portion of public comment.

BOARD OF TRUSTEE COMMENTS

Trustee Colvin wished everyone a Happy New Year and welcomed G's Pizzeria to Oxford.

Trustee Payne wished everyone a Happy New Year and asked that the office check to see that a MERS contribution was made in 2022.

Trustee Nold stated that the single waste hauler for the Township has been a big undertaking.

Treasurer Ferrari stated that No Haz is looking for sponsors. Anyone interested should contact Whitney Calio at Oakland County.

Clerk Wright once again asked that any board members with suggestions for the ARPA committee contact a committee member by January 25, 2023.

Clerk Wright stated that just prior to the meeting he received an email from Linda Stout stating that after conducting a survey for spongy moth infestation, no new areas have been found that will require spraying in 2023.

Clerk Wright also requested that the board better define the responsibilities and duties for committee members and clarify what constitutes a meeting.

Trustee Charles stated that he is happy with what has been accomplished with the spongy moth program. He also stated that he would also appreciate a report regarding MERS contributions.

Trustee Charles reported that the DDA is looking into the possibility of purchasing the trolley.

Trustee Charles raised the possibility of trustees receiving a fixed rate rather than being paid per committee meeting.

Supervisor Curtis reminded everyone that business owners who live in the community can serve on committees/commissions for the township, as well as run for office.

Supervisor Curtis reported that the easement agreements have been signed for the SAD and the signed copies should arrive tomorrow.

Supervisor Curtis also reminded everyone to submit their suggestions for the ARPA funding.

Supervisor Curtis stated that he will be travelling to Lansing on January 26, 2023 to speak during the public comment portion of the meeting of the MDHHS. This is the only time during which the public is allowed to speak. The agenda will not be available for the meeting until January 19, 2023.

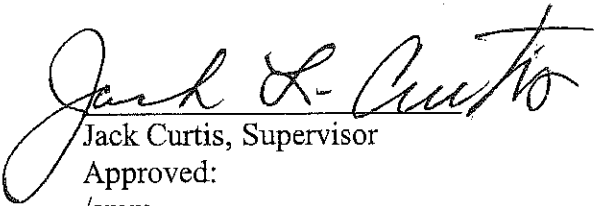
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ADJOURNMENT

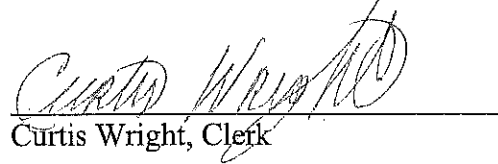
Treasurer Ferrari moved, Trustee Payne seconded, to adjourn the meeting at 7:27 p.m.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried.



Jack Curtis, Supervisor
Approved:
/smm



Curtis Wright, Clerk