

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, FEBRUARY 8, 2023

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, February 8, 2023 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan 48371.

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

Members Absent: None

Also Present: Township Attorney Ellis, Township Engineer Sharpe, Fire Chief Majestic, Executive Assistant Smith, Recording Secretary McCullough, Communications and Grants Manager Carnacchio, Library Director Cloutier, one camera person (OCTV), and approximately 15 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 Payne seconded, to approve the February 8, 2023 agenda as presented.

Ayes: 7 Nays: 0 Absent: 0
Motion Carried.

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Payne seconded, to approve the February 8, 2023 Consent Agenda as presented.

Roll call:

Ayes: Colvin, Charles, Nold, Payne, Ferrari, Wright, Curtis
Nays: None
Absent: None
Motion Carried.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Two citizens spoke during this portion of public comment.

SECOND READING

Water Ordinance 105B.010 -- Connection to Water System

Treasurer Ferrari moved, Trustee Nold seconded, to approve the second reading and adopt Ordinance 105B.010, an Ordinance to amend Section 62-31, titled "Definitions," and to amend Section 62-36, titled "Service Pipes, supply pipes and connections" to Chapter 62 Article II, titled "Water System" of the Oxford Charter Township Code as presented, with the correction that the reference to the "Oakland County Drain Commissioner" on page 2 be changed to the "Oakland County Water Resource Commission."

Roll call:

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

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Nays: None

Absent: None

Motion Carried.

Mobile Food Establishment Ordinance 135.001

Treasurer Ferrari moved, Trustee Charles seconded, to adopt Ordinance 135.001, an Ordinance to amend Chapter 26 titled Fire Prevention and Protection of the Oxford Charter Township Code by adding new Section 26-23 titled Mobile Food Establishments, as presented.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

FIRE DEPARTMENT

Purchase of EMS Ventilators with American Rescue Plan Act Funds

Treasurer Ferrari moved, Trustee Charles seconded, to approve the expenditure of \$42,723.60 of ARPA funds for the purchase of EMS ventilators for the Oxford Fire Department.

Roll call:

Ayes: Ferrari

Nays: Colvin, Payne, Nold, Curtis, Wright, Charles

Absent: None

Motion Failed.

The ARPA Committee will add this item to their list for consideration of funding recommendations.

SHARPE ENGINEERING REPORT

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

UNFINISHED BUSINESS

American Rescue Plan Act Update

Discussion only. No action.

Single Waste Hauler Update/Ordinance Funding Request

Trustee Nold moved, Trustee Payne seconded, to authorize the Single Waste Hauler Committee to work with Attorney Brittney Ellis to draft a Waste Hauler Collection Regulation Ordinance to be presented for a First Reading at a future Charter Township of Oxford Board of Trustees meeting.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

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NEW BUSINESS

Paint (f/k/a "Squaw") Lake Canal Special Assessment District Request

Clerk Wright moved, Treasurer Ferrari seconded, to authorize Sharpe Engineering to determine the boundary area and the cost estimate for the purpose of creating a Special Assessment District to eradicate weeds in Paint (f/k/a "Squaw") Lake Canal.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

MERS Contribution

Treasurer Ferrari moved, Trustee Charles seconded, to approve the transfer of \$300,000.00 from general fund account 101-995-965.206 Contribution to Fire Fund, to the Fire Department fund. This \$300,000.00 is to be used for MERS contributions toward the police retirees and police retiree beneficiaries.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Zoning Ordinance Amendment to Allow for Recreational Marihuana Sales

Representatives from Kurative LLC, Frequency Wellness and Lifted Investments III presented their request to the Township Board.

Trustee Nold moved, Trustee Charles seconded, that having received a petition for a Zoning Ordinance amendment from persons with an interest in property in the Marihuana Provisioning Overlay District, to direct the Township attorney to prepare a draft text zoning amendment for referral to the Oxford Township Planning Commission to authorize any person or entity who has obtained all applicable licensing and approvals from the State of Michigan and obtained a permit under the Zoning Ordinance for the operation of a Medical Marihuana Provisioning Center to operate as a Marihuana Retailer on the same location approved for a Medical Marihuana Provisioning Center.

Roll call:

Ayes: Colvin, Charles, Payne, Nold, Curtis

Nays: Ferrari, Wright

Absent: None

Motion Carried.

Ordinance Review Committee Request for Funding

Trustee Nold moved, Trustee Charles seconded, to postpone this item until the March 8, 2023 regular Township Board meeting.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried.

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Appraisal for Easement Acquisition

Treasurer Ferrari moved, Trustee Nold seconded, to affirm the Oxford Township Water and Sewer Committee direction to authorize Attorney Brittney Ellis to move forward to engage an appraiser at a cost not to exceed \$5,000.00, and to move forward with the quick take process to obtain a property easement identified as part of Parcel 04-22-200-011 which is necessary for the North Area Sanitary Sewer project.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Oxford Woods Well Pump Overhaul

Treasurer Ferrari moved, Trustee Nold seconded, to affirm the Oxford Township Water and Sewer Committee direction to allocate \$45,000.00 and authorize the Oakland County Water Resources Commission to repair Oxford Woods Well #1 with the funds to be taken from Oakland County Water Resources Commission Capital Improvement Reserves.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None.

PUBLIC COMMENT

Two residents spoke during this portion of public comment.

BOARD OF TRUSTEE COMMENTS

Trustee Colvin stated that the Oxford Downtown Development Authority has received Main Street accreditation. The DDA has also purchased the trolley that is used to run between the Oxford and Lake Orion downtown areas. In addition, the DDA Ice Fest 2023 begins on February 9, 2023.

Trustee Nold stated that the Waste Hauler Committee has done a lot of work preparing to present the concept of a single waste hauler to the community. A meeting will be held on March 7, 2023 to inform the public and allow for input.

Treasurer Ferrari stated that the Safety Path Committee has been working on its 2023 project list.

Clerk Wright stated that Jeff Carless from Burnham and Flowers will be in the office on February 9, 2023 if anyone would like to meet with him.

Clerk Wright thanked Engineer Sharpe for his written update that was in the meeting packet.

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Clerk Wright thanked C.J. Carnacchio for securing the grant for the pocket park.

Clerk Wright stated that the Clerk's department is working on the re-drawing of precinct lines in order to keep all voters that live in the Lake Orion school district in one precinct, eliminating the need for split ballots in other precincts.

Clerk Wright stated that the Chamber of Commerce awards breakfast will be held on March 8, 2023 from 9:00 a.m. to 11:00 a.m.

Trustee Charles stated the Oxford Addison Youth Assistance will be holding a bottle/can drive in March.

Supervisor Curtis stated that the Board will be holding a workshop on proper meeting etiquette and procedural rules on March 8, 2023 beginning at 5:30 p.m. The regular meeting will proceed following the workshop. Attorney Brittney Ellis will be leading this workshop.

Supervisor Curtis explained that the County and attorneys are working on a NOTA contract resolution. Further information will be presented at the March 8, 2023 Township Board meeting.

Supervisor Curtis explained that the fire alarm system in the Township building will need to be replaced at an approximate cost of \$20,000.00. The Capital Improvement Committee will be looking into this.

ADJOURNMENT

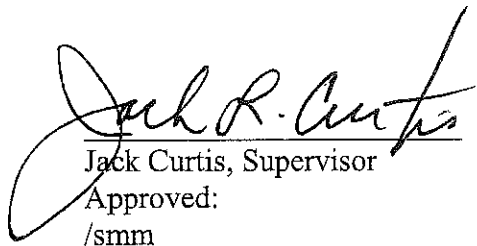
Treasurer Ferrari moved, Trustee Charles seconded, to adjourn the meeting at 7:32 p.m.

Ayes: 7

Nays: 0

Absent: 0

Motion Carried.


Jack Curtis, Supervisor
Approved:
/s/mm


Curtis Wright, Clerk