

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, FEBRUARY 9, 2022

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, February 9, 2022 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 Engineer Sharpe, Fire Chief Scholz, Assistant Fire Chief Majestic, Communications and Grants Manager Carnacchio, Administrative Assistant Danielle Smith, Recording Secretary McCullough, one camera person (OCTV) and approximately 39 guests.

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

RESPECTS TO THE FLAG

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Colvin seconded, to approve the February 9, 2022 agenda as amended, to remove items 8.a. Zoning Ordinance 67A.028 Medical Marihuana and 8.b. Ordinance 132.001 – Medical Marihuana Facilities.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried.

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Nold seconded, to approve the following February 9, 2022 Consent Agenda items as presented.

- Approval of Regular Township Board Meeting Minutes of January 12, 2022
- Approval of Treasurer Report for November and December 2021
- Approval of Clerk Report for November and December 2021
- Approval of Regular Bills through February 4, 2022
- Approval of Consultant Bills through February 4, 2022

Roll call:

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

Nays: None

Absent: None

Motion Carried.

RESOLUTION FOR FRANK LENZ

Treasurer Ferrari moved, Trustee Nold seconded, to approve the Resolution in Honor of Oakland County Sheriff's Office Lieutenant Frank Lenz as presented.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Twelve individuals spoke during this portion of public comment.

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
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FIRST READING

Zoning Ordinance 67A.028 – Medical Marihuana

Item removed from agenda.

Ordinance 132.001 – Medical Marihuana Facilities

Item removed from agenda.

SECOND READING

Zoning Ordinance 67A.027 – Side Entry Garage Driveway

Trustee Nold moved, Trustee Charles seconded, to adopt the amendments to Section 3.8 to the Charter Township of Oxford Zoning Ordinance 67A as presented.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

FIRE DEPARTMENT

3.25 Acre Parcel Development Update

The Development Committee (Trustee Nold and Assistant Fire Chief Majestic) have been working with Engineer Sharpe on the future development of this parcel abutting M-24 south of Oakwood Road for the placement of a facility identified as Oxford Fire Station No. 3. Trustee Nold provided an update.

SHARPE ENGINEERING REPORT

Engineer Sharpe stated that there is a safety path maintenance project out for bid. Bids are due this month.

UNFINISHED BUSINESS

American Rescue Plan Act Fund – Committee Recommendations

Treasurer Ferrari moved, Trustee Payne seconded, to allocate American Rescue Plan Act funds for the following: \$100,000.00 for Fire Radios, and funding for proposed Fire Station #3; \$100,000.00 for Cemetery Maintenance improvements; and \$150,000.00 for Ray Road safety path construction.

Roll call:

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

Nays: Charles

Absent: None

Motion Carried.

NEW BUSINESS

Township Office Lighting Upgrade

Supervisor Curtis moved, Treasurer Ferrari seconded, to approve the quote from JT Electrical Supply for the purchase of 76 Go Green LED basket fixtures at the cost of \$50.00 per fixture, and to approve the proposal from Velucci Electric LLC in the amount of \$3,600.00 for the removal and disposal of the existing lighting and installation of the new LED basket fixtures, with a total cost not to exceed \$8,000.00. The total cost for the project shall be expensed to

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General Fund account 101-265-976.000 Township Building & Grounds – Additions & Improvements.

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

No individuals spoke during this portion of public comment.

BOARD OF TRUSTEE COMMENTS

Trustee Charles provided an update on gypsy moth management. He also suggested that the board read the article on medical marihuana in the most current issue of Detroit Crain's Business. Trustee Charles also shared the pilot program being implemented by the DDA for a trolley that will run between downtown Oxford and downtown Lake Orion, beginning on Thursday, February 10th. The trolley will run on Thursday and Saturday evenings.

Clerk Wright stated that anyone interested in running for the partial Township Board Trustee position can pick up information in the Clerk's office. Petitions are due by 4:00 p.m. on April 19, 2022.

Treasurer Ferrari stated that he is concerned with market saturation in the medical marihuana industry. He does not feel medical marihuana facilities are necessary in Oxford Township.

Trustee Nold thanked the public for their input regarding medical marihuana facilities.

Trustee Payne explained that the trolley is being operated by funds from both the Oxford and Lake Orion DDAs. She also thanked the public for speaking with regard to the medical marihuana issue.

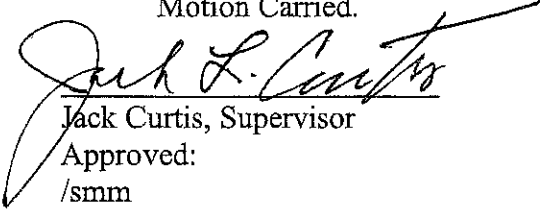
Trustee Colvin also thanked the public and stated that more discussion is necessary before the medical marihuana matter is considered.

ADJOURNMENT

Treasurer Ferrari moved, Clerk Wright seconded, to adjourn the meeting at 7:16 p.m.

Ayes: 7 Nays: 0 Absent: 0

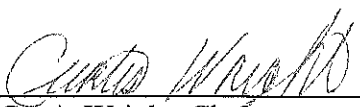
Motion Carried.



Jack Curtis, Supervisor

Approved:

/smm



Curtis Wright, Clerk