

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING ON
WEDNESDAY, AUGUST 2, 2023

A Special Budget Workshop Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, August 2, 2023 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan 48371.

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

Members Absent: Payne

Also Present: Fire Chief Majestic, Executive Assistant Smith, Fire Finance Director Young, Township Engineer Sharpe, Library Director Cloutier, OCTV – Teri Stiles, David Kenny, Recording Secretary Richter, one camera person (OCTV).

Supervisor Curtis called the meeting to order at 6:31 p.m., followed by the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Colvin seconded, to approve the August 2, 2023 agenda as amended deleting item 10. New Business.

Ayes: 6 Nays: 0 Absent: 1

Motion Carried.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Library Director Cloutier spoke during this portion of public comment.

BOARD OF TRUSTEE COMMENTS

Trustee Nold commented that its wonderful to hear that the asphalt trucks are up at Meijer and the new Taco Bell. Hopefully this will make the parking lot better for the flow through traffic.

Trustee Charles thanked the Library Director on the exhibits that the library has put on.

Supervisor Curtis thanked Danielle and Susan for inactivating a lot of accounts on the budget system that weren't used for years and consolidated funds due to duplication of codes.

UNFINISHED BUSINESS

Ray Road Safety Path Bid Award

Treasurer Ferrari moved, Trustee Nold seconded, that the Oxford Township Board of Trustees accepts the low bid of \$542,860.00 from Superior Excavating for the Ray Road Safety Path Project. The funds will be expended as follows:

\$10,000.00 from the Safety Path Fund (Oxford Schools' contribution)

\$50,000.00 from the General Fund or Safety Path Fund (to replace Safety Path Design grant funds)

\$150,000.00 from the pre-approved ARPA allocation

\$332,860.00 from unallocated ARPA funds or the General Fund, contingent upon the next ARPA meeting recommendation to the Township Board.

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

NEW BUSINESS

Drahner Road Safety Path Boardwalk Replacement

Treasurer Ferrari moved, Trustee Nold seconded, that the Oxford Township Board of Trustees waives its procurement policy and authorizes the replacement of the small wooden walkway near 1344 W. Drahner Road to be done by Faith & Sons in the amount of \$10,350.00. This also includes obtaining any necessary Oxford Township permits. These funds to be expensed to General Fund-Safety Path Maintenance Account #101-231-933.297.

Ayes: Colvin, Nold, Ferrari, Curtis, Wright
Nays: Charles
Absent: Payne
Motion Carried.

BUDGET WORKSHOP

The following budget items were reviewed:

- i. Fund 101 – 2024 General Budget
- ii. Fund 204 – 2024 Road Budget
- iii. Fund 206 – 2024 Fire Department Operations Budget
- iv. Fund 207 – 2024 Police Contracting Budget
- v. Fund 208 – 2024 Parks & Recreation Budget
- vi. Fund 209 – 2024 Cemetery Budget
- vii. Fund 239 – 2024 Telecommunications Budget
- viii. Fund 249 – 2024 Building Department Budget
- ix. Fund 296 – 2024 Cable Budget
- x. Fund 297 – 2024 Safety Path Budget
- xi. Fund 298 – 2024 Polly Ann Trailway Management Council Budget

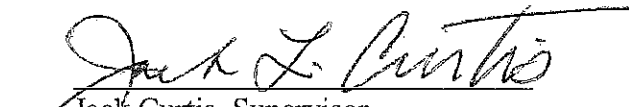
PUBLIC COMMENT

Library Director Cloutier spoke during this portion of public comment.

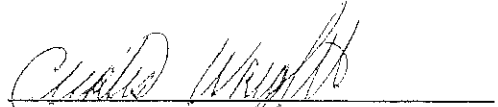
ADJOURNMENT

Trustee Colvin moved, Trustee Charles seconded, to adjourn the meeting at 7:35 p.m.

Ayes: 6 Nays: 0 Absent: 1
Motion Carried.



Jack Curtis, Supervisor



Curtis Wright, Clerk

Approved:
/kmr