

**CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, JUNE 8, 2022**

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, June 8, 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 Attorney Hans Rentrop, Township Engineer Sharpe, Fire Chief Scholz, Assistant Fire Chief Majestic, Communications and Grants Manager Carnacchio, Administrative Assistant Smith, Recording Secretary McCullough, one camera person (OCTV) and approximately 20 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 Nold seconded, to approve the June 8, 2022 agenda as amended: to add item 11.j. Delinquent Tax Sale under New Business.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried.

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Payne seconded, to approve the following June 8, 2022 Consent Agenda items as presented.

- Approval of Regular Township Board Meeting Minutes of May 11, 2022
- Approval of Treasurer Report for April 2022
- Approval of Clerk Report for April 2022
- Approval of Regular Bills through June 3, 2022
- Approval of Consultant Bills through June 3, 2022
- Approval of Committee and Representative Reports for June 8, 2022

Roll call:

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

Nays: None

Absent: None

Motion Carried.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

One individual spoke during this portion of public comment.

SECOND READING

Zoning Ordinance 67A.028 Medical Marijuana

Trustee Payne moved, Trustee Colvin seconded, to adopt Ordinance 67A.028 amendments to the Charter Township of Oxford Zoning Ordinance as presented.

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, JUNE 8, 2022

Roll call:

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

Nays: Ferrari

Absent: None

Motion Carried.

FIRE DEPARTMENT

IAFF Union Local 4763 Contract Approval

Treasurer Ferrari moved, Trustee Payne seconded, to approve the Labor Agreement between the Township of Oxford, Oakland County, Michigan and the Oxford Fire Fighters Union International Association of Fire Fighters Local 4763 effective January 1, 2022 as presented, and authorize Supervisor Jack Curtis and Fire Chief Peter Scholz to sign the Agreement on behalf of the Township of Oxford as necessary.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

SHARPE ENGINEERING REPORT

None.

UNFINISHED BUSINESS

American Rescue Plan Act ("ARPA") Committee – Allocation of Funds

Clerk Wright moved, Treasurer Ferrari seconded, to allocate \$50,000.00 of the Oxford Township American Rescue Plan Act funds to the Polly Ann Trailway Management Council for the purpose of resurfacing the Polly Ann Trail.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Single Waste Hauler for Oxford Township

Trustee Nold moved, Trustee Payne seconded, to approve Task 1-Scoping a Single Hauler Procurement Process and to approve Task 2-Preparation of the Single Hauler Request of the Proposal/Work Authorization for Single Hauler Procurement proposal from Resource Recycling Systems, Inc. dated May 31, 2022 in an amount not to exceed \$6,000.00 and authorize Supervisor Jack Curtis to sign the Project Authorization on behalf of Oxford Township for Task 1 and Task 2. This \$6,000.00 amount to be expensed to account 101-267-861.000 Contracted Services. Further, the Ordinance Review Committee is authorized to provide a draft of any necessary language to be included in the Oxford Township Zoning Ordinance 67A referencing a Single Waste Hauler.

Roll call:

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

Nays: None

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, JUNE 8, 2022

Absent: None

Motion Carried.

NEW BUSINESS

Resolution – Oxford Township Parks and Recreation Director Ronald Davis

Treasurer Ferrari moved, Trustee Payne seconded, to adopt the Resolution recognizing Parks and Recreation Director Ronald Davis as presented.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

J.T. Electric Cash in Lieu of Safety Path Construction

Treasurer Ferrari moved, Trustee Nold seconded, to allow John W. Glinski, to provide payment in lieu of construction of a safety path in the amount of \$29,070.00 to the Safety Path Fund as determined by the Construction Cost Estimate from Sharpe Engineering, and a written contract shall be executed by John W. Glinski and the Charter Township of Oxford as a condition of final Site Plan approval, and authorize Supervisor Jack Curtis to sign the written contract on behalf of the Charter Township of Oxford.

Roll call:

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

Nays: Payne

Absent: None

Motion Carried.

457(b) Plan Oxford Township Matching Contributions

Treasurer Ferrari moved, Trustee Nold seconded, to authorize the Township full-time elected officials to explore similar retiree health care plans as offered to Oxford Fire Department union employees. The retiree health care plan(s) to be reviewed are only those that offer a retiree health care match plan, where the employer contributes a matching percentage of the full-time elected official/employee contribution up to a maximum of three (3%) percent.

Roll call:

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

Nays: Charles

Absent: None

Motion Carried.

Assessing Services Contract Renewal with Oakland County

Treasurer Ferrari moved, Trustee Nold seconded, to enter into a one (1) year contract with Oakland County Equalization Division for assessing services for real property and personal property for the period commencing July 1, 2022 through June 30, 2023 and authorize Supervisor Jack Curtis and Clerk Curtis W. Wright to sign the contract on behalf of the Charter Township of Oxford.

Roll call:

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

Nays: None

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, JUNE 8, 2022

Absent: None

Motion Carried.

Planning Commissioner Resignation

Supervisor Curtis moved, Treasurer Ferrari seconded, to accept the resignation of Ashley Ross, with regrets, from the Charter Township of Oxford Planning Commission effective May 26, 2022.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried.

Planning Commissioner Appointment

Supervisor Curtis moved, Trustee Charles seconded, to appoint James Fifield to fill the vacancy on the Charter Township of Oxford Planning Commission effective June 8, 2022 with the term expiring December 31, 2024.

Roll call:

Ayes: Charles

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

Absent: None

Motion Failed.

Red Barn Water Tower Cleaning

Trustee Payne moved, Trustee Nold seconded, to authorize the Oakland County Water Resources Commission to proceed with the cleaning of the Red Barn water tower. The cost for the cleaning of the Red Barn water tower to be paid from the Oxford Township Water Fund Major Maintenance Reserve Funds on deposit with the Oakland County Water Resources Commission.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Attorney Letter Regarding Street Trees

Supervisor Curtis moved, Trustee Payne seconded, to direct the Ordinance Review Committee of the Planning Commission to draft language removing the current requirement of placing street trees in front of homes in single family residential districts. However, the ordinance requirement for trees and other landscaping in residential common areas, including in single family and multifamily projects, as well as in commercial, industrial, and other non-residential projects should be continued.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, JUNE 8, 2022

2022 Road Commission for Oakland County (“RCOC”) Gravel Road Improvement Program

Treasurer Ferrari moved, Trustee Nold seconded, to enter into a Cost Participation Agreement with the Board of County Road Commissioners of the County of Oakland, Michigan and the Charter Township of Oxford for the 2022 Gravel Road Program Board Project Number 56832 in the amount of \$209,413 of which the Charter Township of Oxford will pay \$69,804 of Tri-Party funding as its’ share of the cost participation in the 2022 Gravel Road Improvement program.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Delinquent Tax Sale

Treasurer Ferrari moved, Trustee Payne seconded, to authorize Treasurer Joseph G. Ferrari to notify the Oakland County Treasurer’s Office that the Charter Township of Oxford will waive its first right of refusal and formally pass on purchasing delinquent tax parcel number P-04-09-451-008 for back taxes.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None.

PUBLIC COMMENT

Two individuals spoke during this portion of public comment.

BOARD OF TRUSTEE COMMENTS

Trustee Colvin thanked everyone for their hard work.

Treasurer Ferrari thanked retiring Parks and Recreation Director Ron Davis for everything he has done for the community.

Clerk Wright stated that more than 5600 absent voter applications have been sent out for the August and November elections. The staff is hard at work preparing for the elections.

Clerk Wright thanked Ron Davis, stating that the Township will miss him tremendously.

Trustee Charles thanked Ron Davis for his leadership. He also stated that the DDA will hold a ceremony on June 15th behind Victoria’s. The DDA Farmers Market will begin in July.

Trustee Charles provided an update on the spongy moth spraying.

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, JUNE 8, 2022

Trustee Charles asked for an update on the Maloney Bridge project. Engineer Sharpe stated that this is a Road Commission project and updates will be provided as the RCOC moves forward.

Supervisor Curtis stated that the Township was visited by three 2nd grade classes from Clear Lake Elementary last week. They were able to visit the Building Department, Treasurer's Department and Clerk's Department. He thanked the staff for their hard work in making this visit a success.

Supervisor Curtis thanked Parks and Recreation Director Ron Davis for all his hard work over the last 27 years.

Supervisor Curtis stated that he will meet with the Building Official and the Zoning Official regarding allowing two residences on one lot, specifically secondary residences for aging relatives and/or those with disabilities.

ADJOURNMENT

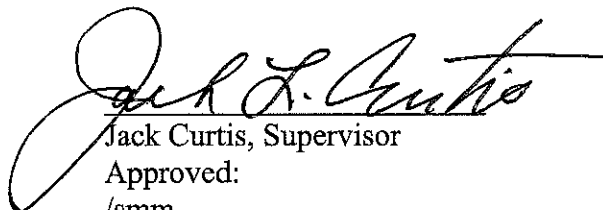
Treasurer Ferrari moved, Trustee Payne seconded, to adjourn the meeting at 7:26 p.m.

Ayes: 7

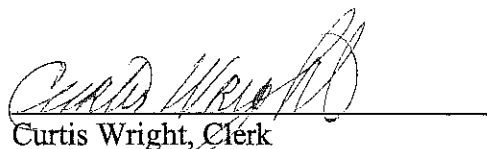
Nays: 0

Absent: 0

Motion Carried.



Jack Curtis, Supervisor
Approved:
/smm



Curtis Wright, Clerk