

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,  
WEDNESDAY, OCTOBER 25, 2023

A Special Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, October 25, 2023 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan 48371.

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

**RESPECTS TO THE FLAG**

**NOTING OF ROLL**

Members Present: Charles (arrived at 6:12 p.m.), Colvin, Ferrari, Nold, Payne, Wright, Curtis

Members Absent: None.

Also Present: Township Attorney Ellis, Township Engineer Sharpe, OCSO Lt. Scott Patterson, Executive Assistant Smith, Recording Secretary McCullough, one camera person (OCTV), and 7 audience members.

**APPROVAL OF THE AGENDA**

Treasurer Ferrari moved, Trustee Payne seconded, to approve the October 25, 2023 agenda as presented.

Ayes: 6                      Nays: 0                      Absent: 1

Motion Carried.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

No residents spoke during this portion of public comment.

**BOARD OF TRUSTEE COMMENTS**

Clerk Wright presented The Michigan Association of Municipal Clerks Level Three certificate to Deputy Clerk Susan McCullough.

**PUBLIC HEARING**

**North Sanitary Sewer District Resolution No. 2**

Treasurer Ferrari moved, Trustee Nold seconded, to open the public hearing at 6:04 p.m. to discuss the establishment of the North Area Sanitary Sewer Special Assessment District.

Roll call:

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

Nays: None

Absent: Charles

Motion Carried.

Reuben Maxbauer, Edward Levy Company, stated the company's strong support for the special assessment district.

Conrad Schene, BKG Oxford, also expressed their support for the special assessment district.

Todd Szymore, OXI LLC/REI, expressed support for the special assessment district.

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There being no further public comment, Treasurer Ferrari moved, Trustee Nold seconded, to close the public hearing at 6:09 p.m. to discuss the establishment of the North Area Sanitary Sewer Special Assessment District.

Roll call:

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

Nays: None

Absent: Charles

Motion Carried.

**UNFINISHED BUSINESS**

**North Sanitary Sewer District Resolution No. 2**

Treasurer Ferrari moved, Trustee Nold seconded, to approve the North Sanitary Sewer District Resolution #2 as presented and hereby set the public hearing to hear objections to the assessment roll on November 8, 2023 at 6:30 p.m. EST at the Oxford Township Hall, 300 Dunlap Road, Oxford, MI 48371.

Roll call:

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

Nays: None

Absent: Charles

Motion Carried.

*Trustee Charles arrived at 6:12 p.m.*

**Approval to move from Architectural Concept Design to Construction, Bid Documents and Cost Estimates for the RFP**

Treasurer Ferrari moved, Trustee Nold seconded, to approve the design concept for the expansion of the Oakland County Sheriff's Office Sub-station and the remaining floor area of the lower level of the Oxford Township Hall. Also, to allocate an amount not to exceed \$35,000.00 and authorize Auger Klein Aller Architects, Inc. to proceed to the construction documents, construction administration and bidding of this project. This \$35,000.00 amount to be expensed to account number 207-302-976.002 Sub-station Expansion and authorize Supervisor Jack Curtis to sign the agreement on behalf of the Charter Township of Oxford.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

**NEW BUSINESS**

**Resolutions**

**2023 Delinquent Water**

Treasurer Ferrari moved, Trustee Nold seconded, to approve the 2023 Delinquent Water Resolution as presented in the amount of \$82,643.15 and authorize it to be placed on the 2023 Winter Tax Roll.

Roll call:

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

Nays: None

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Absent: None

Motion Carried.

**2023 Delinquent Water 5% Administrative Fee**

Treasurer Ferrari moved, Trustee Nold seconded, to approve the 2023 Delinquent Water 5% Administrative Fee Resolution as presented in the amount of \$4,132.16 and authorize it to be placed on the 2023 Winter Tax Roll.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

**2023 Annual Drains and Lake Levels**

Treasurer Ferrari moved, Trustee Nold seconded, to approve the 2023 Delinquent Drains and Lake Levels Resolution as presented in the amount of \$44,798.35 for the 2023 Ad-Valorem Tax Roll and \$69.27 for the 2023 DNR-PILT Roll for a total of \$44,867.62 and authorize it to be placed on the 2023 Winter Tax Roll.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

**2023 Installment of Indianwood Lake Level**

Treasurer Ferrari moved, Trustee Nold seconded, to approve the 2023 Installment of Indianwood Lake Level Resolution as presented in the amount of \$1,031.44 and authorize it to be placed on the 2023 Winter Tax Roll.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

**2023 Installment of Weed Control for Paint Lake Canal**

Treasurer Ferrari moved, Trustee Nold seconded, to approve the 2023 Installment of Weed Control for Paint Lake Canal Resolution as presented in the amount of \$4,916.26 and authorize it to be placed on the 2023 Winter Tax Roll.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

**2023 Installment of Weed Control for Clear Lake and Squaw Lake**

Treasurer Ferrari moved, Trustee Nold seconded, to approve the 2023 Installment of Weed Control for Clear Lake and Squaw Lake Resolution as presented in the amount of \$13,996.59

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for the 2023 Ad-Valorem Tax Roll and \$128.31 for the 2023 DNR-PILT Roll for a total of \$14,125.00 and authorize it to be placed on the 2023 Winter Tax Roll.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

**2023 Installment of Weed Control for Lake Mickelson**

Treasurer Ferrari moved, Trustee Nold seconded, to approve the 2023 Installment of Weed Control for Lake Mickelson Resolution as presented in the amount of \$21,850.00 and authorize it to be placed on the 2023 Winter Tax Roll.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

**2023 Installment of Weed Control for Cedar Lake, Long Lake, and Tan Lake**

Treasurer Ferrari moved, Trustee Nold seconded, to approve the 2023 Installment of Weed Control for Cedar Lake, Long Lake, and Tan Lake Resolution as presented in the amount of \$30,850.00 and authorize it to be placed on the 2023 Winter Tax Roll.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

**2023 Delinquent Sewer**

Treasurer Ferrari moved, Trustee Nold seconded, to approve the 2023 Delinquent Sewer Accounts Resolution as presented in the amount of \$117,194.15 and authorize it to be placed on the 2023 Winter Tax Roll.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

**2023 Elk View Estates Special Assessment District**

Treasurer Ferrari moved, Trustee Nold seconded, to approve the 2023 Elk View Estates Special Assessment District Resolution as presented in the amount of \$8,355.97 and authorize it to be placed on the 2023 Winter Tax Roll.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

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2023 Delinquent Oakland County Roads

Discussion only. No action.

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

PUBLIC COMMENT

No citizens spoke during this portion of public comment.

BOARD OF TRUSTEES COMMENTS

Trustee Colvin thanked everyone who attended Witch’s Night downtown. She also announced that the DDA’s annual Soup & Stroll will be held on December 1, 2023.

Trustee Charles apologized for being late, having just come from the airport.

Clerk Wright stated that early voting sites will open on Saturday, October 28, 2023 for the purpose of holding an election for the Village of Lake Orion. Deputy Clerk McCullough and Administrative Assistant Richter will be serving as site supervisors for the early voting site.

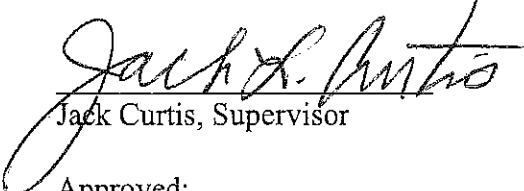
Supervisor Curtis thanked the Board for attending the special meeting.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Payne seconded, to adjourn the meeting at 6:26 p.m.

Ayes: 7                      Nays: 0                      Absent: 0

Motion Carried.

  
Jack Curtis, Supervisor

  
Curtis Wright, Clerk

Approved:  
/smm