

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES SPECIAL MEETING,
WEDNESDAY, SEPTEMBER 21, 2022

A Special Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, September 21, 2022 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan 48371.

Members Present: Colvin, Curtis, Ferrari, Nold, Payne (*Arrived at 12:01 p.m.*), Wright

Members Absent: Charles

Also Present: Fire Chief Scholz, Assistant Fire Chief Majestic, Engineer Sharpe, Administrative Assistant Smith, one camera person (OCTV), and 1 guest.

Supervisor Curtis called the meeting to order at 12:00 p.m.

RESPECTS TO THE FLAG

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Colvin seconded, to approve the September 21, 2022 agenda as presented.

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

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

UNFINISHED BUSINESS

Awarding of Bid for Land Balancing Fire Station #3 Site

Treasurer Ferrari moved, Trustee Nold seconded to award the bid for land balancing Fire Station #3 site to Saradan Construction in the amount of \$164,100.00. This \$164,100.00 amount to be expensed to account 101-267-962.002 ARPA Expenses.

Roll call:

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

Nays: None

Absent: Charles

Motion Carried

PUBLIC COMMENT

None

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BOARD OF TRUSTEE COMMENTS

Treasurer Ferrari commented all easements have been acquired for the Lakeville Road safety path.

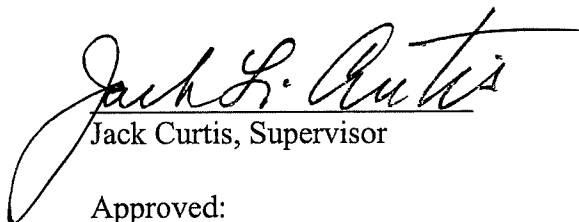
Treasurer Ferrari is working with sellers and real estate agents of properties on the south side of Seymour Lake Road to secure easements for future safety path construction.

Supervisor Curtis reassured the Township Board that the Township will be following the procurement policy for future projects.

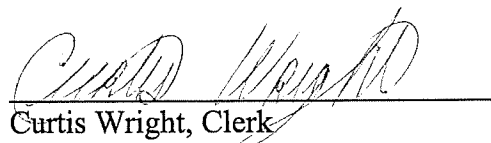
ADJOURNMENT

Treasurer Ferrari moved, Trustee Colvin seconded, to adjourn the meeting at 12:06 p.m.

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



Jack Curtis, Supervisor



Curtis Wright, Clerk

Approved:
/cww