

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

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, November 9, 2022 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan 48371.

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

Members Absent: Curtis

Also Present: Township Attorney Ellis, Assistant Fire Chief Majestic, Administrative Assistant Smith, Recording Secretary McCullough, Library Director Bryan Cloutier, Communications and Grants Manager Carnacchio, one camera person (OCTV) and 1 guest.

Clerk Wright called the meeting to order at 6:30 p.m.

RESPECTS TO THE FLAG

Trustee Payne moved, Trustee Colvin seconded, to appoint Clerk Wright as the moderator of the meeting.

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

Trustee Charles moved, Trustee Colvin seconded, to appoint Treasurer Ferrari as the moderator of the meeting.

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

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Colvin seconded, to approve the November 9, 2022 agenda as amended, removing item 9.A. American Rescue Plan Act ("ARPA") Committee Allocation of Funds for Oxford Public Library under New Business.

Ayes: 5 Nays: 1 Absent: 1
Motion Carried.

APPROVAL OF THE CONSENT AGENDA

Trustee Nold moved, Trustee Charles seconded, to approve the November 9, 2022 Consent Agenda items as presented.

Ayes: 5 Nays: 1 Absent: 1
Motion Carried.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

One individual spoke during this portion of public comment.

FIRE DEPARTMENT

None.

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SHARPE ENGINEERING REPORT

None.

UNFINISHED BUSINESS

**American Rescue Plan Act ("ARPA") Committee Allocation of Funds for Oxford
Public Library**

Removed from agenda.

NEW BUSINESS

Seymour Lake Safety Path Design Funding

Trustee Colvin moved, Trustee Nold seconded, to allocate an amount not to exceed \$60,600 from the Oxford Township General Fund's Fund Balance for the purpose of designing a safety path along the south side of Seymour Lake Road from Sanders Road to Seymour Lake Township Park. Use of this money for the aforementioned purpose is contingent on the township receiving a \$50,000 Design and Access Grant from the Community Foundation for Southeast Michigan.

Roll call:

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

Nays: None

Absent: Curtis

Motion Carried.

Noxious Weeds Discussion

Trustee Payne moved, Trustee Nold seconded, to set the ordinance for noxious weeds for First Reading for the December 14, 2022 meeting.

Roll call:

Ayes: Ferrari, Payne

Nays: Wright, Charles, Nold, Colvin

Absent: Curtis

Motion Carried.

Clerk Wright moved, Trustee Nold seconded, to appoint Trustee Nold, Trustee Charles and Trustee Colvin to a committee to work with Attorney Ellis to devise a proposed First Reading of a noxious weed ordinance for the December 14, 2022 Township Board regular meeting.

Roll call:

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

Nays: None

Absent: Curtis

Motion Carried.

NOTA Millage Amount to be Levied on Winter 2022 Tax Bill

Trustee Charles moved, Trustee Payne seconded, that based on the Oakland County Public Transportation Millage approval at the November 8, 2022 General Election, the Charter Township of Oxford Board of Trustees shall levy 0 mills to be placed on the Winter 2022 tax bills for the North Oakland Transportation Authority.

Roll call:

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

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Nays: None

Absent: Curtis

Motion Carried.

2021/2022 EVIP Grant Funding

Treasurer Ferrari moved, Clerk Wright seconded, to authorize Treasurer Joseph G. Ferrari to sign a one (1) year subscription contract/invoice with Munetrix, LLC in the amount of \$3,711.00 in order to meet the State of Michigan reporting requirements to secure Economic Vitality Incentive Program (EVIP) funding. It is further understood that the \$3,711.00 fee will be subtracted from the \$61,635.00 EVIP grant, leaving \$55,499.00 to be distributed to the Oxford Township local taxing units, based on 2021 township millage rates and \$2,425.00 to be designated to the Oxford Township Fire Fund to help pay its outstanding pension obligations.

Roll call:

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

Nays: None

Absent: Curtis

Motion Carried.

Resolution Clarifying Applicability of Amendments to Section 12 of the Oxford Township Zoning Ordinance

Clerk Wright moved, Trustee Nold seconded, to approve the Resolution to clarify the applicability of amendments made to Section 12 ("Site Plans") to the Oxford Township Zoning Ordinance and authorize the Township Clerk to certify and file same.

Roll call:

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

Nays: None

Absent: Curtis

Motion Carried.

Mobile Food Establishments Ordinance Revisions

Trustee Nold moved, Trustee Payne seconded, to approve a committee of Jon Nold, the Fire Department, and the Clerk's office to make changes to the existing Mobile Food Truck Establishments Ordinance and have it ready for the December 14, 2022 meeting for a First Reading.

Roll call:

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

Nays: None

Absent: Curtis

Motion Carried.

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None.

PUBLIC COMMENT

No individuals spoke during this portion of public comment.

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BOARD OF TRUSTEE COMMENTS

Trustee Colvin thanked everyone who voted for her for Township Trustee, and wished everyone a Happy Thanksgiving.

Trustee Payne wished everyone a Happy Thanksgiving.

Trustee Nold wished Supervisor Curtis a speedy recovery.

Trustee Charles also wished Supervisor Curtis a speedy recovery. He reminded everyone that the spongy moth surveying will begin soon.

Trustee Charles also announced that the DDA Soup & Sweet Stroll will take place on December 2, 2022 in downtown Oxford.

Clerk Wright stated that the Chamber of Commerce Christmas Parade will take place on December 3, 2022.

Clerk Wright provided statistics for the record turnout of voters for the election on November 8, 2022. He also thanked his staff (Susan McCullough, Kelly Richter, Noble McCullough and Danielle Smith) for their work in making the election process run smoothly.

Clerk Wright stated that he is hopeful that the residents of Oxford will be provided good service with the passing of the public transportation millage. He also wished Supervisor Curtis a speedy recovery and wished everyone Happy Holidays.

Treasurer Ferrari offered his best wished to Supervisor Curtis, and thanked all the Veterans for their service.

ADJOURNMENT

Trustee Charles moved, Trustee Payne seconded, to adjourn the meeting at 7:03 p.m.

Ayes: 6 Nays: 0 Absent: 1

Motion Carried.



Joseph Ferrari, Treasurer

Approved:
/s/mm



Curtis Wright, Clerk