

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, OCTOBER 9, 2024

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, October 9, 2024 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: Wright, Charles, Nold, Ferrari, Payne, Colvin, Curtis

Members Absent: None.

Also Present: Township Engineer Jim Sharpe, Fire Chief Matt Majestic, Assistant Fire Chief Randy Vesper, Communications and Grants Manager C.J. Carnacchio, Executive Assistant Danielle Smith, Recording Secretary Susan McCullough, one camera person (OCTV), and 18 residents.

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Nold seconded, to approve the October 9, 2024 agenda as amended:

To remove item 13.c. under New Business: Sign Application Request.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried.

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Nold seconded, to approve the October 9, 2024 Consent Agenda including the following:

1. Regular Township Board meeting minutes dated September 11, 2024
2. Treasurer Reports for July and August 2024
3. Clerk Reports for July and August 2024
4. Regular Bills through October 4, 2024
5. Consultant Bills through October 4, 2024
6. Committee Reports
7. Building Department Activity Report

Roll call:

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

Nays: None

Absent: None

Motion Carried.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

One resident spoke during this portion of public comment.

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FIRE DEPARTMENT

Christopher Wolf – Oath of Office

Chief Majestic administered the oath of office to new Firefighter/Paramedic Christopher Wolf.

A 5-minute recess was taken at 6:39 p.m. The meeting reconvened at 6:44 p.m.

SHARPE ENGINEERING REPORT

Engineer Sharpe provided a written update regarding ongoing projects in the Township.

UNFINISHED BUSINESS

Cedar-Long-Tan Lakes Special Assessment District Resolution #3

Clerk Wright moved, Treasurer Ferrari seconded, to approve Resolution No. 3, Proposed Special Assessment Roll for Cedar Lake, Long Lake, and Tan Lake and scheduling of public hearing, to implement an Aquatic Weed Control Special Assessment District program for Cedar Lake, Long Lake and Tan Lake and schedule a public hearing for the Oxford Township Board of Trustees regular meeting on Wednesday, November 13, 2024 at 6:30 p.m. or soon thereafter at the Oxford Township meeting room, 300 Dunlap Road, Oxford, Michigan to hear, and to consider any written objections submitted by any interested persons with respect to the special assessment roll.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Great Lakes Senior Living Communities Resolution

(This item has been moved down to follow the Public Hearing)

NEW BUSINESS

Resolutions

2024 Delinquent Water

Treasurer Ferrari moved, Trustee Nold seconded, to approve the 2024 Delinquent Water Resolution as presented in the amount of \$89,687.90 and authorize it to be placed on the 2024 Winter Tax Roll.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

2024 Delinquent Water 5% Administrative Fee

Treasurer Ferrari moved, Trustee Nold seconded, to approve the 2024 Delinquent Water 5% Administrative Fee Resolution as presented in the amount of \$4,484.40 and authorize it to be placed on the 2024 Winter Tax Roll.

Roll call:

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

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2024 Installment of Weed Control for Lake Mickelson

Treasurer Ferrari moved, Nold seconded, to approve the 2024 Installment of Weed Control for Lake Mickelson Resolution as presented in the amount of \$22,350.00 and authorize it to be placed on the 2024 Winter Tax Roll.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

2024 Installment of Weed Control for Cedar Lake, Long Lake, and Tan Lake

Treasurer Ferrari moved, Trustee Nold seconded, to approve the 2024 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 2024 Winter Tax Roll.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

2024 Delinquent Sewer

Treasurer Ferrari moved, Trustee Nold seconded, to approve the 2024 Delinquent Sewer Resolution as presented in the amount of \$111,816.85 and authorize it to be placed on the 2024 Winter Tax Roll.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

2024 Elk View Estates Special Assessment District

Treasurer Ferrari moved, Trustee Nold seconded, to approve the 2024 Elk View Estates Special Assessment District Resolution as presented in the amount of \$8,355.97 and authorize it to be placed on the 2024 Winter Tax Roll.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

2024 Installment of Great Pines Manor Paving Project

Treasurer Ferrari moved, Trustee Nold seconded, to approve the 2024 Great Pines Manors Subdivision Resolution as presented in the amount of \$62,109.08 and authorize it to be placed on the 2024 Winter Tax Roll.

Roll call:

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

Nays: None

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Treasurer Ferrari moved, Trustee Nold seconded, to close the Public Hearing at 7:02 p.m. regarding Great Lakes Senior Living Communities LLC issuance of tax-exempt bonds.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Great Lakes Senior Living Communities Resolution

(This item was moved to follow the Public Hearing)

Treasurer Ferrari moved, Trustee Nold seconded, to approve a resolution approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, the issuance by the Arizona Industrial Development Authority of not to exceed \$355,000,000 Senior Living Revenue Bonds (Great Lakes Senior Living Communities LLC).

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Water Usage Adjustment Request for 773 Brooks Lane

Trustee Nold moved, Treasurer Ferrari seconded, that the Oxford Township Board of Trustees authorizes Supervisor Jack L. Curtis to send a letter to the property owner of 773 Brooks Lane and the Oakland County Water Resources Commissioner's office stating that we will offer a one-time \$500.00 water usage bill credit for the two (2) leaks the homeowner incurred with the water system.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Oxford Township Water Rate Increase Request (effective next billing cycle)

Trustee Nold moved, Treasurer Ferrari seconded, that the Oxford Township Board of Trustees authorize a water REU rate adjustment from \$26.67/mcf (per thousand cubic feet) to \$32/mcf (per thousand cubic feet) with a minimum charge of \$48 per quarter (increased from \$40). There is currently a minimum charge per quarter of 1.5 mcf (per thousand cubic feet) of consumption. This increase is to go into effect with the next Oakland County water billing.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

2025 Oxford Township Water Fund Budget Request for Approval

Treasurer Ferrari moved, Trustee Nold seconded, that the Oxford Township Board of Trustees approves the 2025 Water Fund budget as presented.

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

Nays: None

Absent: None

Motion Carried.

Schedule a First Reading of Zoning Ordinance 67A.036

Treasurer Ferrari moved, Trustee Nold seconded, to set a first reading of Zoning Ordinance 67A.036 for the November 13, 2024 Oxford Township Board of Trustees meeting.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Employee Health Insurance Funding

Treasurer Ferrari moved, Trustee Nold seconded, that the Charter Township of Oxford exercise the Opt Out provision which allows the local unit of government, the Charter Township of Oxford, to determine the contribution amount for health care insurance coverage for the 2024-2025 plan year.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Employee Health Insurance Renewal

Treasurer Ferrari moved, Trustee Nold seconded, that Oxford Township renew the Blue Cross Blue Shield Health Insurance for Group 007011799, Division 0000 (Oxford Fire Department) and Group 007011799, Division 0002 (Oxford Township employees), Group 007011799, Division 0004 (Oxford Township employees), Group 007011799, Division 0005 (Oxford Township employees) with a Blue Cross Blue Shield Community Blue HRA PPO Platinum \$1500 Plan effective December 1, 2024 and authorize Berends, Hendricks & Stuit to forward the appropriate paperwork to Blue Cross Blue Shield to activate the Blue Cross Blue Shield Community Blue PPO Platinum \$1500 Plan. All members enrolled on the Blue Cross Blue Shield Community Blue HRA PPO Platinum \$1500 Plan shall contribute 5% of the premium cost, effective December 1, 2024.

Also, the Charter Township of Oxford shall fund a Health Reimbursement Arrangement 213D Plan account effective January 1, 2025 and cover any additional expenses incurred including, but not limited to, deductibles, co-insurance, emergency room visits, and prescription drugs.

Further, Oxford Township shall renew the Blue Cross Blue Shield Health Insurance for Group 007011799, Division 0001 (Oxford Police Retiree) and Group 007011799, Division 0003 (Oxford Township Fire/Police Retiree) with a Blue Cross Blue Shield Community Blue PPO Platinum 250 Plan effective December 1, 2024.

Roll call:

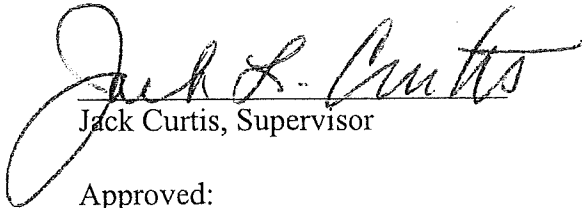
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ADJOURNMENT

Treasurer Ferrari moved, Trustee Charles seconded, to adjourn the meeting at 7:29 p.m.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried.



Jack Curtis, Supervisor



Curtis Wright, Clerk

Approved:
/smm