

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, AUGUST 10, 2022

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, August 10, 2022 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan 48371.

Members Present: Ferrari, Wright, Colvin, Charles, Curtis

Members Absent: Nold, Payne

Also Present: Fire Chief Scholz, Engineer Sharpe, Communications and Grants Manager Carnacchio, Administrative Assistant Smith, Recording Secretary Richter, one camera person (OCTV) and approximately 6 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 Colvin seconded, to approve the August 10, 2022 agenda as amended removing New Business 11.b. – Oxford Community Television 2023 Budget and 11.f. – Investment Policy and Resolution Amendment.

Ayes: 5 Nays: 0 Absent: 2

Motion Carried.

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Clerk Wright seconded, to approve the following August 10, 2022 Consent Agenda items as presented.

- Approval of Regular Township Board Meeting Minutes of July 13, 2022
- Approval of Treasurer Report for May 2022
- Approval of Clerk Report for May 2022
- Approval of Regular Bills through August 5, 2022
- Approval of Consultant Bills through August 5, 2022
- Michigan State Tax Commission Audit of Minimum Assessing Requirements AMAR Review Sheet

Roll call:

Ayes: Wright, Ferrari, Colvin, Charles, Curtis

Nays: None

Absent: Nold, Payne

Motion Carried.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

One individual spoke during this portion of public comment.

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SECOND READING

Zoning Ordinance 67A.029 Zoning Map Amendments

Treasurer Ferrari moved, Trustee Colvin seconded, to adopt the zoning map amendments to the Charter Township of Oxford Zoning Ordinance 67A as presented.

Roll call:

Ayes: Charles, Colvin, Ferrari, Wright, Curtis

Nays: None

Absent: Nold, Payne

Motion Carried.

FIRE DEPARTMENT

None.

SHARPE ENGINEERING REPORT

Engineer Sharpe provided updates on the following:

1. Water Main Project Bids
2. Fire Station #3
3. Maloney Street Bridge

UNFINISHED BUSINESS

None.

NEW BUSINESS

Fiscal Year 2023 Township Board Budget Calendar

Treasurer Ferrari moved, Trustee Colvin seconded, to approve the 2023 Charter Township of Oxford Budget Calendar as presented, and set a Charter Township of Oxford Board of Trustees Special Meeting for 6:30 p.m. Wednesday, August 24, 2022.

Ayes: 5 Nays: 0 Absent: 2

Motion Carried.

Oxford Community Television 2023 Budget (removed from agenda)

Oxford Township Holidays

Treasurer Ferrari moved, Trustee Colvin seconded, that due to Christmas Eve falling on Sunday, December 24, 2023 that the holiday be observed on Tuesday, December 26, 2023 and further, the Charter Township of Oxford shall observe the Juneteenth Holiday beginning in 2023.

Roll call:

Ayes: Ferrari, Colvin

Nays: Charles, Wright, Curtis

Absent: Nold, Payne

Motion Failed.

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Treasurer Ferrari moved, Trustee Colvin seconded, that due to Christmas Eve falling on Sunday, December 24, 2023 that the holiday be observed on Tuesday, December 26, 2023.

Roll call:

Ayes: Colvin, Curtis, Charles, Ferrari, Wright

Nays: None

Absent: Nold, Payne

Motion Carried.

Treasurer Ferrari moved, Trustee Colvin seconded that Charter Township of Oxford shall observe the Juneteenth Holiday beginning in 2023.

Roll call:

Ayes: Ferrari, Colvin

Nays: Charles, Wright, Curtis

Absent: Nold, Payne

Motion Failed.

Supervisor Curtis moved, Clerk Wright seconded that the Charter Township of Oxford shall add eight (8) hours personal time as a floating holiday to observe the holiday of choice of the individual being Juneteenth, Veteran's Day or President's Day beginning calendar year 2023.

Roll call:

Ayes: None

Nays: Colvin, Ferrari, Curtis, Wright, Charles

Absent: Nold, Payne

Motion Failed.

Supervisor Curtis moved, Clerk Wright seconded that the Charter Township of Oxford will raise its personal time off to forty-eight (48) hours allowing the employees to make the determination on either of the holidays we do not pay for and should be sufficient by their department head to allow them to take the time off of those eight (8) hours otherwise using them as personal hours.

Roll call:

Ayes: Wright, Curtis, Colvin

Nays: Ferrari, Charles

Absent: Nold, Payne

Motion Carried.

Condenser Coil Replacement

Treasurer Ferrari moved, Trustee Charles seconded, to approve the estimate from Kapala Heating and Air Conditioning dated July 11, 2022 in the amount of \$6,742.00 and authorize Supervisor Jack Curtis to sign the estimate on behalf of the Charter Township of Oxford. This \$6,742.00 amount to be expensed to account 101-265-931.000 Maintenance Building/Grounds.

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Roll call:

Ayes: Colvin, Charles, Ferrari, Wright, Curtis

Nays: None

Absent: Nold, Payne

Motion Carried.

Fire Hydrant Painting Request for Bids

Treasurer Ferrari moved, Trustee Charles seconded, to authorize Supervisor Jack Curtis and Oxford Fire Chief Pete Scholz to create and solicit request for proposal for painting the fire hydrants in Oxford Township and present a recommendation to approve a contractor at a future Charter Township of Oxford Regular Board Meeting.

Ayes: 5 Nays: 0 Absent: 2

Motion Carried.

Investment Policy and Resolution Amendment (removed from agenda)

Compensation Committee

Supervisor Curtis moved, Treasurer Ferrari seconded to appoint Supervisor Curtis and Trustee Colvin to the Oxford Township Evaluation Committee.

Roll call:

Ayes: Curtis, Colvin, Ferrari, Charles, Wright

Nays: None

Absent: Nold, Payne

Motion Carried.

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None.

PUBLIC COMMENT

One citizen spoke during this portion of public comment.

BOARD OF TRUSTEE COMMENTS

Supervisor Curtis along with Joe Madore and Kelly Westbrook spoke with safety engineers at MDOT and they will not put back up the way finding signs for the library. The signs are a visual aid problem.

Supervisor Curtis commented that Township Attorney Gary Rentrop and Susan Morrison will be retiring. The Township will be utilizing three (3) firms from the pool. Those firms are Butzel Long, The Kelly Firm, and Adkison Need Allen and Rentrop.

Trustee Charles gave an update on the DDA.

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Clerk Wright commented on the following:

- Primary Election ran smoothly and was a success. All precincts balanced out.
- MTA Focus Magazine – A lot of legislative changes that are proposed in Lansing for elections.
- All Clerks received a FOIA request on the completed primary election across the state.

Trustee Colvin thanked everyone who voted for her and the DDA was awarded a grant for \$250,000.00 from DTE to approve the look of the downtown area.

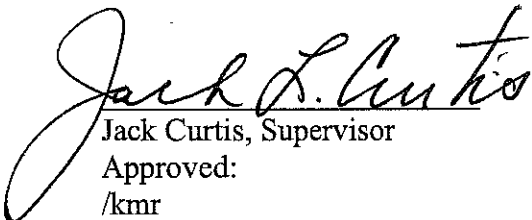
Treasurer Ferrari wished Attorney Rentrop and Attorney Morrison good luck in their retirement.

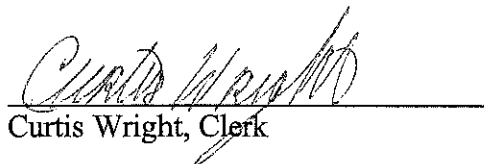
ADJOURNMENT

Treasurer Ferrari moved, Trustee Colvin seconded, to adjourn the meeting at 7:11 p.m.

Ayes: 5 Nays: 0 Absent: 2

Motion Carried.


 Jack Curtis, Supervisor
 Approved:
 /kmr


 Curtis Wright, Clerk