

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES REGULAR MEETING,
WEDNESDAY, DECEMBER 13, 2023

A Regular Meeting of the Charter Township of Oxford Board of Trustees was held Wednesday, December 13, 2023 at the Oxford Township Meeting Room, 300 Dunlap Road, Oxford, Michigan 48371.

CALL TO ORDER

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

RESPECTS TO THE FLAG

NOTING OF ROLL

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

Members Absent: None.

Also Present: Township Attorney Ellis, Township Engineer Sharpe, Fire Chief Majestic, Assistant Fire Chief Vesper, Fire Department Finance Manager Young, OCTV Manager Stiles, Parks & Recreation Director Castonia, Communications and Grants Manager Carnacchio, Executive Assistant Smith, Recording Secretary McCullough, one camera person (OCTV), and 25 residents.

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Clerk Wright seconded, to approve the December 13, 2023 agenda as amended:

1. Adding item 11.c. Fire Department Emergency Furnace Replacement for Station 2;
2. Switching item 14.c. 2024 General Appropriations Act and item 14.d. 2024 Compensation and Salary Resolutions; and
3. Removing item 14.j. Employee Handbook Revisions.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

APPROVAL OF THE CONSENT AGENDA

Treasurer Ferrari moved, Trustee Charles seconded, to approve the December 13, 2023 Consent Agenda including the following:

1. The Regular Township Board meeting minutes of November 8, 2023;
2. The Treasurer Report for October 2023;
3. The Clerk Report for October 2023;
4. The regular bills through December 8, 2023;
5. The consultant bills through December 8, 2023;
6. Committee Reports;
7. Building Department Activity Report.

Roll call:

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

Nays: None

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Absent: None

Motion Carried.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No citizens spoke during this portion of public comment.

BOARD OF TRUSTEE COMMENTS

Treasurer Ferrari commended the office staff for the Santa for Seniors project this year.

Clerk Wright stated that two ballot boxes have been installed for the 2024 elections – one is located outside the Township offices and one outside of the Village offices. He also stated that candidate packets are available in the Clerk's office for anyone interested in running for office. The deadline for filing is 04/23/2023. Clerk Wright also reminded everyone that there are now nine days of early voting. Oxford Township's early voting site is at the Orion Township offices or at the County-wide site in Waterford.

Trustee Charles stated that the DDA's Soup & Sweet Stroll and Polar Express were very successful. He also stated that he will forward information from his recent SEMCOG meeting to the rest of the Board, along with the most recent legislative update.

Supervisor Curtis stated that Oxford Township recently received a 4-star rating from eCities. This designation recognizes Oxford for its efforts in support of the state's entrepreneurial growth. He also thanked Turn Key Automotive of Oxford for their recent first responder tribute vehicle. This COPO Camaro was built for Dave Hall of Lincoln, Nebraska as a tribute to first responders following his daughter's car accident.

PUBLIC HEARING

Great Pines Manors Subdivision Paving Special Assessment District

Treasurer Ferrari moved, Trustee Payne seconded, to open the Public Hearing at 6:37 p.m. to discuss the establishment of the Great Pines Manors Subdivision Special Assessment District to hear objections to the SAD petition, the SAD project, and the SAD cost estimate.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

There being no public comment, Treasurer Ferrari moved, Trustee Colvin seconded, to close the Public Hearing to discuss the establishment of the Great Pines Manors Subdivision Special Assessment District to hear objections to the SAD petition, the SAD project, and the SAD cost estimate at 6:38 p.m.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

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FIRST READING

SECOND READING

Ordinance 95.006 – Fire Prevention and Protection

Treasurer Ferrari moved, Trustee Charles seconded, to adopt the amendments to Chapter 26 and amendments to Chapter 30 of the Oxford Charter Code of Ordinances as presented.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Ordinance 67A.032 – Noise Regulations

Trustee Nold moved, Treasurer Ferrari seconded, to adopt the amendments to Article 10, Section 10.1(J) – Noise of the Charter Township of Oxford Zoning Ordinance 67A as presented, effective 01/01/2024.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

FIRE DEPARTMENT

Fire Chief, Assistant Fire Chief, and Finance Manager 2024 Salaries

Treasurer Ferrari moved, Trustee Colvin seconded, to approve the 2024 salaries for the following Oxford Fire Department non-union administrative employees:

\$119,175.00 – Fire Chief Matthew Majestic

\$100,800.00 – Assistant Fire Chief Randy Vesper

\$67,977.00 – Finance Manager Lindsay Young

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Daniel Dery – New Hire Recognition

Fire Chief Matthew Majestic introduced and swore in full-time firefighter paramedic Daniel Dery.

Emergency Furnace Replacement for Station 2 *(Added to the agenda)*

Treasurer Ferrari moved, Trustee Nold seconded, to approve the emergency furnace replacement for Fire Station #2 in an amount not to exceed \$24,000.00 for NES Plumbing.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

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Supervisor Curtis called a one-minute recess at 6:51 p.m. The meeting reconvened at 6:52 p.m.

SHARPE ENGINEERING REPORT

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

UNFINISHED BUSINESS

North Area Sanitary Sewer Special Assessment District Bond Authorizing Resolution

Treasurer Ferrari moved, Trustee Charles seconded, to approve the Resolution authorizing 2024 Special Assessment Bonds (Limited Tax General Obligation) for the North Area Sanitary Sewer Special Assessment District project as presented and authorize Supervisor Jack Curtis and Clerk Curtis W. Wright to sign the Resolution as necessary on behalf of the Charter Township of Oxford.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Parks and Recreation Fireworks Permit Approval

Treasurer Ferrari moved, Clerk Wright seconded, to approve the 2024 American Fireworks Company contract for a fireworks display scheduled for Saturday, February 3, 2024, and approve fireworks displays for the annual Seymour Celebration scheduled for Friday, June 7, 2024 and Saturday, June 8, 2024; further, the Oxford Township Parks & Recreation Department will continue to work closely with the Oxford Fire Department and Oakland County Sheriff's Office to insure all safety and health regulations are followed as it pertains to the above fireworks events.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

American Rescue Plan Act Update

Treasurer Ferrari moved, Trustee Colvin seconded, to approve the allocation of American Rescue Plan Act funds as follows: \$25,504.94 to the Oxford Township Parks and Recreation Commission for the upgrade and/or construction of pickleball courts; and to approve the reallocation of the remaining Camp Oakland Sanitary Sewer Pump Station Engineering Design funds in the amount of \$9,825.00 to the Oxford Township Parks and Recreation Commission for the upgrade and/or construction of pickleball courts.

Roll call:

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

Nays: Charles

Absent: None

Motion Carried.

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Boulder Pointe Golf Course Tunnel Structural Engineer Report and Recommendation

Treasurer Ferrari moved, Trustee Payne seconded, that the Charter Township of Oxford Board of Trustees authorizes Supervisor Jack L. Curtis to formally accept the M-24 Tunnel by the Boulder Pointe Golf Club property if it is made available to Oxford Township.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

2023 Oakland County Delinquent Roads Resolution

Treasurer Ferrari moved, Clerk Wright seconded, to approve the 2023 REVISED Delinquent Oakland County Roads Resolution as presented in the amount of \$10,162.32 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.

Township Hall Re-Roofing Bids

Treasurer Ferrari moved, Trustee Charles seconded, to approve the bid submitted by Premier Builder Inc. for the re-roofing of the Oxford Township offices in the amount of \$57,000.00. This \$57,000.00 is to be expensed to account number 101-265-976.000 Additions and Improvements.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Great Pines Manors Paving Special Assessment District Resolution #2

Treasurer Ferrari moved, Trustee Colvin seconded, to approve Resolution #2 to establish the Great Pines Manors Subdivision Special Assessment District as presented.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Assessing Services Contract Renewal with Oakland County

Treasurer Ferrari moved, Trustee Colvin seconded, to approve the Resolution authorizing entry into the contract for Oakland County Equalization Division Assistance for Real and Personal Property Assessment Administration Services with the Charter Township of Oxford and to enter into a two (2) year contract with Oakland County Equalization Division for assessing services for real property and personal property for the period commencing July 1,

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2023 through June 30, 2025 and authorize Supervisor Jack Curtis and Clerk Curtis W. Wright to sign the contract on behalf of the Charter Township of Oxford.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Single Waste Hauler Update

Proposed Rescission of Consulting Agreement with Resource Recycling Systems

Trustee Nold moved, Treasurer Ferrari seconded, to rescind the following motion approved at the November 8, 2023 Charter Township of Oxford Board of Trustees meeting: "Trustee Nold moved, Trustee Charles seconded, to approve an updated Single Hauler Procurement Proposal from Resource Recycling Systems, Inc. to include Task 3 Procurement Process Facilitation, Task 4 Single Hauler Implementation Support, and Added Support at an amount not exceed \$9,000.00 and authorize Supervisor Jack Curtis to sign the Proposal on behalf of Oxford Township."

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Authorization to work with The Kelly Firm for Proposed Ballot Language

Trustee Nold moved, Treasurer Ferrari seconded, to authorize the Single Waste Hauler Committee to work with The Kelly Firm to draft language for a question to be put on the November 5, 2024 ballot regarding a single waste hauler servicing Oxford Township. The Single Waste Hauler Committee will present the proposed November 5, 2024 Election Ballot language at a future Charter Township of Oxford Board of Trustees meeting for consideration of approval.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

NEW BUSINESS

Barron Industries Industrial Facilities Exemption Request

Clerk Wright moved, Trustee Payne seconded, to set the public hearing on the potential approval of an Industrial Development District on Parcel No. 04-04-376-006, containing 4.19 acres, as requested by petition of Barron Industries, for January 10, 2024, and direct the Township Clerk to publish notice of the public hearing in accordance with State law.

Roll call:

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

Nays: Ferrari

Absent: None

Motion Carried.

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2023 Budget Amendments

General Fund (101)

Treasurer Ferrari moved, Trustee Payne seconded, to approve the recommended 2023 budget amendments for General Fund (101) with revenues and expenditures balancing at \$4,530,268.00 and attach the spreadsheet as an appendix to the minutes.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Road Fund (204)

Treasurer Ferrari moved, Trustee Payne seconded, to approve the recommended 2023 budget amendments for Road Fund (204) with revenues and expenditures balancing at \$300,653.00 and attach the spreadsheet as an appendix to the minutes.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Fire Department Operations (206)

Treasurer Ferrari moved, Trustee Payne seconded, to approve the recommended 2023 budget amendments for Fire Fund (206) with revenues and expenditures balancing at \$7,191,042.00 and attach the spreadsheet as an appendix to the minutes.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Police Contracting Fund (207)

Treasurer Ferrari moved, Trustee Payne seconded, to approve the recommended 2023 budget amendments for Police Fund (207) with revenues and expenditures balancing at \$4,230,719.01 and attach the spreadsheet as an appendix to the minutes.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Cemetery Maintenance Fund (209)

Treasurer Ferrari moved, Trustee Payne seconded, to approve the recommended 2023 budget amendments for Cemetery Maintenance Fund (209) with revenues and expenditures balancing at \$255,010.00 and attach the spreadsheet as an appendix to the minutes.

Roll call:

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

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Nays: None

Absent: None

Motion Carried.

Telecommunications Fund (239)

Treasurer Ferrari moved, Trustee Payne seconded, to approve the recommended 2023 budget amendments for Telecommunications Fund (239) with revenues and expenditures balancing at \$28,900.00 and attach the spreadsheet as an appendix to the minutes.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Building Department Fund (249)

Treasurer Ferrari moved, Trustee Payne seconded, to approve the recommended 2023 budget amendments for Building Department Fund (249) with revenues and expenditures balancing at \$750,330.00 and attach the spreadsheet as an appendix to the minutes.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Safety Path Fund (297)

Treasurer Ferrari moved, Trustee Payne seconded, to approve the recommended 2023 budget amendments for Safety Path Fund (297) with revenues and expenditures balancing at \$414,000.00 and attach the spreadsheet as an appendix to the minutes.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

2024 Compensation and Salary Resolutions

Trustees Compensation Resolution

Treasurer Ferrari moved, Trustee Nold seconded, to approve the Resolution to Establish Annual Compensation for the Charter Township of Oxford Trustees as amended, changing the rate for regular meetings from \$160.00 to \$180.00 per meeting.

Roll call:

Ayes: None

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

Absent: None

Motion Failed.

Treasurer Ferrari moved, Supervisor Curtis seconded, to approve the Resolution to Establish Annual Compensation for the Charter Township of Oxford Trustees as presented.

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Roll call:

Ayes: Colvin, Payne, Ferrari, Wright, Curtis

Nays: Charles, Nold

Absent: None

Motion Carried.

Supervisor Salary Resolution

Treasurer Ferrari moved, Trustee Colvin seconded, to approve the Resolution to Establish Annual Salary for the Charter Township of Oxford Supervisor as presented.

Roll call:

Ayes: Colvin, Payne, Ferrari, Wright, Curtis

Nays: Nold, Charles

Absent: None

Motion Carried.

Clerk Salary Resolution

Treasurer Ferrari moved, Trustee Colvin seconded, to approve the Resolution to Establish Annual Salary for the Charter Township of Oxford Clerk as presented.

Roll call:

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

Nays: Nold

Absent: None

Motion Carried.

Treasurer Salary Resolution

Treasurer Ferrari moved, Trustee Colvin seconded, to approve the Resolution to Establish Annual Salary for the Charter Township of Oxford Treasurer as presented.

Roll call:

Ayes: Wright, Colvin, Payne, Ferrari, Curtis

Nays: Charles, Nold

Absent: None

Motion Carried.

2024 General Appropriations Act

Treasurer Ferrari moved, Trustee Colvin seconded, to approve the Charter Township of Oxford 2024 General Appropriations Act, as presented.

Roll call:

Ayes: Colvin, Ferrari, Wright, Curtis

Nays: Payne, Nold, Charles

Absent: None

Motion Carried.

2024 Cable T.V. Amended Budget

Treasurer Ferrari moved, Trustee Colvin seconded, to approve the revised 2024 Cable T.V. Fund budget with revenues and expenditures balancing at \$404,790.00 and attach the spreadsheet as an appendix to the minutes. This revised budget will replace the previously approved budget that was adopted at the September 13, 2023 Board of Trustees meeting.

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Roll call:

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

Nays: None

Absent: None

Motion Carried.

2024 Polly Ann Trailway Management Council Amended Budget

Treasurer Ferrari moved, Clerk Wright seconded, to approve the amended 2024 Polly Ann Trailway Management Council Fund budget with revenues and expenditures balancing at \$100,000.00 and attach the spreadsheet as an appendix to the minutes.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Planning Commission Appointment

Supervisor Curtis moved, Treasurer Ferrari seconded, to re-appoint Korey Bailey to the Charter Township of Oxford Planning Commission for a three (3) year term commencing January 1, 2024 and expiring December 31, 2026.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Committee Appointments

Planned Unit Development Committee

Supervisor Curtis moved, Treasurer Ferrari seconded, to re-appoint Tom Berger to the Charter Township of Oxford Planned Unit Development Committee and appoint Justin Ballard to serve on the Charter Township of Oxford Planned Unit Development Committee for a one (1) year term commencing January 1, 2024 and expiring December 31, 2024.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Single Waste Hauler Committee

Treasurer Ferrari moved, Supervisor Curtis seconded, to re-appoint Curtis Wright, Jon Nold and Margie Payne to the Charter Township of Oxford Single Waste Hauler Committee for a term commencing January 1, 2024 and expiring November 20, 2024.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

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Cemetery Maintenance Contract

Treasurer Ferrari moved, Trustee Colvin seconded, to waive the Procurement Policy and to approve a Cemetery Contract between Aaron's Lawn in Order and the Charter Township of Oxford for the period of January 1, 2024 through December 31, 2026 in the annual amount of \$80,000.00 payable in equal monthly payments. Aaron's Lawn in Order shall be responsible for the cemetery maintenance as identified in Exhibit 1 and Exhibit 2 of the Cemetery Maintenance Contract, and provide all necessary insurance policies naming the Charter Township of Oxford as an additional insured. Further, Supervisor Jack Curtis is authorized to sign the Cemetery Maintenance Contract on behalf of the Charter Township of Oxford.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Employee Handbook Revisions *(Removed from the Agenda)*

2024 Oxford Township Board Meeting Schedule

Treasurer Ferrari moved, Trustee Colvin seconded, to approve the Charter Township of Oxford Board of Trustees 2024 Regular Meeting Schedule as presented.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Oakland County Permit Applications

Treasurer Ferrari moved, Trustee Colvin seconded, to approve the Board of Oakland County Road Commissioners Annual Permit Application, and to approve the Board of Oakland County Road Commissioners Annual Community Event Permit Application and authorize Supervisor Jack Curtis to sign the permit application on behalf of the Charter Township of Oxford

Roll call:

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

Nays: None

Absent: None

Motion Carried.

NO HAZ

Approval of 2024 Agreement

Treasurer Ferrari moved, Trustee Colvin seconded, to accept the 2024 North Oakland County Household Hazardous Waste Interlocal Agreement between Oakland County and the Charter Township of Oxford as presented and authorize Supervisor Jack Curtis to sign the Agreement.

Roll call:

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

Nays: None

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Absent: None

Motion Carried.

Treasurer Ferrari moved, Trustee Payne seconded, that the Charter Township of Oxford shall notify Oakland County that it WILL NOT charge a participation fee per resident and that the cost for the participation shall be paid by the Charter Township of Oxford.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Approval of the North Oakland Household Hazardous Waste Consortium Resolution

Treasurer Ferrari moved, Trustee Charles seconded, to approve the North Oakland Household Hazardous Waste Consortium Resolution as presented and hereby appoint Treasurer Ferrari as the official representative for the Charter Township of Oxford to the NO HAZ Advisory Board for 2024.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Website Discussion

Trustee Charles moved, Treasurer Ferrari seconded, to appoint Trustee Payne, Treasurer Ferrari, and Trustee Charles to a website committee to improve the current Oxford Township website and report back to the Oxford Township Board of Trustees on a monthly basis on the progress with any recommendations for the Oxford Township Board of Trustees' consideration of approval.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Water and Sewer Committee

1125 Woodbriar Court Water Bill Adjustment Request

Trustee Payne moved, Trustee Charles seconded, to further adjust the water bill dated August 8, 2023 for the property located at 1125 Woodbriar Court due to reported water loss with an additional credit in the amount of \$368.04. Any further requests for other water loss adjustments will be addressed on a case-by-case basis.

Roll call:

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

Nays: Ferrari

Absent: None

Motion Carried.

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Sewer Rate Resolution

Clerk Wright moved, Treasurer Ferrari seconded, to approve the Resolution updating the fees and rates regarding Article III–Sewers and Sewage Disposal–of Chapter 62 of the Oxford Charter Township Code as presented.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

Setting a First Reading for Sanitary Sewer Ordinance 107A.009

Treasurer Ferrari moved, Trustee Payne seconded, to set a First Reading of Sewer Ordinance 107A.009, an Ordinance to amend Article III-Sewers and Sewage Disposal-of the Oxford Charter Township Code of Ordinances, for the January 10, 2024 Charter Township of Oxford Board of Trustees regular meeting.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION

None.

PUBLIC COMMENT

No citizens spoke during this portion of public comment.

BOARD OF TRUSTEES COMMENTS

Trustee Charles stated that other communities are looking at the Oxford DDA as an example. Other communities are also looking into adding a trolley to their DDAs.

Trustee Charles stated that the Shop with a Hero event was a success. Fire Chief Majestic agreed that the event was once again a very uplifting and rewarding event.

Clerk Wright thanked everyone for their hard work at this meeting and wished everyone a joyful, Merry Christmas.

Treasurer Ferrari thanked Executive Assistant Smith for all her hard work on the budget amendments.

Trustee Payne wished everyone Happy Holidays.

Trustee Colvin thanked everyone for their hard work and wished everyone Happy Holidays.

Supervisor Curtis stated that there was a lot of material to cover on this agenda. He explained that all committee meetings are open to the public and asked that the hard work of the committees be respected.

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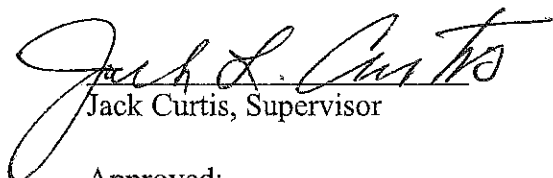
Supervisor Curtis wished everyone a Merry Christmas.

ADJOURNMENT

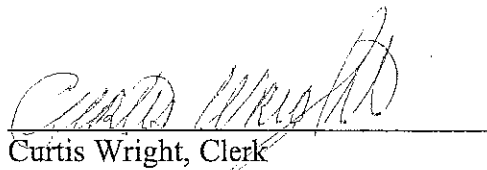
Treasurer Ferrari moved, Trustee Payne seconded, to adjourn the meeting at 8:28 p.m.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried.



Jack Curtis, Supervisor



Curtis Wright, Clerk

Approved:
/smm