

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES, PLANNING
COMMISSION, AND ZONING BOARD OF APPEALS SPECIAL JOINT MEETING,
THURSDAY, AUGUST 24, 2023

A Special Joint Meeting of the Charter Township of Oxford Board of Trustees, Planning Commission and Zoning Board of Appeals was held Thursday, August 24, 2023 at the Oxford Senior Center, 2795 Seymour Lake Road, Oxford, Michigan 48371.

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

RESPECTS TO THE FLAG

NOTING OF ROLLS

Township Board Members Present: Charles, Colvin, Curtis, Ferrari, Nold, Payne, Wright
Township Board Members Absent: None

Planning Commissioners Present: Bailey, Ballard, Berger, Hunwick, Nold, Spisz, Turner
Planning Commissioners Absent: None

Zoning Board of Appeals Members Present: Bailey, Butler, Mageli, Payne, Walters
Zoning Board of Appeals Members Absent: None

Also Present: Township Planner Masson-Minock, Township Planner Passalacqua, Building Official London, Fire Chief Majestic, Parks and Recreation Director Castonia, two camera persons (OCTV), and five residents.

APPROVAL OF THE AGENDA

Treasurer Ferrari moved, Trustee Payne seconded, to approve the August 24, 2023 agenda as presented.

Ayes: 7 Nays: 0 Absent: 0
Motion Carried.

Commissioner Spisz moved, Commissioner Hunwick seconded, to approve the August 24, 2023 agenda as presented.

Ayes: 7 Nays: 0 Absent: 0
Motion Carried.

Board Member Butler moved, Board Member Walters seconded, to approve the August 24, 2023 agenda as presented.

Ayes: 5 Nays: 0 Absent: 0
Motion Carried.

WELCOME – SUPERVISOR CURTIS

Supervisor Curtis welcomed all Board Members and Commissioners to the meeting.

CARLISLE|WORTMAN ASSOCIATES PRESENTATION

Township Planners Megan Masson-Minock and Matteo Passalacqua shared a Plan to Plan presentation, discussing process outlines, data, visual aids, and next steps. They also reviewed the SEMCOG data across various timelines and sectors.

CHARTER TOWNSHIP OF OXFORD BOARD OF TRUSTEES, PLANNING COMMISSION, AND ZONING BOARD OF APPEALS SPECIAL JOINT MEETING, THURSDAY, AUGUST 24, 2023

BRAINSTORMING ACTIVITY: WHAT ITEMS ARE REQUIRED FOR THE MASTER PLAN?

Discussion only. No action taken.

DISCUSSION

Discussion only. No action taken.

TOWNSHIP BOARD DECISION ON LEVEL OF MASTER PLAN FUNDING

Trustee Charles moved, Trustee Payne seconded, to authorize Carlisle Wortman Associates, Inc. to proceed with a Comprehensive Update of the current Master Plan at a cost not to exceed \$50,000.00. This \$50,000.00 amount is to be expensed to General Fund Account 101-701-801.001 Planner/Professional Services Master Plan.

Roll call:

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

Nays: None

Absent: None

Motion Carried.

PUBLIC COMMENT

One resident spoke during this portion of public comment.

NEXT STEPS AND THANK YOU – SUPERVISOR CURTIS

Supervisor Curtis outlined the next steps in the process and thanked Carlisle|Wortman, the public and all board and commission members for their attendance and input.

ADJOURNMENT

Treasurer Ferrari moved, Trustee Payne seconded, to adjourn the meeting at 8:06 p.m.

Ayes: 7 Nays: 0 Absent: 0

Motion Carried.

Commissioner Hunwick moved, Commissioner Nold seconded, to adjourn the meeting at 8:07 p.m.

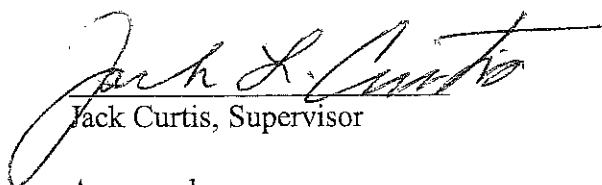
Ayes: 7 Nays: 0 Absent: 0

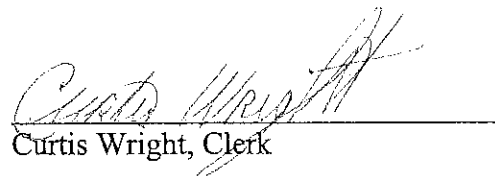
Motion Carried.

Board Member Butler moved, Board Member Walters seconded, to adjourn the meeting at 8:08 p.m.

Ayes: 5 Nays: 0 Absent: 0

Motion Carried.


Jack Curtis, Supervisor


Curtis Wright, Clerk

Approved: