

**CHARTER TOWNSHIP OF OXFORD
BOARD OF TRUSTEES REGULAR MEETING**

NOTICE AND AGENDA

Date: Wednesday, August 14, 2024

Time: 6:30 p.m.

Place: Oxford Township Meeting Room
300 Dunlap Road, Oxford, MI 48371

1. Call to order
2. Respects to the flag
3. Noting of roll
4. Approval of the agenda
5. Approval of the consent agenda
 - Approval of Regular Township Board Meeting Minutes July 10, 2024
 - Approval of Closed Session Township Board Meeting Minutes July 10, 2024
 - Approval of Treasurer Report for April, May, June 2024
 - Approval of Clerk Report for April, May, June 2024
 - Regular Bills through August 9, 2024
 - Approval of Consultant Bills August 9, 2024
 - Committee Reports
6. Public comment on items not on the agenda
7. Board of Trustees Comments
8. Public Hearings:
 - a. MDNR assistance with potential Adoption of a Special Watercraft Rule for Manitou Lake
 - b. MDNR assistance with potential Adoption of a Special Watercraft Rule for Indianwood Lake
9. Second Reading:
 - a. Soil Erosion Ordinance 129.001 – Supervisor Curtis / Building Official London
 - i. Resolution to approve Soil Erosion and Sediment Control and Inspection Fees - Supervisor Curtis / Building Official London
 - b. Sewer Ordinance 107A.009 – Clerk Wright
10. Fire Department
 - a. Memorandum of Agreement - Hiring of EMTs Pending Paramedic Licensure

11. Sharpe Engineering Report
12. Unfinished Business
 - a. Cedar-Long-Tan Lakes Special Assessment District Resolution #1 – Clerk Wright
13. New Business
 - a. Interlocal Agreement - Village of Oxford - 501 Lakeville Road
 - b. Special Watercraft Rule Resolutions – Supervisor Curtis
 - i. Resolution Requesting Assistance from MDNR With Regard to Adopting a Special Watercraft Rule Pursuant to MCL 324.80110 On Manitou Lake
 - ii. Resolution Requesting Assistance from MDNR With Regard to Adopting a Special Watercraft Rule Pursuant to MCL 324.80110 Indianwood Lake
 - c. Schedule a First Reading of Zoning Ordinance 67A.033 – Supervisor Curtis
 - d. Schedule a First Reading for Zoning Ordinance 67A.034 – Supervisor Curtis
 - e. 2024 Budget Amendments – Supervisor Curtis
 - i. 101 – General Fund
 - ii. 204 - Road Fund
 - iii. 206 – Fire Fund
 - iv. 207 – Police Contracting Fund
 - v. 209 – Cemetery Maintenance Fund
 - vi. 239 – Telecommunications Fund
 - vii. 249 – Building Department Fund
 - viii. 297 – Safety Path Fund
 - f. Oxford-Addison Youth Assistance Request for 2025 Contribution – Trustee Charles
14. Items Removed from Consent Agenda for Action or Discussion
15. Public Comment
16. Board of Trustees Comments
17. Adjournment

The Charter Township of Oxford will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting/hearing. Individuals with disabilities requiring auxiliary aids or services shall contact the Charter Township of Oxford, by writing or calling Curtis W. Wright, Township Clerk at 248-628-9787 as soon as possible to allow the Township sufficient time to have available the aids and services.

Charter Township of Oxford Clerk, Curtis W. Wright
300 Dunlap Road, Oxford, MI 48371 (248)628-9787

Oxford Cable Commission re-broadcasts of Oxford Township Board Regular Meetings are on Wednesdays at 7:00 p.m.