

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

NOTICE AND AGENDA

Date: Wednesday, January 8, 2025

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 December 11, 2024
 - Regular Bills through January 3, 2025
 - Treasurer's report for October 2024
 - Clerk's report for October 2024
 - Approval of Consultant Bills January 3, 2025
 - Committee Reports
 - Barron Industries Development Agreement
 - Enclaves of Woodbridge First Amendment to Development Agreement
6. Public comment on items not on the agenda
7. Board of Trustees Comments
8. First Reading:
 - a. First Reading of Fire Department Cost Recovery Ordinance
 - b. First Reading for Parks and Recreation Ordinance 56.008 – Phil Castonia
9. Fire Department
 - a. Recognition from Orion Township
 - b. Year Report for 2024
10. Sharpe Engineering Report
11. Unfinished Business

12. New Business
 - a. 2025 Budget Amendments
 - i. OACCC Amended 2025 Budget
 - ii. NOTA Amended 2025 Budget
 - b. Zoning Board of Appeals Appointments – Supervisor Curtis
 - c. Planning Commission Appointments – Supervisor Curtis
 - d. Certification of the November 5, 2024 General Election – Clerk Wright
 - e. 2025-2027 Oakland County Sheriff’s Office Agreement - Supervisor Curtis
 - f. School Resource Officer Agreement with Oxford Community Schools – Supervisor Curtis
 - g. Water Usage Adjustment Request for 834 Augusta Blvd. – Treasurer Ferrari
 - h. Possible Loan from Oxford Township General Fund to Oxford Township Sewer Fund – Brabb-Dewey Sewer Extension - Treasurer Ferrari
 - i. Willow Lake PRV Awarding of Bid – Engineer Sharpe
13. Items Removed from Consent Agenda for Action or Discussion
14. Public Comment
15. Board of Trustees Comments
16. 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.