

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

NOTICE AND AGENDA

Date: Wednesday, July 13, 2022

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
6. Public comment on items not on the agenda
7. Presentation – Recognition of Election Workers
8. Presentation: 2021 Audited Financial Report – Rana Emmons, PSLZ CPA’s
9. First Reading:
 - a. Zoning Ordinance 67A.029 – Zoning Map Amendments
10. Fire Department
11. Sharpe Engineering Report
12. Unfinished Business
 - a. Planning Commissioner Appointment – Supervisor Curtis
13. New Business
 - a. BS&A Permitting Software Purchase – Tim London
 - b. Medical Marihuana License Application - Frequency Wellness, LLC
 - c. Medical Marihuana License Application – Lifted Investments III, LLC
 - d. Medical Marihuana License Application – Kurativ, LLC
 - e. AAA Traffic Grant – C.J. Carnacchio
 - f. Northern Pump and Well Agreement – Supervisor Curtis
 - g. Safety Path Maintenance – Treasurer Ferrari

14. Items Removed from Consent Agenda for Action or Discussion
15. Public Comment
16. Board of Trustees Comments
17. Adjournment

CONSENT AGENDA

Approval of Regular Township Board Meeting Minutes June 8, 2022
Approval of Special Township Board Meeting Minutes June 21, 2022
Approval of Regular Bills through July 8, 2022
Approval of Consultant Bills through July 8, 2022
American Rescue Plan Act (“ARPA”) Committee Allocation of Funds - Clerk Wright
Single Trash Hauler for Oxford Township – Trustee Nold

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.