

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

NOTICE AND AGENDA

Date: Wednesday, May 10, 2023

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 April 12, 2023
 - Approval of Regular Bills through May 5, 2023
 - Approval of Consultant Bills through May 5, 2023
 - Capital Improvement Project List Update
6. Public comment on items not on the agenda
7. First Reading:
 - a. Zoning Ordinance 67A.031 - Amendments to Zoning Ordinance to Authorize Existing Medical Marihuana Retailer Facilities to Operate as Adult-Use Marihuana Retailers
8. Second Reading:
 - a. Zoning Ordinance 67A.030 - Text Amendments
9. Fire Department
 - a. Donation of Fire Engine 3 to William D Ford Career Technical Center of the Wayne/Westland School District
 - b. Purchase of new ventilators for our EMS units
 - c. Purchase of a new Grass Fire Skid Unit
 - d. Fire Station #3 – Lapeer Road Improvements Bid Award
10. Sharpe Engineering Report
11. Unfinished Business
 - a. Paint (fka "Squaw") Lake Canal Special Assessment District Request Resolution #3 – Clerk Wright
 - b. American Rescue Plan Act Update/Recommendation – Clerk Wright

12. New Business
 - a. Proposed Oxford Township Logo – Communications and Grants Manager Carnacchio
 - b. Oxford Addison Youth Assistance Appointments – Trustee Charles
 - c. Seymour Celebration Fireworks – Phil Castonia
 - d. Camp Oakland Sanitary Sewer Pump Station Bid Award – Water and Sewer Committee
 - e. Seymour Lake Road Safety Path Engineering Design Approval - Safety Path Committee
 - f. Township Parking Lot - Authorization to Solicit Bids – Capital Improvement Committee
 - g. Cleaning Services Bid – Supervisor Curtis
 - h. Committee Protocol – Clerk Wright
 - i. Oxford Village Summer Tax Collection Posting Agreement -Treasurer Ferrari
 - j. Township I.T., Audiovisual, and Key Card Entry Bids – Supervisor Curtis
 - k. Approval for Architectural Quote for Oakland County Sheriff’s Office Sub-Station Expansion – Supervisor Curtis

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.