

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

NOTICE AND AGENDA

Date: Wednesday, September 13, 2023

Time: 6:00 p.m.

Place: Oxford Township Meeting Room
300 Dunlap Road, Oxford, MI 483710

1. Call to order
2. Respects to the flag
3. Noting of roll
4. Approval of the agenda
5. PURPOSE:

OPEN SESSION: To meet in Open Session to entertain a motion and take a Roll Call vote (2/3 majority needed) regarding calling a Closed Session for the following purposes:

To consider a confidential legal opinion in accordance with MCL 15.268(h) and MCL 15.243(1)(g).

OPEN SESSION: Motion to return to Open Session for the purpose of possible Board action with regard to the above Closed Session item.

6. Approval of the consent agenda
 - Approval of Special Township Board Meeting Minutes August 2, 2023
 - Approval of Regular Township Board Meeting Minutes August 9, 2023
 - Approval of Special Joint Meeting Minutes August 29, 2023
 - Approval of Treasurer Report for June 2023
 - Approval of Clerk Report for June 2023
 - Regular Bills Paid thru September 7, 2023
 - Approval of Consultant Bills through September 7, 2023
 - Enclaves Development Agreement
 - Committee Reports
7. Public comment on items not on the agenda
8. Board of Trustees Comments

9. Fire Department
 - a.
10. Sharpe Engineering Report
11. Unfinished Business
 - a. Committee Compensation – Nancy Olind / Supervisor Curtis
 - b. North Area Sanitary Sewer Bid Award – Water and Sewer Committee
 - c. North Area Sanitary Sewer Special Assessment District Timeline– Water and Sewer Committee
 - d. Lakeville Road Safety Path Bid Award – Safety Path Committee
 - e. Office Operations Liaison – Supervisor Curtis
12. New Business
 - a. Safety Path Millage Ballot Language Approval – Safety Path Committee
 - b. Schedule First Reading of Ordinance 117.001 – Safety Paths and Sidewalks
 - c. Roof Repair Bid – Capital Improvement Committee
 - d. 2023 Parks and Recreation Debt Millage Rate Approval - Treasurer Ferrari
 - e. 2024 Tax Rate Request (L-4029) Approval – Supervisor Curtis
 - f. Budget Approvals
 - i. General Fund (101) 2024 Budget
 - ii. Road Fund (204) 2024 Budget
 - iii. Fire Department Operations (206) 2024 Budget
 - iv. Police Contracting Fund (207) 2024 Budget
 - v. Parks & Recreation (208) 2024 Budget
 - vi. Cemetery Maintenance Fund (209) 2024 Budget
 - vii. Telecommunications Fund (239) 2024 Budget
 - viii. Building Department Fund (249) 2024 Budget
 - ix. Cable TV Fund (296) 2024 Budget
 - x. Safety Path Fund (297) 2024 Budget
 - xi. Polly Trailway Management Council Fund (298) 2024 Budget
 - xii. North Oakland Transportation Authority 2024 Budget
 - xiii. Oxford Public Library 2024 Budget
 - g. Annual MERS Extra Compensation Contribution from General Fund – Treasurer Ferrari
 - h. 2022/23 EVIP Grant Funding – Treasurer Ferrari
 - i. Part-Time Wage Rates – Clerk Wright
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.