

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

NOTICE AND AGENDA

Date: Wednesday, May 8, 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 April 10, 2024
 - Regular Bills through May 3, 2024
 - Approval of Consultant Bills May 3, 2024
 - Committee Reports
 - Sanctuary Hills Development Agreement
6. Public comment on items not on the agenda
7. Board of Trustees Comments
8. Fire Department
9. Sharpe Engineering Report
10. Unfinished Business
 - a. Employee Handbook Revisions – Trustee Colvin
 - b. Resolution to Establish Committees – Trustee Colvin
 - c. Resolution to Assign/Compensate Non-Statutory Duties – Trustee Colvin
 - d. Committee and Commission Application Process – Trustee Colvin
 - e. Procurement Policy Amendments – Supervisor Curtis
11. New Business
 - a. Special Assessment Districts Deposit Fee Increase – Clerk Wright
 - b. 2024 West Nile Virus Program – Treasurer Ferrari

12. Items Removed from Consent Agenda for Action or Discussion
13. Public Comment
14. Board of Trustees Comments
15. 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.