

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

NOTICE AND AGENDA

Date: Wednesday, September 11, 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 August 14, 2024
 - Approval of Special Township Board Meeting Minutes August 28, 2024
 - Approval of Consultant Bills September 6, 2024
 - Committee Reports
 - Amended Cemetery Maintenance Contract
6. Public comment on items not on the agenda
7. Board of Trustees Comments
8. Public Hearing:
 - a. Cedar-Long-Tan Lakes Special Assessment District
9. First Reading:
 - a. First Reading of Zoning Ordinance 67A.033 – Supervisor Curtis
 - b. First Reading of Zoning Ordinance 67A.034 – Supervisor Curtis
10. Fire Department
11. Sharpe Engineering Report

12. Unfinished Business
 - a. 2025 Budgets – Supervisor Curtis
 - i. 101 – General Fund
 - ii. 204 - Road Fund
 - iii. 206 – Fire Fund
 - iv. 207 – Police Contracting Fund
 - v. 208 – Parks & Recreation Fund
 - vi. 209 – Cemetery Maintenance Fund
 - vii. 239 – Telecommunications Fund
 - viii. 249 – Building Department Fund
 - ix. 296 - Cable TV Fund
 - x. 297 – Safety Path Fund
 - xi. 298 – Polly Ann Trailway Management Council Fund
 - xii. North Oakland Transportation Authority
 - xiii. Oxford Public Library Budget
 - b. 2024 Parks and Recreation Debt Millage Rate Approval – Treasurer Ferrari
 - c. 2024 Tax Rate Request (L-4029) Approval – Treasurer Ferrari
 - d. Cedar-Long-Tan Lakes Special Assessment District Resolution #2 – Clerk Wright
 - e. Oxford-Addison Youth Assistance Request for 2025 Contribution – Trustee Charles
13. New Business
 - a. Set Public Hearing for Great Lakes Senior Living Communities LLC for Issuance of tax-exempt bonds – Clerk Wright
 - b. Support Emergency Operations Plan – Supervisor Curtis
 - c. Procurement Policy Amendments – Supervisor Curtis
 - d. Employee Handbook Amendment adding Employee Sick Time Act Language – Supervisor Curtis
 - e. Short Term Disability Agreement – Supervisor Curtis
 - f. Canvass of the August 6, 2024 Primary Election – Clerk Wright
 - g. 2023/2024 EVIP Grant Funding – Treasurer Ferrari
14. Items Removed from Consent Agenda for Action or Discussion
15. Public Comment
16. Board of Trustees Comments
17. 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.