

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

**NOTICE AND AGENDA**

Date: Wednesday, December 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 November 13, 2024
  - Regular Bills through December 4, 2024
  - Treasurer's reports for September 2024
  - Clerk's reports for September 2024
  - Approval of Consultant Bills December 4, 2024
  - Committee Reports
  - Deputy Supervisor Job Description
6. Public comment on items not on the agenda
7. Closed session for the purpose of discussing negotiations with the International Association of Fire Fighters, Local 4763, pursuant to MCL 15.268(c) and MCL 15.268(h).
8. Board of Trustees Comments
9. Second Reading:
  - a. Zoning Ordinance 67A.035 -Article 2 Text Amendments and the addition of Section 8.13 regarding Electric Vehicles
  - b. Zoning Ordinance 67A.036 – Text Amendments to Article 18 and to add Section 18.6 and Section 18.7 to establish criteria zoning ordinance text amendments and zoning map amendments
10. Fire Department
  - a. Consideration of successor collective bargaining agreement between the Oxford Township Fire Department and the International Association of Fire Fighters, Local 4763.
11. Sharpe Engineering Report

12. Unfinished Business
  - a. American Rescue Plan Act Funding Agreement with the Polly Ann Trailway Management Council – Clerk Wright
  
13. New Business
  - a. 2024 Budget Amendments
    - i. General Fund (101)
    - ii. Road Fund (204)
    - iii. Fire Department Operations (206)
    - iv. Police Contracting Fund (207)
    - v. Parks & Recreation (208)
    - vi. Cemetery Maintenance Fund (209)
    - vii. Telecommunications Fund (239)
    - viii. Building Department Fund (249)
    - x. Safety Path Fund (297)
    - xi. Polly Ann Trailway Management Council (298)
  - b. 2025 General Appropriations Act – Supervisor Curtis
  - c. 2025 Compensation and Salary Resolutions – Supervisor Curtis
    - i Supervisor Salary Resolution
    - ii Clerk Salary Resolution
    - iii Treasurer Salary Resolution
    - iv Trustees Compensation Resolution
  - d. Michael Spisz Resignation from Planning Commission – Supervisor Curtis
  - e. Committee Appointments – Supervisor Curtis
  - f. Lawn Maintenance Contract – Supervisor Curtis
  - g. 2025 Oxford Township Board Meeting Schedule
  - h. 2025 Holiday Schedule – Supervisor Curtis
  - i. NO HAZ: - Treasurer Ferrari
    - i. Approval of 2024 Agreement
    - ii. Approval of the North Oakland Household Hazardous Waste Consortium Resolution
  - j. Cemetery Burial Fee Increases – Clerk Wright
  - k. Setting a First Reading of Fire Department Cost Recovery Ordinance Amendments– Supervisor Curtis
  
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.*