

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

**NOTICE AND AGENDA**

Date: Wednesday, April 12, 2023

Time: 6:30 p.m.

Place: Lakepoint Church

1550 West Draher 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 March 8, 2023
  - Approval of Closed Session Township Board Meeting Minutes March 8, 2023
  - Approval of Treasurer Report for November, December 2022, January, February 2023
  - Approval of Clerk Report for November, December 2022, January, February 2023
  - Approval of Regular Bills through April 7, 2023
  - Approval of Consultant Bills through April 7, 2023
  - 2022 National Opioid Participation Settlement
  - Acceptance of Permanent Easement for Safety Path on Parcel P-04-22-200-030
  - DTE payment for pole relocation at Fire Station #3
6. Public comment on items not on the agenda
7. Public Hearings:
  - a. To Consider the Establishment of a Special Assessment District to Eradicate and Control Aquatic Weeds in Paint Lake Canal
  - b. To Consider the Possibility of Utilizing One Company to Provide Waste Disposal Services to the Charter Township of Oxford
8. Fire Department
  - a. Purchase of New Fire Engine
  - b. Fire Station #3 Well Bids – Trustee Nold
9. Sharpe Engineering Report
10. Unfinished Business
  - a. Paint (fka "Squaw") Lake Canal Special Assessment District Request Resolution #2 – Clerk Wright

- b. Oakland County 2023 Gravel Road Program Cost Participation Agreement – Supervisor Curtis
11. New Business
- a. Carlisle Wortman Associates Agreement for Consulting Services – Supervisor Curtis
  - b. Ordinance Review Committee Request for Funding – Trustee Nold
  - c. Speed Study Request – Supervisor Curtis
  - d. CDBG for Senior Services (Meals on Wheels) – Treasurer Ferrari
  - e. 2023 West Nile Virus Prevention 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.*