

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

NOTICE AND AGENDA

Date: Wednesday, March 8, 2023

Time: 5:30 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. CLOSED SESSION

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:

- a. Discussion of a confidential legal opinion regarding proposed Development Agreements, pursuant to MCL 15.268(h) and MCL 15.243(1)(g).
- b. Discussion of a confidential legal opinion regarding conditional rezoning under state law and the Township's Zoning Ordinance, pursuant to MCL 15.268(h) and MCL 15.243(1)(g).
- c. Discussion of a confidential legal opinion to consider the purchase of real property pursuant to MCL 15.268(d)

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

6. Township Board Workshop - Board etiquette and procedural rules
7. Approval of the consent agenda
8. Public comment on items not on the agenda
9. First Reading:
 - a. Zoning Ordinance 67A.030 - Text Amendments

10. Fire Department
 - a. Approval of Assistant Chief Employment Agreement
 - b. Swearing in of Assistant Fire Chief Randy Vesper
11. Sharpe Engineering Report
12. Unfinished Business
 - a. American Rescue Plan Act Update/Recommendation – Clerk Wright
 - b. Single Waste Hauler Update – Trustee Nold
 - c. Paint (fka “Squaw”) Lake Canal Special Assessment District Request Resolution #1 – Clerk Wright
13. New Business
 - a. Conditional Rezoning of Parcel 04-21-200-002 and Parcel 04-21-200-005
 - b. Safety Path Master Plan Approval – Treasurer Ferrari
 - c. Confirmation of Fire Alarm Replacement Costs for Township Building – Supervisor Curtis
 - d. Resolution approving Public Transportation Agreement between Oakland County and North Oakland Transportation Authority – Supervisor Curtis
 - e. Credit Card Policy update – Supervisor Curtis
 - f. 2023 Chloride Contract – Supervisor Curtis
 - g. Fire Station #3 Well Bids – Trustee Nold
 - h. Approval of Request for Proposal for cemetery wall reconstruction – Cemetery Committee
 - i. Sub-Station Interview Room upgrade quotation approval – Supervisor Curtis
 - j. Capital Improvement Priority List – Supervisor Curtis
 - k. Approval of Request for Approval for Township Parking Lot Improvements – Supervisor Curtis
 - l. North Area Sanitary Sewer Special Assessment District Easement Acquisition – Supervisor Curtis
14. Items Removed from Consent Agenda for Action or Discussion
15. Public Comment
16. Board of Trustees Comments
17. Adjournment

CONSENT AGENDA

Approval of Regular Township Board Meeting Minutes February 8, 2023

Approval of Regular Bills through March 3, 2023

Approval of Consultant Bills through March 3, 2023

Committee and Representative Reports for March 8, 2023

Development Agreements:

- a. Kurativ LLC
- b. Frequency Wellness, LLC
- c. Lifted Development Partners
- d. Great Lakes Taco, LLC

Grants and Donations Obtained Report

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.