

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

**NOTICE AND AGENDA**

Date: Wednesday, June 14, 2023

Time: 6:00 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. 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:

To consider a confidential legal opinion in accordance with MCL 15.268(h).

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

6. Approval of the consent agenda
  - Approval of Regular Township Board Meeting Minutes May 10, 2023
  - Approval of Treasurer Report for March 2023
  - Approval of Clerk Report for March 2023
  - Approval of Regular Bills through June 9, 2023
  - Approval of Consultant Bills through June 9, 2023
  - McLaren Development Agreement Approval
  - Committee Reports
7. Presentation: 2022 Audited Financial Report – Rana Emmons, PSLZ CPAs
8. Public comment on items not on the agenda
9. Public Hearing:
  - a. To Consider the Establishment of a Special Assessment District to Eradicate and Control Aquatic Weeds in Paint Lake Canal

10. Second Reading:
  - a. Zoning Ordinance 67A.031 - Amendments to Zoning Ordinance to Authorize Existing Medical Marihuana Retailer Facilities to Operate as Adult-Use Marihuana Retailers
11. Fire Department
  - a.
12. Sharpe Engineering Report
13. Unfinished Business
  - a. Paint (f.k.a.” Squaw”) Lake Canal Special Assessment District Request Resolution #4 – Clerk Wright
14. New Business
  - a. CDBG Resolution – Treasurer Ferrari
  - b. Parking Lot Bid Award – Supervisor Curtis
  - c. Proposed Zoning Map Amendment for parcel 04-21-200-002 and 04-21-200-005 – Trustee Nold
  - d. July 3, 2023 Township Closure – Supervisor Curtis
  - e. Development Agreement Waiver for 411 North Oxford Road – Clerk Wright
  - f. Safety Path Committee Action Items – Treasurer Ferrari
    - i) Safety Path Easement Acquisition for P-04-22-200-021 (Chase Bank)
    - ii) Future Safety Path Cash in Lieu of Agreements
    - iii) Safety Path Final Design and Bidding out for construction of the Lakeville Road Safety Path from Chinkapin Rill to Barr Road
15. Items Removed from Consent Agenda for Action or Discussion
16. Public Comment
17. Board of Trustees Comments
18. 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.*