

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

NOTICE AND AGENDA

Date: Wednesday, February 14, 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. OPEN SESSION: To meet in Open Session to entertain a motion and take a Roll Call vote regarding calling a Closed Session for the purpose:

To consider disclosure contained in the Township Attorney written opinion letter exempt under MCL 15.268h as Attorney Client Privilege.

CLOSED SESSION: If approved by requisite vote, to meet in Closed Session for the above stated purpose.

OPEN SESSION: 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 January 10, 2024
 - Regular Bills through February 9, 2024
 - Approval of Consultant Bills February 9, 2024
 - Committee Reports
 - Actuarial Valuation Report Contract with Watkins Ross
7. Public comment on items not on the agenda
8. Board of Trustees Comments

9. Public Hearing:
 - a. Industrial Facilities Exemption Certificate Application for Parcel 04-04-376-006
 - b. Great Pines Manors Subdivision Paving Special Assessment District
10. First Reading:
 - a. Sign Ordinance 85.A.001
11. Second Reading:
 - a. Sewer Ordinance 107A.009 – Water and Sewer Committee
12. Fire Department
 - a. Vehicle Purchase
 - b. EMS Fee Structure Update
13. Sharpe Engineering Report
14. Unfinished Business
 - a. Approval of Industrial Facilities Tax Exemption Application for Parcel 04-04-376-006
 - b. Motion to Transfer Funds to the Fire Department for MERS Funding Contribution – Treasurer Ferrari
 - c. Great Pines Manors Subdivision Resolution #4 – Clerk Wright
15. New Business
 - a. 42strong Charitable Gaming License Request – Joel McCormick
 - b. Oxford Addison Youth Assistance Charitable Gaming License Request – Trustee Charles
 - c. Inspector Pay Increase Request – Tim London
 - d. Creation of Industrial Facilities Exemption Ordinance, or Industrial Facilities Tax Abatement Policy Update – Treasurer Ferrari
 - e. Planning Commission Ordinance Review Committee Priority List and Funding Approval – Trustee Nold
 - f. Streetlight Installations: Seymour Lake Intersections at Dunlap Road and Brookfield Drive – Supervisor Curtis
 - g. MEI Card Reader Installation for Elevator – Supervisor Curtis
 - h. Sanitary Sewer Master Plan Cost Estimate from Sharpe Engineering – Water and Sewer Committee
 - i. Water General Plan Cost Estimate from Sharpe Engineering – Water and Sewer Committee
 - j. Water Main Engineering Design for Seymour Lake Road and Sanders Road – Water and Sewer Committee
 - k. Committee Assignments – Supervisor Curtis
 - i. Committee Appointment List Administrator
 - ii. Updated Committee Appointment List
 - iii. Committee Reports
 - l. Safety Path Committee
 - i. Safety Path Maintenance Issues
 - ii. Possible Ballot Language for Safety Path Millage
 - iii. Safety Path Committee Additional Member

16. Items Removed from Consent Agenda for Action or Discussion
17. Public Comment
18. Board of Trustees Comments
19. 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.