

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

NOTICE AND AGENDA

Date: Wednesday, July 10, 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 June 12, 2024
 - Approval of Closed Session Township Board Meeting Minutes June 12, 2024
 - Regular Bills through July 5, 2024
 - Approval of Consultant Bills July 5, 2024
 - Committee Reports
 - Building Department Activity Report
 - Revenue and Expenditure Report through June 30, 2024
6. Public comment on items not on the agenda
7. Board of Trustees Comments
8. Presentation: 2023 Audited Financial Report – Rana Emmons PSLZ, CPAs
9. 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 purpose:

Discussion of written legal opinion regarding the following:

- Potential purchase of property pursuant to MCL 15.268(1)(d), and MCL 15.268(1)(h).

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

10. First Reading:
 - a. Soil Erosion Ordinance 129.001 – Supervisor Curtis / Building Official London
11. Fire Department
12. Sharpe Engineering Report
13. Unfinished Business
 - a. OCSO Sub-Station Buildout Approval of Bid – Supervisor Curtis
 - b. Single Waste Hauler Ballot Language – Trustee Nold
 - c. Website Recommendation – Trustee Charles
14. New Business
 - a. Cedar-Long-Tan Lakes Special Assessment District – Clerk Wright
 - b. Clinton River Watershed Council Agreement – Tim London
 - c. Parking Lot Improvements – Trustee Nold
 - d. Oakland-Macomb Interceptor Drain Drainage District (“OMIDDD”) Series 2024 Bond – Trustee Nold
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.