

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

NOTICE AND AGENDA

Date: Wednesday, July 12, 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 enter closed session to discuss a confidential legal opinion regarding liquor license enforcement pursuant to MCL 15.268(h) and MCL 15.243(1)(g), and Liquor Letter of Credit.

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 Closed Session Township Board Meeting Minutes June 14, 2023
 - Approval of Regular Township Board Meeting Minutes June 14, 2023
 - Approval of Treasurer Report for April and May 2023
 - Approval of Clerk Report for April and May 2023
 - Approval of Regular Bills through July 7, 2023
 - Approval of Consultant Bills through July 7, 2023
 - Revenue and Expenditure Report through June 30, 2023
7. Public comment on items not on the agenda
8. Board of Trustees Comments
9. Fire Department
 - a.
10. Sharpe Engineering Report

11. Unfinished Business
12. New Business
 - a. Parks and Recreation Fireworks Permit Approval – Phil Castonia
 - b. Master Plan Update Proposal - Doug Lewan, CWA / Supervisor Curtis
 - c. CDBG for Emergency Services – Treasurer Ferrari
 - d. Safety Path
 - i. Safety Path Ordinance Recommended Changes – Treasurer Ferrari
 - ii. Ray Road Safety Path Request for Bids – Treasurer Ferrari
 - iii. Recission of Safety Path Master Plan – Treasurer Ferrari
 - e. Paid Time Off Policy Overview – Attorney Nancy Olind / Supervisor Curtis
 - f. Paid Time Off Policy – Attorney Nancy Olind / Supervisor Curtis
 - g. Holiday Closure Schedule for 2024 – Supervisor Curtis
 - h. Office Operations Manager Position – Supervisor Curtis
 - i. Oxford Addison Youth Assistance Request for 2024 Contribution – Trustee Charles
13. Items Removed from Consent Agenda for Action or Discussion
14. Public Comment
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.