

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

**NOTICE AND AGENDA**

Date: Wednesday, June 12, 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 May 8, 2024
  - Approval of Special Township Board Meeting Minutes May 15, 2024
  - Approval of Closed Session Township Board Meeting Minutes May 15, 2024
  - Approval of Treasurer Report for January, February, March 2024
  - Approval of Clerk Report for January, February, March 2024
  - Regular Bills through June 7, 2024
  - Approval of Consultant Bills June 7, 2024
  - Committee Reports
6. Public comment on items not on the agenda
7. Board of Trustees Comments
8. Resolution in Recognition of Bob Gerds
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 litigation pursuant to MCL 15.268(h), and MCL 15.243(g).
- 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. Fire Department
11. Sharpe Engineering Report
12. Unfinished Business
  - a. Single Waste Hauler Recommendation – Trustee Nold
  - b. American Rescue Plan Act (“ARPA”) Funding Recommendation – Clerk Wright
  - c. 2024 Graveling of additional Oxford Township Roads – Treasurer Ferrari
13. New Business
  - a. MI Switch Business Phone System – Supervisor Curtis
  - b. Set First Reading for Soil Erosion Ordinance 129.001 – Clerk Wright
  - c. Meals on Wheels Contract – Treasurer Ferrari
14. Items Removed from Consent Agenda for Action or Discussion
15. Public Comment
16. Board of Trustees Comments
17. 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.*