

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

NOTICE AND AGENDA

Date: Wednesday, February 8, 2017
Time: 7:00 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. Approval of the consent agenda
6. Public comments on items not on the agenda
7. Second Reading – Ordinance 105B.007: Oxford Township Water Supply Ordinance – Water and Sewer Committee
8. Fire Dept.
 - a. Finance Manager
9. Unfinished Business:
 - a. Cedar Lake, Long Lake, and Tan Lake Special Assessment District Resolution #1 – Intent to Establish the SAD – Clerk Wright
10. New Business:
 - a. Elevator Contractor – Supervisor Dunn and Clerk Wright
 - b. Liquor License Agreement Template – Clerk Wright
 - c.
11. Items Removed from Consent Agenda for Action or Discussion
12. Public Comment
13. Board of Trustees Comments
14. Adjournment

CONSENT AGENDA

Approval of Regular Township Board Meeting Minutes of January 11, 2017
Approval of Treasurer Report for November and December, 2016
Approval of Clerk Summary Report for November and December, 2016
Approval of Regular Bills through February 3, 2017
Approval of Consultant Bills through February 3, 2017

The Charter Township of Oxford will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes 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 (248) 628-9787 X5 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 X5

Oxford Cable Commission re-broadcasts of Oxford Township Board Regular Meetings are Wednesdays at 8:00 pm.