

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

NOTICE AND AGENDA

Date: Wednesday, March 14, 2018
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. Public Hearing – 925 Lapeer Legacy Entertainment, LLC
8. First Reading: 2740 and 2750 N. Baldwin Road Rezoning – Supervisor Dunn
9. Second Readings:
 - a. Minor in Possession Ordinance 43A.004
 - b. Zoning Ordinance 67A.016:
 - i. Modify Section 1.3, Enabling Authority
 - ii. Modify Section 3.7, Schedule of District Regulations
 - iii. Modifying Section 8.8, Parking and Storage of Commercial and Recreational Vehicles
 - iv. Modify Section 7.5, Standards for Landscape Materials
 - v. Modify Section 13.5, Site Condominiums
10. Fire Dept.
 - a.
11. Unfinished Business:
 - a. N.O.T.A. Agreement – Supervisor Dunn
 - b. Safety Path Easement Acquisition – Treasurer Ferrari
 - c. 2018 Safety Path Maintenance Repairs Project – Treasurer Ferrari
12. New Business:
 - a. Purchase of UTV for Safety Path Maintenance – Safety Path Committee
 - b. Safety Path Maintenance Agreement – Clerk Wright
 - c. 2018 Seymour Celebration Fireworks Contract – Clerk Wright

- d. DTE Easement for Verizon Cellular Tower at Seymour Lake Park – Clerk Wright
 - e. 925 Lapeer Legacy Entertainment, LLC
 - f. Mickelson Shores Well Site Repairs – Bid Approval – Engineer Sharpe
 - g. On Line Sewer Payments – Treasurer Ferrari
 - h. MITN – (Michigan International Trade Network) Agreement – Clerk Wright
 - i. Relocation of Voting Precinct 6 – Clerk Wright
- 13. Items Removed from Consent Agenda for Action or Discussion
 - 14. Public Comment
 - 15. Board of Trustees Comments
 - 16. Adjournment

CONSENT AGENDA

Approval of Regular Township Board Meeting Minutes of February 14, 2018
Approval of Treasurer Report January 2018
Approval of Clerk Summary Report January 2018
Approval of Regular Bills through March 9, 2018
Approval of Consultant Bills through March 9, 2018

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.*