

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

NOTICE AND AGENDA

Date: Friday, September 28, 2018

Time: 7:00 p.m.

Place: **Oxford Township Office 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. Public comment on items not on the agenda
6. Budget Public Hearing – Truth in Budgeting – The property tax millage rate proposed to be levied to support the proposed budget will be the subject of this hearing:
 - A. 2019 General Fund (101) Budget
 - B. 2019 Police Contracting (205) Budget
 - C. 2019 Parks & Recreation (208) Budget
 - D. 2019 Fire Department Operations (213) Budget
7. Unfinished Business:
8. New Business:
 - A. Authorized 2019 Wage Resolution
 - B. Budgets – Supervisor Dunn
 - i. General Fund (101) 2019 Budget
 - ii. Road Fund (204) 2019 Budget
 - iii. Police Contracting Fund (205) 2019 Budget
 - iv. Parks & Recreation (208) 2019 Budget
 - v. Cemetery Maintenance Fund (209) 2019 Budget
 - vi. Fire Department Operations (213) 2019 Budget
 - vii. Telecommunications Fund (239) 2019 Budget
 - viii. Building Permit Fund (295) 2019 Budget
 - ix. Safety Path Fund (297) 2019 Budget
 - x. Building Site Fund (471) 2019 Budget
 - C. Oxford Public Library 2019 Budget
 - D. North Oakland Transportation Authority 2019 Budget

- E. Set the 2019 Parks and Recreation Debt Millage Rate – Treasurer Ferrari
- F. Set the 2018 Millage Rates – Form L4029
- G. 2019 General Appropriations Act
- H. Dunlap Road Water Treatment Plant Vessel Filter Tank Repair Funding –
Water and Sewer Committee
- I. Oakland County Hazard Mitigation Plan Resolution

- 9. Public Comment
- 10. Board of Trustees Comments
- 11. 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.