

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

NOTICE AND AGENDA

Date: Thursday, January 13, 2016
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 – To consider the establishment of a Special Assessment District for the eradication and control of aquatic weeds in Lake Mickelson.
8. Fire Dept.
 - a. Assistant Chief – Request to Hire as Full-Time Employee
9. Unfinished Business:
 - a. Lake Mickelson Special Assessment District (SAD) Resolution #4 – Clerk Wright
 - b. MERS Pension Funding
10. New Business:
 - a. Tanview Drive Paving – Special Assessment District (SAD) – Clerk Wright
 - b. Recommendation from Planning Commission for Planning Commission Liaison to the Zoning Board of Appeals – Supervisor Dunn
 - c. Recommendations for Rezoning of Parcel #P-04-26-303-014 Clarkston State Bank – Supervisor Dunn
 - d. Ground Maintenance Contract – Clerk Wright
 - e. Building Department Fee/Rates – Supervisor Dunn
 - f. General Fund Balance Allocation – Supervisor Dunn
 - g. Township Hall Mechanical Maintenance Agreement – Supervisor Dunn
 - h. Motion to rescind May 13, 2015 motion regarding Cell Tower Legal Fees – Clerk Wright
11. Items Removed from Consent Agenda for Action or Discussion
12. Public Comment

13. Board of Trustees Comments
14. Adjournment

CONSENT AGENDA

Approval of Joint/Special Township Board Meeting Minutes of December 7, 2015
Approval of Special Township Board Meeting Minutes of December 9, 2015
Approval of Closed Session Township Board Meeting Minutes of December 9, 2015
Approval of Regular Township Board Meeting Minutes of December 9, 2015
Approval of Special Township Board Meeting Minutes of December 15, 2015
Approval of Closed Session Township Board Meeting Minutes of December 15, 2015
Approval of Treasurer Report for November, 2015
Approval of Clerk Report for November, 2015
Approval of Regular Bills through January 8, 2016
Approval of Consultant Bills through January 8, 2016

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 48371-0003, (248) 628-9787 X5

Oxford Cable Commission re-broadcasts of Oxford Township Board Regular Meetings are Wednesdays at 7:00 pm.