

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

NOTICE AND AGENDA

Date: Wednesday, February 10, 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. Fire Dept.
 - a. Assistant Chief – Request to Hire as Full-Time Employee
8. Unfinished Business:
 - a. Lakeville Road Water Main Project – Route Determination and Funding – Water & Sewer Committee
 - b. Memorandum of Understanding with Oxford Community Schools – Water & Sewer Committee
9. New Business:
 - a. Recommendation for Rezoning of Parcel P-04-22-101-003 – Supervisor Dunn
 - b. Parks & Recreation Master Plan – Ron Davis, Parks & Recreation Director
 - c. Master Plan Update – Todd Bell, Planning Commission Chairman
 - d. Buildout Plan Proposal – Todd Bell, Planning Commission Chairman
 - e. Recommendation from Planning Commission for Planning Commission Liaison to Zoning Board of Appeals – Supervisor Dunn
 - f. Zoning Board of Appeals Appointment – Supervisor Dunn
 - g. Sewer Fund Financial Statement Discussion – Water & Sewer Committee
 - h. Safety Path Priority 3 Repairs – Treasurer Ferrari
 - i. Water Ordinance Amendments – Water and Sewer Committee
 - j. Charitable Gaming Resolution – Clerk Wright
10. Items Removed from Consent Agenda for Action or Discussion
11. Public Comment

12. Board of Trustees Comments
13. Adjournment

CONSENT AGENDA

Approval of Special Township Board Meeting Minutes of January 13, 2016
Approval of Closed Session Township Board Meeting Minutes of January 13, 2016
Approval of Regular Township Board Meeting Minutes of January 13, 2016
Approval of Treasurer Report for December , 2015
Approval of Clerk Report for December, 2015
Approval of Regular Bills through February 5, 2016
Approval of Consultant Bills through February 5, 2016
Metro Act Right of Way Permit Extension

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.*