

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

NOTICE AND AGENDA

Date: Wednesday, May 11, 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. 2015 Audited Financial Report Presentation – Rana Emmons PSLZ
8. Second Reading and possible Adoption – Hills of Oxford South Final Planned Unit Development (PUD)
9. Fire Dept.
 - a. Tanker 2 Refurbishment
10. Unfinished Business:
 - a. Charter Internet Service – Clerk Wright
 - b.
11. New Business:
 - a. Tri-Party Project Funding – Road Committee
 - b. NOTA Articles of Incorporation – Supervisor Dunn
12. Items Removed from Consent Agenda for Action or Discussion
13. Public Comment
14. Board of Trustees Comments
15. Adjournment

CONSENT AGENDA

Approval of Special Township Board Meeting Minutes of April 13, 2016
Approval of Closed Session Township Board Meeting Minutes of April 13, 2016
Approval of Regular Township Board Meeting Minutes of April 13, 2016
Approval of Treasurer Report for March 2016
Approval of Clerk Report for March 2016
Approval of Regular Bills through May 6, 2016
Approval of Consultant Bills through May 6, 2016
Resolution – Mental Health Month

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.*