

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

Date: Wednesday, March 10, 2010
Time: 7:00 p.m.
Place: Oxford Fire Department Meeting Hall
96 N. Washington St., Oxford, MI 48371

1. Call to order
2. Respects to the flag
3. Noting of roll
4. Approval of the Agenda
5. Public comments on items not on the agenda
6. Approval of Consent Agenda (#10 below is reserved for any items removed from the consent agenda for action or discussion)
7. Fire Department:
 - a. 2011-2013 Fire/EMS Projected Budgets
 - b. 2011-2013 ALS Projected Budgets
8. Unfinished Business:
 - a. Purchase of New Pumper – Trustee Cryderman
9. New Business:
 - a. Hiring of Fire Department Labor Attorney – Trustee Spisz
 - b. 2010 Refunding Bonds – Treasurer Ferrari
 - c. Engineering Proposal for Glenmoor Drive Drainage Investigation – Treasurer Ferrari
 - d. 2011-2012 Police Contracting Fund Budget Projection – Supervisor Dunn
 - e. 2011-2012 General Fund Budget Projection – Supervisor Dunn
 - f. Resolution in Recognition of George Black III for his thirty years on the Planning Commission – Supervisor Dunn
 - g. Planner (Carlisle-Wortman) Fee Structure – Professional Services Committee
 - h. Professional Services Contracts – Professional Services Committee
 - i. Police Contracting Millage – Clerk Wright
 - j. SEMCOG Membership Renewal – Clerk Wright
 - k. Mausoleum Repair at Oxford Township Cemetery (North Side of Burdick St.) – Supervisor Dunn
 - l. 2010 Planning Commission Meeting Schedule – Proposed Time Change
10. Items Removed from Consent Agenda for Action or Discussion
11. Board of Trustees Comments

12. Adjournment

CONSENT AGENDA

- Approval of Special Meeting Minutes of February 24, 2010
- Approval of Regular Meeting Minutes of February 10, 2010
- Treasurer's Report through January 2010
- Clerk's Report through January 2010
- Approval of Regular Bills through March 5, 2010
- Approval of Consultant Bills through March 5, 2010

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, PO Box 3, Oxford, MI 48371-0003
(248) 628-9787 X5