

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

Date: Wednesday, September 14, 2005
Time: 7:30 p.m.
Place: Oxford Veterans Memorial Civic Center (2nd) Floor
28 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 the Minutes
 - a. Regular Meeting held August 24, 2005
7. Approval of the Bills through September 8, 2005
8. PUBLIC HEARING: To Consider Proposed Text Amendments to Oxford Township Zoning Ordinance No. 67:
 - a. ZO-05-02 – To Amend Article IV CAD, CENTRAL AREA DEVELOPMENT DISTRICT, to insert references to the Township’s updated Master Plan.
 - b. ZO-05-03 – To Add Article 34 to Zoning Ordinance No. 67, PLANNED UNIT DEVELOPMENT (PUD), Establishing Regulations Governing Planned Unit Development, Providing for Repeal of Conflicting Ordinances and Portions Thereof.
9. PRESENTATION: St. Jude
10. Old Business:
 - a. ATI – Cost Reduction & Profit Recovery Services – Supervisor Dunn
 - b. Possible Sale of 564 First Street – P-04-04-151-002 – Treasurer Ferrari
11. New Business:
 - a. Mickelson Shores Demolition/Reconstruction (Well House and Tank) – Supervisor Dunn
 - b. New Booster Station Proposal – Supervisor Dunn
 - c. Recommendation from Employee Evaluation Review Team – Treasurer Ferrari/Trustee Behnke
 - d. Discussion/Direction regarding contributions to N.O.T.A. and Polly Ann Trail – Trustee Behnke
 - e. Review Fees – Township Hall – Supervisor Dunn
 - f. Statutory Revenue Sharing Reduction – Treasurer Ferrari
 - g. CDBG Veterans Memorial Center Sprinkler System – Treasurer Ferrari
 - h. OLHSA Contract – Treasurer Ferrari
 - i. Policy Regarding Township Vehicle – Trustee Kniffen
 - j. Policy Regarding Paperless Packets – Clerk Sanderson
 - k. Contribution for Oakland County Magazine – Supervisor Dunn
 - l. Township Office Janitorial Service – Supervisor Dunn

m. Vets Hall Supervisor's Wage – Supervisor Dunn

12. Board of Trustees Comments

13. Adjournment

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, Clara J. Sanderson, 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, Clara J. Sanderson, CMC
18 W. Burdick, PO Box 3, Oxford, MI 48371-0003
(248) 628-9787 X5

***INFORMATION ON AGENDA ITEMS IS AVAILABLE AT THE TOWNSHIP
UPON REQUEST***