

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

Date: Wednesday, December 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. Special Meeting held November 22, 2005
 - b. Regular Meeting held November 22, 2005
7. Approval of the Bills through December 8, 2005
8. Reports:
 - a. Treasurer's Report through October 2005
9. Old Business:
 - a. Purchase and Closing Process for Coats Road Property – Parks & Rec Director Davis
 - b. Proposed Contract with R.L. White Development Corporation – Bldg & Site Committee
 - c. Deputy Clerk Overtime – Clerk Sanderson
 - d. Sale of First Street Property – Further Direction – Treasurer Ferrari
 - e. Approval of Maintenance Agreement for Clerk's Indexing Software – Clerk Sanderson
10. New Business:
 - a. Resolutions
 - i. H2O Volunteers
 - ii. Shirley Clancy
 - iii. Gerald Dywasuk, Jr.
 - iv. Oxford Public Library
 - b. Drug Prevention Program Proposal (OAYA) – Trustee Behnke
 - i. After School Program
 - c. 2005 Budget Amendments – Supervisor Dunn
 - i. General (101) Fund
 - ii. Police Contracting (205) Fund

- iii. Fire (206) Fund
- iv. Police (207) Fund
- v. Building Permit (295) Fund
- vi. Building Site (471) Fund
- d. Motion of Intent for Fire Department Chief – Trustee Behnke
- e. EMS Coordinator Job Description – Supervisor Dunn
- f. Adopt 2006 Meeting Schedules
 - i. Township Board
 - ii. Planning Commission
 - iii. Zoning Board of Appeals
- g. OCS D Contract – Supervisor Dunn
- h. Professional Services Agreement with Carlisle/Wortman Associates – Clerk Sanderson
- i. Accept Abandoned Well Plugging Bid Proposals – Supervisor Dunn
- j. Social Security Number Privacy Policy – Supervisor Dunn
- k. Tri-Party Funding for Ray Road Paving Design – Treasurer Ferrari
- l. Water Tap/Capital Fee Increases – Treasurer Ferrari
- m. Personnel Policy Change re: Holiday Schedule – Trustee Behnke
- n. Status of Possible DDA Resignation – Trustee Behnke
- o. Planning Commission Appointment – Supervisor Dunn
- p. Board of Trustees Committee Appointments – Supervisor Dunn

11. Board of Trustees Comments

12. 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***