

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

Date: Tuesday, September 13, 2005

Time: 7:00 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. Business:
 - a. Presentation/Report by the Building and Site Committee re: Township Hall Project
 - b. Sequence of Events, Current Plans, Specifications and Copy of Cost Estimates, Schedules
 1. Current Plans, Specifications and Copy of Cost Estimates - Anticipated Annual Utility and Maintenance Expenses
 2. Recommendation by the Building and Site Committee re: Sprinkler System (Fire Suppression).
 3. Plan Review Status
 - a. Site Plan Review
 - b. Special Land Use
 - c. Required Variances
 - i. Signage
 - ii. Front Yard Parking
 - iii. Safety Path Construction
 - d. Oakland County Approvals
 - e. Building Plan Approval
 - i. Architectural
 - ii. Mechanical
 - iii. Plumbing
 - iv. Electrical
 4. Cost – Safety Paths (Sidewalks)
 5. Wetlands Permit
 6. Approval to Waive Permit and Application Fees
 7. List of Pre-Qualified General Contractors and Bidding Schedule
 8. Revenue
 - i. Interest Due and Payable on the Loan from the Building and Site Fund to the Water Fund.
 - ii. Water Fund to Reimburse General Fund for the Purchase of 17.7 Acres as Part of the Water System to House the Water Treatment Plant

7. Board of Trustees Comments

8. 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***