

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

Date: Wednesday, June 28, 2006
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 June 7, 2006
 - b. Special Joint Meeting held June 13, 2006
 - c. Special Meeting held June 13, 2006
 - d. Special Meeting held June 14, 2006
7. Approval of the Bills through June 22, 2006
8. Reports:
 - a. Treasurer's Report through May 2006
 - b. Fire and EMS Statistics for May 2006
 - c. Oakland County Water Bond Issue and Construction Fund for May 2006
9. FIRST READING: Ordinance No. 95.002 – An Ordinance to Amend Ordinance No. 95.001 to Provide for Reimbursement to the Charter Township of Oxford for the Costs Incurred in Reviewing Applications for Fireworks Displays.
10. Fire Department:
 - a. Advanced Life Support Hiring – Fire Chief LeRoy
11. Old Business:
 - a. Township Hall Update – Direction re: Certified Appraisal of Existing Township Building
 - b. Draft Articles 1 – 9 of the Ordinance 67 Update – Planning Commission Chairman Silvester
 - c. Approval of Contract with Giffels-Webster Engineers Inc.
 - d. Approval of Well System Agreement with Lake Villa L.L.C.
 - e. Brabb-Dewey Drainage Improvements Local Cost Participation Agreement – Treasurer Ferrari
 - f. Questionnaire for Planner – Trustee Kniffen
12. New Business:
 - a. Possible Michigan Recovery Zone – Advanced Auto Trends

- b. Police Millage – Ballot Language for the November 7, 2006 General Election – Clerk Sanderson
- c. Waiver of Fees for Restrooms at Seymour Lake Park – Parks and Recreation Director Davis

13. Board of Trustees Comments

14. 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