

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

Date: Wednesday, July 12, 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 27, 2006
 - b. Regular Meeting held June 28, 2006
7. Approval of the Bills through July 6, 2006
8. Second Reading and Possible Adoption: 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.
9. PRESENTATION: Tri-Township Senior Center – Ballot Proposals
10. Old Business:
 - a. Township Hall Update
 - b. Approval of Well System Agreement with Lake Villa L.L.C
 - c. Approval of Contract with Giffels-Webster Engineers Inc.
 - d. Draft Articles 1 – 9 of the Ordinance 67 Update – Planning Commission Chairman Silvester
 - e. Ballot Proposal – Police Millage – Supervisor Dunn
11. New Business:
 - a. Renewal of Vets Hall Cleaning Contract – Treasurer Ferrari
 - b. Proposed Wine Shop (Fischer) Attorney Fees – Clerk Sanderson
 - c. Boys and Girls Club Community Partnership – Trustee Behnke
 - d. Schedule Date for Personnel Policy Workshop – Trustee Behnke
 - e. Grant Application – M-100 Voting Machine for AV Counting Board – Clerk Sanderson

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