

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

Date: Wednesday, August 9, 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. Regular Meeting held July 26, 2006
7. Approval of the Bills through August 3, 2006
8. PRESENTATION:
 - a. Oxford Addison Youth Assistance
 - b. Update from Drain Commissioner McCulloch
9. Reports:
 - a. Treasurer's Report through June 2006
10. Old Business:
 - a. Township Hall Update
 - b. Approval of Ballot Language for Millage Renewal for Police Protection and Law Enforcement Services – Clerk Sanderson
 - c. Attorney Services Update – Trustee Behnke
11. New Business:
 - a. Direction from Township Board to Attorney Re: Land Division Ordinance
 - b. M-24 Access Management Memorandum of Understanding – Board Comments – Treasurer Ferrari
 - c. Adoption of the Oakland County Hazardous Mitigation Plan – Supervisor Dunn
 - d. Wireless Internet – Oakland County – Trustee Kniffen
 - e. Detroit Edison v. Oxford Township – Treasurer Ferrari
 - f. Interlocal Agreement to Establish Polly Ann Trailway Management Council Amendment– Trustee Bellairs
 - g. Polly Ann Trailway – Proposed New Funding Formula – Trustee Bellairs
 - h. Safety Path Issues – Treasurer Ferrari

- i. Connection of Township Safety Paths
- ii. Safety Path Motions for Consideration
- iii. Safety Path at the New Oxford Township Administrative Building
- i. Employee Evaluation Review Team – Supervisor Dunn
- j. Adoption of the 2007 Step System – Supervisor Dunn
- k. Consideration of Voluntary Contribution to MTA in the matter of Enbridge Energy, L.P. v Wakeshma Twp., Kalamazoo Co

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