

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

Date: Wednesday, September 13, 2006  
Time: 7:30 p.m.  
Place: Oxford Veterans Memorial Civic Center (2<sup>nd</sup>) 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 August 16, 2006
  - b. Special Meeting held August 21, 2006
  - c. Regular Meeting held August 23, 2006
7. Approval of the Bills through September 7, 2006
8. Reports:
  - a. Clerk's Report through July 2006
  - b. Treasurer's Report through July 2006
9. Fire Department
  - a. Purchase of Ambulance
  - b. Trench and Collapse Rescue Equipment
  - c. Living Quarters for Firefighters
10. Old Business:
  - a. Township Hall Update
    - i. Improvements to Dunlap Road
    - ii. Move Date Week of September 23, 2006
  - b. Brabb-Dewey Road Improvement Options – Treasurer Ferrari
  - c. Safety Path Items – Treasurer Ferrari
    - i. Drahner Road Safety Path Repair and Expansion and Waterstone Safety Path Repair
    - ii. Safety Path Agreement – B.J. & Sons
    - iii. Safety Path Agreement – Barroncast
11. New Business:
  - a. Request from Martha McDonald to Address Township Board Re: Vicious Dog Ban and Procedure for Township Taking Sworn Statements from Residents

- b. 2006 Budget Amendments – Supervisor Dunn
  - i. 101 – General Fund
  - ii. 204 – Road Fund
  - iii. 205 – Police Contracting Fund
  - iv. 206 – Fire Fund
  - v. 207 – Police Fund
  - vi. 209 – Cemetery Maintenance Fund
  - vii. 239 – Telecommunications Fund
  - viii. 253 - Police Narcotics Fund
  - ix. 295 – Building Permit Fund
- c. Set Date for Budget Workshop – Supervisor Dunn
- d. Water and Sewer Operating/Ownership Agreements
  - i. Lake Villa Well System Operation/Ownership
  - ii. Model Contracts
- e. HAVEN Contract – Treasurer Ferrari
- f. Ordinance Amendments to Water and Sewer Ordinances – Treasurer Ferrari
- g. Proposed Purchase of New Postage Meter – Treasurer Ferrari
- h. Making S. Coats/Drahner Road Intersection a Four-Way Stop – Treasurer Ferrari
- i. Set Date to Discuss Water Projects and Bond Payments – Clerk Sanderson
- j. Policy Regarding Smoking at Veterans Hall – Trustee Behnke

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