

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

Date: Wednesday, June 13, 2007
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 Consent Agenda (#10 below is reserved for any items removed from the consent agenda for action or discussion)
7. Fire Department:
 - a. Maintenance Agreement for Lifepak Units
 - b. Adoption of the Oakland County Hazard Mitigation Plan
8. Old Business:
 - a. Senior Program at Vets Hall – Parks and Recreation
 - b. Second Amended Consent Judgment Between the Township and Trident-Crest Re: Tullamore Subdivision
 - c. Changing Township Hours of Business – Clerk Sanderson
 - d. Fee Schedule – Supervisor Dunn
 - e. Consideration of Bid for Oxford Township Property at 18 W. Burdick Street – Treasurer Ferrari
 - f. No-Haz Recap – Trustee Kniffen
9. New Business:
 - a. Request from Mr. Steiner to address Township Board Re: Noxious Weeds Ordinance
 - b. Water and Sewer Committee
 - i. Tap in Fees on M-24
 - ii. Letter Request from Crossroads for Youth
 - iii. Request of Waiver to Delay Tap Fees for 788 Tanview
 - iv. Willow Lake PRV Status
 - c. Awarding of Janitorial Bid for Township Hall – Treasurer Ferrari
 - d. OLHSA Contracts – Treasurer Ferrari
 - e. Approval of Server Tune-up from Tech Resources

10. Items Removed from Consent Agenda for Action or Discussion
11. Board of Trustees Comments
12. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of May 23, 2007

Approval of Special Meeting Minutes of May 23, 2007

Approval of Regular Bills through June 7, 2007

Approval of Consultant Bills through June 7, 2007

Clerk's Report through April 2007

Fire and EMS Statistics through May 2007

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
300 Dunlap Road, PO Box 3, Oxford, MI 48371-0003
(248) 628-9787 X5