

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

Date: Wednesday, August 8, 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 (#12 below is reserved for any items removed from the consent agenda for action or discussion)
7. First Reading – Proposed Ordinance No. 105B.002 – An Ordinance to amend Article 8 of the Oxford Township Water Supply Ordinance No. 105B to Allow Existing Structures Pay the Base Connection Charge to Connect to the Water Supply System Over a Three (3) Year Period.
8. Second Reading and Possible Adoption - Proposed Ordinance No. 107A.002 – An Ordinance to Amend the Oxford Township Sewer Ordinance to Provide for the Monthly Charges on Delinquent Payment.
9. Fire Department:
 - a. Requesting Direction on OPFEC Issues
10. Old Business:
 - a. Status of M-24 Tap Fees
 - b. 2007 Building Permit (295) Fund Budget Amendments – Supervisor Dunn
 - c. Building Permit Department Action – Treasurer Ferrari
 - d. Discussion Regarding Old Township Hall – Supervisor Dunn
 - e. Rowe Invoices for Transfer of Files to Giffels-Webster
 - f. Attorney Invoices for Cityhood Issues
11. New Business:
 - a. Pension Plan Amendment - Clerk Sanderson
 - b. Employee Evaluation Review Team – Supervisor Dunn
12. Items Removed from Consent Agenda for Action or Discussion
13. Board of Trustees Comments
14. Adjournment

CONSENT AGENDA

Approval of Special Meeting Minutes of July 18, 2007
Approval of Regular Meeting Minutes of July 25, 2007
Approval of Regular Bills through August 2, 2007
Approval of Consultant Bills through August 2, 2007
Treasurer's Report through June 2007
Clerk's Report through June 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