

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

Date: Wednesday, August 22, 2007  
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 Consent Agenda (#12 below is reserved for any items removed from the consent agenda for action or discussion)
7. PUBLIC HEARING: To Consider Proposed Text Amendments 67A.001 & 67A.002 to Oxford Township Zoning Ordinance No. 67A:  
Proposed Amendment 67A.001
  - Section 3.5 (O)(1) – To add Commercial Indoor Recreation as a permitted use in the I-1 Zoning District
  - Section 3.5(M)(2)(d) - To permit Day Care Centers as a Special Land Use in the Office (O) Zoning District
  - Section 5.15 (A)(2) – To revise the required square footage of play area for day care centers.
  - Section 5.7 – To add Caretaker’s Quarters as a permitted use in the Recreation (R) Zoning District
  - Section 10.5(D) – Revise section reference to Section 6.15Proposed Amendment 67A.002
  - Section 11.3(E) – To revise turnaround requirements for multi-lane private roads.
8. Second Reading and Possible Adoption – 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.
9. PRESENTATION: Oxford Addison Youth Assistance – Presentation and Request for Funds
10. Old Business:
  - a. Recommendation from the Water and Sewer Committee Re: REU Allocation Study
  - b. 2007 Building Permit (295) Fund Budget Amendments – Supervisor Dunn
  - c. Approval of Part-time Employment Contract and Retirement Agreement – Treasurer Ferrari

11. New Business:
  - a. Brabb-Dewey – Clarke License – Treasurer Ferrari
  - b. Set Date for Budget Workshop – Supervisor Dunn
12. Items Removed from Consent Agenda for Action or Discussion
13. Board of Trustees Comments
14. Adjournment

**CONSENT AGENDA**

Approval of Regular Meeting Minutes of August 8, 2007

Approval of Special Meeting Minutes of August 15, 2007

Approval of Regular Bills through August 16, 2007

Approval of Consultant Bills through August 16, 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