

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

Date: Wednesday, September 12, 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 (#10 below is reserved for any items removed from the consent agenda for action or discussion)
7. Fire Department:
  - a. Drainage at Fire Station #2
  - b. 2008 Wage Recommendation
8. Old Business:
  - a. REU Allocation Study – Group Homes/Landscape Nurseries – Engineer Sharpe
  - b. Proposal for Potential Discounts for Wholesale Water Users – Engineer Sharpe
  - c. M-24 Water Capital/Lateral Settlement – Treasurer Ferrari
  - d. 2007 Budget Amendments – Supervisor Dunn
    - i. General (101) Fund
    - ii. Fire (206) Fund
    - iii. Building Permit (295) Fund
    - iv. Building Site (471) Fund
9. New Business:
  - a. Accept Resignation of Recording Secretary/QVF Clerk – Treasurer Ferrari
  - b. OESA/OPFEC Former Police Monies – Treasurer Ferrari
  - c. Request to Attend Michigan Planning Conference
  - d. Snow Plowing for Safety Paths – Treasurer Ferrari
  - e. Adoption of the 2008 Step System – Supervisor Dunn
  - f. Recommendations from the Water and Sewer Committee
  - g. NO-HAZ – Trustee Kniffen
  - h. Discussion Regarding Cable Franchise Fees – Trustee Kniffen
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 August 22, 2007

Approval of Regular Bills through September 6, 2007

Approval of Consultant Bills through September 6, 2007

Clerk's Report through July 2007

Treasurer's Report through July 2007

Water Bond Report through September 6, 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