

Charter Township of Oakland

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BOARD OF TRUSTEES MEETING NOTICE AND AGENDA

Tuesday, January 14, 2014

7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements, Proclamations, and Presentations: Dr. Pierre Atallah
5. Citizens
6. Amendments/Approval of the Agenda

CONSENT AGENDA

7. Bills: dated 12/20/2013 for \$91,594.32 and dated 1/8/2014 for \$31,649.02 and dated 1/14/2014 for \$241,958.39.
8. Minutes: Board will consider approval of minutes from December 7, 2013, December 10, 2013, and December 17, 2013.

PENDING BUSINESS

9. **CPA Interviews:** Board will conduct interviews for auditing services with the following firms:
Abraham & Gaffney
Rehmann Robson
Plante & Moran
10. **The Myth - Site Plan Review:** Board will consider Planning Commissions recommended approval of this request
11. **Markel FOIA Appeal:** Board will consider this appeal
12. **2014 Community Development Block Grant Project Selection:** Board will consider recommendation for use of these funds
13. **Resolution 14-01:** Board will consider a resolution approving an interlocal agreement with Oakland County to provide hazardous material recycling services to Township residents and appoint the official representative for the Township
14. **Board of Review Resident Appeal by Letter:** Board will consider for approval
15. **Board of Review Hardship Guidelines:** Board will consider for approval
16. **Zoning Board of Appeals Alternate:** Board will consider candidates as an alternate for the ZBA
17. **Zoning Ordinance Amendment Funding:** Board will consider proposal from Williams & Works for amending Zoning Ordinance 16 to be compliant with State law and thereby authorizing the planning commission to begin the process
18. **Lost Lake Caretaker:** Board will consider associated risk management issues
19. **Compensation Commission/Committee:** Board will discuss this item
20. Citizens
21. Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees
22. ADJOURNMENT