

# Charter Township of Oakland

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## BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, February 14, 2023

### 7:00 PM - OAKLAND TOWNSHIP BOARD OF TRUSTEES

I.	<b>Pledge of Allegiance to the Flag and Roll Call</b>	
II.	<b>Announcements and Proclamations</b>	
III.	<b>Amendments to the Agenda/Approval of the Agenda</b>	
IV.	<b>Public Comment for items not on the Agenda</b>	
V.	<b>CONSENT AGENDA:</b>	
	1. Approval of Bills	2
	a. Payroll via ACH	25
	b. January 24, 2023 in the amount of \$322,965.92	
	c. February 14, 2023 in the amount of \$284,530.19	30
	2. Approval of Minutes	
	a. January 10, 2023	52
	b. January 10, 2023 Special Closed	57
VI.	<b>OLD BUSINESS</b>	
VII.	<b>PENDING BUSINESS</b>	
	1. Public Transportation Agreement between Rochester Hills-Oakland-Rochester Older Persons' Commission and Oakland County	59
	2. Township Clerk Appointment	84
	3. Substation Video Recording System	89
	4. Accounting Consultant Agreement	91
	5. Request to Establish a Historic District Study Committee	92
	6. Building Department I-plan Table Purchase	99
	7. 2023 Land Preservation Budget Amendment for Fox Nature Preserve Winter 2022 Property Tax Payment	102
	8. Amendment to Paint Creek Junction Trailhead MNRTF Grant Agreement	104
VIII.	<b>Public Comment for items not on the Agenda</b>	
IX.	<b>Township Manager's Report</b>	107
X.	<b>Board Reports &amp; Correspondence: Supervisor, Clerk, Treasurer, Trustees</b>	
XI.	<b>Adjournment</b>	