

# Charter Township of Oakland

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## BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, March 12, 2024

### 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>	
	1. Presentation of Plaque by the Hendersons to Oakland Township Fire Department	
	2. 25th Work Anniversary - Mindy Milos-Dale	
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	
	a. March 7, 2024 for the Amount of \$324,586.64	2
	2. Payroll via ACH	
	a. February 14, 2024 in the Amount of \$30,326.04	29
	b. February 16, 2024 for the Amount of \$124,332.32	31
	c. March 1, 2024 in the Amount of \$131,592.31	32
	3. Approval of Minutes	33
VI.	<b>OLD BUSINESS</b>	
VII.	<b>PENDING BUSINESS</b>	
	1. MS4 Illicit Discharge Ordinance - First Reading	38
	2. Emergency Management Software Upgrade Discussion	46
	3. Resurfacing of Pavement on Dutton Road Discussion	50
	4. 2024 Planning Commission Annual Report	57
	5. Township Manager Candidate Decision	
VIII.	<b>Public Comment for items not on the Agenda</b>	
IX.	<b>Township Manager's Report</b>	61
X.	<b>Board Reports &amp; Correspondence: Supervisor, Clerk, Treasurer, Trustees</b>	
XI.	<b>Adjournment</b>	