

Charter Township of Oakland

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BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, November 12, 2024

7:00 PM - OAKLAND TOWNSHIP BOARD OF TRUSTEES

- I. **Pledge of Allegiance to the Flag and Roll Call**
- II. **Announcements and Proclamations**
- III. **Amendments to the Agenda/Approval of the Agenda**
- IV. **Public Comment for items not on the Agenda**
- V. **Consent Agenda:**
 1. Approval of Bills
 - a. November 12, 2024, invoices in the amount of \$777,258.96.
 2. Payroll via ACH
 - a. October 25, 2024, in the amount of \$140,118.37.
 - 1) November 8, 2024, in the amount of \$152,771.28.
 3. October 24, 2024, ACH payment in the amount of \$35,678.56
 4. Approval of Minutes
 - a. October 22, 2024 - Regular Meeting
 - b. October 22, 2024 - Special Meeting
- VI. **Pending Business**
 1. **Public Hearing** - Solicitation of public comments on the proposed 2025 fiscal year budgets.
 2. Consideration of receiving and filing the September 30, 2024, quarterly cash and investment report.
 3. Consideration of approving the proposed design alterations to the Southwest Water District water storage project.
 4. Consideration of approving the proposal from VC3 to upgrade the firewall systems for the township hall, Fire Station #2 and the Paint Creek Cider Mill building.
 5. Consideration of approving the request from Lieutenant Dooley, the sub-station commander, to lease 10 additional FLOCK cameras.
 6. Review of the November 2, 2024, posting and publication of allegation against a Board of Trustees member by the Oakland Township Clerk
- VII. **Public Comment for items not on the Agenda**
- VIII. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- IX. **Township Manager's Report**
- X. **Adjournment**