

Charter Township of Oakland

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BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, June 10, 2025

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. June 10, 2025, invoices in the amount of \$402,347.56.
 - 2. Credit card payment via ACH in the amount of \$16,169.41.
 - 3. Payroll via ACH
 - a. May 23, 2025, in the amount of \$186,437.55.
 - 4. Approval of Minutes
 - a. May 27, 2025 - Regular Meeting
 - 1) May 27, 2025 - Special Meeting
- VI. **Pending Business**
 - 1. Consideration of receiving and filing the 2025 Audited Financial Statements.
 - 2. Consideration of the bid for painting and wood repair for several buildings at Cranberry Lake Farm.
 - 3. Consideration of selecting a medical insurance funding option in compliance with Public Act 152 of 2011.
 - 4. Consideration of the proposal from PEA regarding the renewal of the township's MS4 permit.
 - 5. Consideration of approving the purchase of a replacement emergency generator for Fire Station #2.
- VII. **Public Comment for items not on the Agenda**
- VIII. **Township Manager's Report**
- IX. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- X. **Adjournment**