

# Charter Township of Oakland

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## BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, March 25, 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 on the Agenda**
- V. **Consent Agenda:**
  - 1. Approval of Bills
    - a. March 25, 2025, invoices in the amount of \$448,404.39.
  - 2. DTE ACH payment in the amount of \$8,410.76.
  - 3. Payroll via ACH
    - a. March 14, 2025, in the amount of \$145,561.32.
  - 4. Approval of Minutes
    - a. March 11, 2025 - Regular Meeting
- VI. **Pending Business**
  - 1. Consideration of Resolution #25-05, a resolution supporting the submission of a Michigan Natural Resources Trust Fund Grant for the Blue Heron Environmental Area Trails and Trailhead Development.
  - 2. Consideration of purchasing a maintenance tractor.
  - 3. Consideration of the annual purchase of five (5) complete sets of fire department turnout gear.
  - 4. Consideration of approving the Administrative Compliance Agreement with the Michigan Department of Environment, Great Lakes and Energy (EGLE), regarding the Twin Lakes Subdivision Water System.
  - 5. Consideration of approving the revised Earned Sick Time Act (ESTA) policy.
  - 6. Consideration of entering into a new agreement for township legal services, effective April 1, 2025.
- VII. **Public Comment for items not on the Agenda**
- VIII. **Township Manager's Report**
- IX. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- X. **Adjournment**