

# Charter Township of Oakland

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## BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, April 30, 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
  2. April 25, 2024 in the Amount of \$74,124.80
  3. Payroll via ACH
    - a. April 10, 2024 in the Amount of \$30,196.61 POC
    - b. April 12, 2024 in the Amount of \$136,121.33
    - c. April 17, 2024 in the Amount of \$8,950 - Quarterly
    - d. April 26, 2024 in the Amount of \$126,100.44
  4. Approval of Minutes
    - a. April 9, 2024 Special Closed
    - b. April 9, 2024 Regular
    - c. April 16, 2024 Special
    - d. April 18, 2024 Special
- VI. **PENDING BUSINESS**
  1. Public Hearing for Verizon TowerCo Special Land Use
  2. Public Land Use Request for Verizon TowerCo
  3. MS4 Stormwater Discharge Ordinance No. 112 - 2nd Reading
  4. Review of OHM Design 90% for SW Water Storage
  5. Wage Progression/Merit Update
  6. Calculation of 2023 Health Insurance Opt Out Payment
  7. Approval for Fire Dept ATV Purchase
  8. Approval for Garling Barn Location
- VII. **Public Comment for items not on the Agenda**
- VIII. **Township Manager's Report**
- IX. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- X. **Adjournment**