

Charter Township of Oakland

4393 Collins Road, Rochester, Michigan 48306-1670

Telephone: (248) 651-4440

Fax: (248) 651-1510

www.oaklandtownship.org



BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, January 14, 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. January 14, 2025, invoices in the amount of \$859,062.78.
 2. Payroll via ACH
 - a. December 20, 2024, in the amount of \$148,097.91.
 - 1) January 3, 2025, in the amount of \$151,223.47.
 3. December 23, 2024, ACH payment in the amount of \$26,679.63.
 4. Approval of Minutes
 - a. December 10, 2024 - Regular Meeting
 - b. December 10, 2024 - Special Meeting
- VI. **Pending Business**
 1. PUBLIC HEARING - Solicitation of public comments on the introduction and first reading of the proposed Compatible Renewable Energy Ordinance (CREO).
 2. Consideration on scheduling the second reading and adoption on the proposed Compatible Renewable Energy Ordinance, as recommended by the planning commission and pursuant to Public Act 233 of 2023.
 3. Consideration of approving the purchase of a new Pierce Enforcer Custom Chassis Tanker, from Halt Fire Incorporated, of Wixom, Michigan, for the amount of \$1,271,824.
 4. Consideration of approving Resolution No. 25-02, a resolution authorizing participation in the 2025 NoHaz program and approval of the North Oakland County Hazardous Waste Inter-Local Agreement between Oakland County and the Charter Township of Oakland.
 5. Consideration of receiving and filing the 2024 Maximus Central Services Cost Allocation Plan.
 6. Consideration of approving the budget amendments for the period ending December 31, 2024.
 7. Consideration of approving the proposed budget amendments for the 2025 fiscal year.
 8. Consideration of appointing Martha J. Olijnyk, as the liaison to the Paint Creek Trailways Commission, term to expire November 2028.
 9. Consideration of resolution No. 25-03, a resolution adopting the 2025-2029 Charter Township of Oakland Recreation Master Plan,
 10. Consideration approving the purchase of eight (8) sets of turnout gear, funded by the Michigan Department of Labor and Economic Opportunity Grant # E20240144.
 11. Reconsideration of the motion adopted at the December 10, 2024, board meeting regarding the payment method for the 2025-2027 law enforcement services agreement with Oakland County.
 12. Consideration of board of trustee appointments to the planning commission, Paint Creek Trailways Commission, Historic District Commission and Safety Path and Trails Commission.
 13. Consideration of three (3) appointments/reappointments to the board of review.
 14. Consideration of two (2) appointments to the planning commission.
- VII. **Public Comment for items not on the Agenda**

- VIII. **Township Manager's Report**
- IX. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- X. **Adjournment**