

Charter Township of Oakland

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BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, May 13, 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. May 13, 2025, invoices in the amount of \$ 435,842.64.
 2. Credit card payment via ACH in the amount of \$10,514.70.
 3. Payroll via ACH
 - a. April 25, 2025, in the amount of \$154,419.70.
 - b. May 9, 2025, in the amount of \$158,344.60.
 4. Approval of Minutes
 - a. April 22, 2025 - Regular Meeting
 - 1) April 22, 2025 - Special Meeting
- VI. **Pending Business**
 1. Consideration of approving the bid for the replacement roof for the caretaker's house at Cranberry Lake Farm.
 2. Consideration of approving the bid for the Garling Barn roof replacement project.
 3. Consideration of Resolution No. 25-06, a resolution adopting the water supply rates for the Oakland Township Southwest Water System.
 4. Consideration of Resolution No. 25-07, a resolution adopting the water supply rates for the Oakland Township Water Well Supply System.
 5. Consideration of Resolution No. 25-08, a resolution adopting the sewage disposal rates for the Oakland Township Sewage Disposal System.
 6. Consideration of approving the updated Fox Nature Preserve Stewardship plan.
 7. Consideration of authorizing the Early Preliminary Design Engineering and Project Scope Study for the Silverbell and Gallagher Roads paving improvements.
 8. Consideration of Amendment 25-01, an amendment to the 2025-2027 Law Enforcement Services Agreement with the County of Oakland,
 9. Consideration of adopting the Pay Practices Policy.
 10. Consideration of adopting the Oakland Township Website and Social Media Policy.
- VII. **Public Comment for items not on the Agenda**
- VIII. **Township Manager's Report**
- IX. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- X. **Adjournment**