

Charter Township of Oakland

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BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, May 26, 2026

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 26, 2026, invoices in the amount of \$434,663.35.
 2. Payroll via ACH.
 - a. May 22, 2026, in the amount of \$168,265.89.
 3. Approval of Minutes
 - a. May 12, 2026 - Special Meeting
 - b. May 12, 2026 - Regular Meeting
- VI. **Pending Business**
 1. Consideration of Resolution No. 26-06, a resolution authorizing the changes to the employees' 401 (a) Defined Contribution retirement plan.
 2. Consideration of Resolution No. 26-07, a resolution authorizing the changes to the employees' Health Care Savings Plan.
 3. Consideration of Resolution No. 26-08, a resolution authorizing the submittal of the West Nile Virus Fund reimbursement request.
 4. Consideration of reappointing Mr. Evan Agnello, to the Safety Paths and Trails committee, term to expire May 2029.
- VII. **Public Comment for items not on the Agenda**
- VIII. **Township Manager's Report**
- IX. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- X. Consideration of moving into closed session to discuss the lease of land as allowed by MCL 15.268 (d).
- XI. **Adjournment**