

Charter Township of Oakland

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BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, September 12, 2023

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. September 12, 2023 in the amount of \$602,048.06
 2. Payroll via ACH
 - a. August 08, 2023 for the amount of \$23,199.43
 - b. August 18, 2023 for the amount of \$111,479.16
 - c. September 01, 2023 for the amount of \$113,214.69
 3. Approval of Minutes
 - a. August 08, 2023 Special Closed
 - b. August 08, 2023 Regular
- VI. **OLD BUSINESS**
- VII. **PENDING BUSINESS**
 1. 2024 Preliminary Budget
 2. Tree Ordinance amendment - First Reading
 3. HDC Request - Garling Barn Donation
 4. Zoning Board of Appeals appointment
 5. Planning Commission appointments
 6. Equalization contract resolution
 7. Smart municipal credit contract
 8. Trailways Grant Program Resolution
- VIII. **Public Comment for items not on the Agenda**
- IX. **Township Manager's Report**
- X. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- XI. **Adjournment**