

Charter Township of Oakland

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BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, August 13, 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
 - a. August 13, 2024, invoices in the amount of \$806,733.31
 2. Payroll via ACH
 - a. June 12, 2024, in the amount of \$27,402.02.
 - b. July 10, 2024, in the amount of \$24,442.11.
 - c. July 17, 2024, in the amount of \$11,331.10
 - d. July 19, 2024, in the amount of \$136,655.79.
 - e. August 2, 2024, in the amount of \$145,300.57
 3. July 9, 2024 Special Meeting
 - a. July 9, 2024 - Regular Meeting
- VI. **Pending Business**
 1. PUBLIC HEARING - Solicit public comments on the creation of a Special Assessment District for road maintenance on Lakeview Drive, Kniard Drive and Grampian Court.
 2. Consideration of Resolution No. 24-13, a resolution creating a Special Assessment District for road maintenance on Lakeview Drive, Kniard Drive and Grampian Court.
 3. Consideration of approving the Corporate Benefit Solutions recommendations for the 2024-2025 employee benefits renewals.
 4. Consideration of Resolution No. 24-14, a resolution to opt out of Public Act 152 and have exemption from the statutory imposed restrictions on employer healthcare contributions.
 5. Consideration of approving the High Priority Invasive Species Routine Management Work Plan for the Fox Nature Preserve, as recommended by the Fox Nature Preserve Stewardship Advisory Committee.
 6. Consideration of the request by the Historic District Commission to move the Garling Barn.
 7. Consideration of the request by the Little Pines Subdivision to obtain funding for the paving of Little Pines Lane.
 8. Consideration of approving budget amendment #24-13, regarding the General Fund -101.
 9. Consideration of approving Budget Amendment #24-14, regarding the Fire Fund - 206.
 10. Consideration of Budget Amendment #24-15, regarding the Historic District Commission Fund - 270.
 11. Consideration of approving the agreement with Maximus, to conduct a cost allocation study.
 12. Consideration of reappointing John Boville to the Zoning Board of Appeals, term to expire August 31, 2027.
 13. Consideration of reappointing Mr. Leonard Kutschman to the Zoning Board of Appeals, term to expire August 31, 2027.
 14. Consideration of Resolution No. 24-15, a resolution asserting the township board's right to approve the revised master plan.

- a. Consideration of the request by Lieutenant Dooley to remodel the employee entrance to the sheriff's office substation.
- 15. Consideration of approving the fiscal year 2025 Budget Workshop schedule.
- 16. Consideration of Resolution No. 24-16, the resolution authorizing entry of participation in the agreement with Kroger National Prescription Opiate litigation.
- 17. Consideration of approving the proposed rates of pay for the election inspectors.
- VII. **Public Comment for items not on the Agenda**
- VIII. **Township Manager's Report**
- IX. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- X. **Adjournment**