

# Charter Township of Oakland

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## BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, August 12, 2025

### 7:00 PM - OAKLAND TOWNSHIP BOARD OF TRUSTEES

- I. **Pledge of Allegiance to the Flag and Roll Call**
- II. **Amendments to the Agenda/Approval of the Agenda**
  1. **Announcements and Proclamations**
- III. **Introduction of H.B. 4597 - Restoring Local Control over Speed Limits**
- IV. **Public Comment for items not on the Agenda**
- IV. **Consent Agenda:**
  1. Approval of Bills
    - a. August 12, 2025, invoices in the amount of \$503,345.90.
    - b. Credit card payment via ACH in the amount of \$18,047.14.
    - c. Postage payment via ACH in the amount of \$3,500.
    - d. DTE payment via ACH in the amount of \$8,571.44.
  2. Payroll via ACH
    - a. July 16, 2025, in the amount of \$9,287.76.
    - b. July 18, 2025, in the amount of \$155,809.77.
    - c. August 1, 2025, in the amount of \$172,363.27
  3. Approval of Minutes
    - a. July 8, 2025 - Regular Meeting
    - b. July 8, 2025 - Special Meeting
    - c. July 22, 2025 - Special Meeting
- V. **Pending Business**
  1. Consideration of accepting the 2026–2028 fiscal year budget of the Older Persons' Commission (OPC).
  2. Consideration of approving the revised easement agreement with DTE Energy regarding the Crossings Water Storage project, 3445 Kern Road.
  3. Consideration of receiving and filing the June 30, 2025, Cash and Investment Report.
  4. Consideration of the proposal by the PEA Group for engineering services for the design of crosswalk improvements at West Gunn Road & Holly Lane.
  5. Consideration of selecting dates and times for the fiscal year 2026 budget workshops.
  6. Consideration of approving the proposal from the PEA Group regarding the Township's Municipal Separate Storm Sewer System (MS4) permit management.
  7. Consideration of appointing James Gill Jr. to the Older Persons' Commission, to fill an unexpired term ending November 2028.
  8. Consideration of approving the Master Deed and By-Laws for the Stoney Creek Crossings development.
  9. Consideration of the Website and Social Media Administration Policy Correction.
  10. Approval of the clarification of the Deputy Clerk's Employment Agreement.
- VI. **Public Comment for items not on the Agenda**
- VII. **Township Manager's Report**
- VIII. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- IX. **Adjournment**