

# Charter Township of Oakland

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## BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, October 22, 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. October 22, 2024, invoices in the amount of \$125,687.52.
  2. Payroll via ACH
    - a. October 9, 2024, in the amount of \$23,640.10.
      - 1) October 11, 2024, in the amount of \$142,932.77
      - 2) October 16, 2024, in the amount of \$7,850.20.
  3. Approval of Minutes
    - a. October 8, 2024 - Regular Meeting
    - b. October 8, 2024 - Special Meeting
- VI. **Pending Business**
  1. **Public Hearing** - Solicitation of public comments on the Oakland Township 2025 program year Community Development Block Grant program.
  2. Consideration of approving the Oakland Township 2025 program year Community Development Block Grant program.
  3. Consideration of the proposed revisions to the employee time-off policies.
  4. Consideration of the request from the Wynstone Condominium Association to enter into an agreement with Oakland Township for traffic enforcement patrols of its private streets.
  5. Consideration of authorizing the conversion of the existing township non-LED streetlights to LED, in accordance with the letter from DTE Energy.
  6. Consideration of scheduling a public hearing for Tuesday, November 12, 2024, at 7:00 pm, to solicit comments on the proposed 2025 fiscal year budgets.
  7. Consideration of approving budget amendment 24-18.
  8. Consideration of the minutes from the board of trustees meeting held on September 12, 2023, regarding appointments to the planning commission.
  9. Consideration of authorizing the township manager to prepare a request for proposals for the purpose of retaining a commercial real estate broker to assist in the marketing of the Paint Creek Cider Mill.
  10. Consideration of approving the Rochester Community Schools Police/School liaison Budget for the 2024/2025 school year.
  11. Consideration of authorizing the township administration to solicit proposals for property, casualty and liability insurance coverage.
- VII. **Public Comment for items not on the Agenda**
- VIII. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- IX. **Township Manager's Report**
- X. **Adjournment**