

# Charter Township of Oakland

4393 Collins Road, Rochester, Michigan 48306-1670

Telephone: (248) 651-4440

Fax: (248) 651-1510

www.oaklandtownship.org



## BOARD OF TRUSTEES MEETING NOTICE AND AGENDA

Tuesday, March 11, 2014

7:00 PM

### I. Pledge of Allegiance to the Flag and Roll Call

### II. Announcements, Proclamations, and Presentations

### III. Public Comment for items not on the Agenda

### IV. Amendments to the Agenda/Approval of the Agenda

### V. CONSENT AGENDA:

1. Approval of Minutes for February 25, 2014
2. Approval of Bills in the amount of \$17,078.20 and \$154,750.86
3. Greater Rochester Area Veterans Memorial Parade – Contribution for \$600.00
4. Water Service Agreement among the Charter Township of Oakland, The City of Rochester and Lakshmi Narasimhan Duvoor and Anupama Varadarajan whose address is 1406 Dutton Rd., Rochester Hills, MI.
5. Setting the 2014-15 Oakland Township Board of Trustees meeting dates

### VI. OLD BUSINESS

1. Discussion/Action - Codification of Oakland Township's Ordinances
2. Discussion/Action – Appointment to the Oakland Township Zoning Board of Adjustment (ZBA)
3. Discussion/Action- Refurbishing of Alpha #1 Ambulance unit.

### PUBLIC HEARING – FY 2014/15 Proposed Budget for Charter Township of Oakland

FY 2014/15 Budget Hearing – The BOT will hear public comments on the proposed budget for FY 2014/15. The adoption of the resolution approving this budget is scheduled for March 25, 2014.

### VII. PENDING BUSINESS

1. Discussion/Action - FY 2014/15 DRAFT Budget Review
2. Discussion/Action – Q & A regarding Parks and Land Preservation Budget
3. Discussion/Action - Contract Renewal for Oakland Township's Landscape Services
4. Discussion/Action – Centralizing documents, contracts and other official records for Oakland Township.

### VIII. Township Manager's Report

### IX. Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees

### X. Public Comment for items not on the Agenda

### XI. Adjournment