

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 NOTICE AND AGENDA

Tuesday, August 8, 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. August 8, 2023 in the amount of \$1,658,667.61
 2. Payroll via ACH
 - a. July 12, 2023 for the amount of \$21,484.97
 - b. July 20, 2023 for the amount of \$9365.63
 - c. July 21, 2023 for the amount of \$121,656.91
 - d. August 4, 2023 for the amount of \$109,985.30
 3. Approval of Minutes
 - a. July 11, 2023 Special Closed Meeting
 - b. July 11, 2023 Regular Meeting
- VI. **OLD BUSINESS**
- VII. **PENDING BUSINESS**
 1. Resolution to approve Deputy Treasurer salary
 2. Liquor License Public Hearing: 4986 N Adams Rd, Rochester MI 48306
 3. Financial Audit Presentation - Plante Moran
 4. 2022/23 Employee Benefits - Corporate Benefits Solutions
 5. Walgreens National Opioid Settlement
 6. 2023 Millage Rates L-4029
 7. Budget Report as of 07/31/2023
 8. Budget Amendments
 9. Budget workshops schedule
 10. Fire Ambulance Request
 11. Police Department kitchen remodel request
- VIII. **Public Comment for items not on the Agenda**
- IX. **Township Manager's Report**
- X. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- XI. **Adjournment**