

# 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

**Monday, January 27, 2014**

**7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements, Proclamations, and Presentations
5. Citizens
6. Amendments/Approval of the Agenda

### CONSENT AGENDA

7. Bills: dated 1/27/2014 for \$288,835.81.
8. Minutes: Board will consider approval of minutes from January 14, 2014.

### PENDING BUSINESS

9. **Oak Arbor Crest – Tentative Preliminary Site Condo Review**: Board will consider approval of this item
10. **ZBA Alternate**: Board will consider appointing an alternate member for the ZBA
11. **Codification**: Board will consider proposal for services from General Code
12. **Accounting Services**: Board will consider proposal for accounting services for preparation of FY 2013-2014 budget
13. **Budget Amendment for Staffing**: Board will consider change in responsibilities and authorities for position in Treasurer's office
14. **PCCA Nominations**: Board will consider nominations for this award
15. **Lost Lake Nature Park Caretaker Contract**: Board will discuss previous Board action from January 14, 2014
16. **By-Laws**: Board will review draft by-laws as submitted
17. **Rochester Cider Mill Consent Judgment**: Board will consider proposed amendments
18. **Mill Race**: Board will consider moving on previous January 8, 2013 motion
19. Citizens
20. **CLOSED SESSION**: Board will receive written legal opinion regarding litigation
21. Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees
22. ADJOURNMENT