

# Charter Township of Oakland

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## BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, April 8, 2025

### 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 on the Agenda**
- V. **Consent Agenda:**
  - 1. Approval of Bills
    - a. April 8, 2025 invoices in the amount of \$625,488.05.
  - 2. Credit card ACH payment in the amount of \$15,361.04.
  - 3. Payroll via ACH
    - a. March 28, 2025, in the amount of \$152,382.01.
  - 4. Approval of Minutes
    - a. March 25, 2025 - Regular Meeting
    - b. March 25, 2025 - Special Meeting
    - c. March 31, 2025 - Special Meeting
- VI. **Pending Business**
  - 1. Consideration of the request for a land division variance for the property located at 3805 Stoney Creek Road, parcel # 10-07-326-001.
  - 2. Consideration approving the three (3) year agreement with Stryker for maintenance on the fire department's four (4) Life Pak defibrillator units.
  - 3. Consideration of receiving and filing the 1st Quarter 2025 budget report.
  - 4. Consideration of approving budget amendment #25 - 09.
  - 5. Consideration of approving budget amendment #25 -10, an amendment to fund the expected Oakland Township Public Library Board special millage election.
  - 6. Consideration of participating in the 2025 Oakland County Road Commission dust-control program.
- VII. **Public Comment for items not on the Agenda**
- VIII. **Township Manager's Report**
- IX. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- X. **Adjournment**