Charter Township of Oakland

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BOARD OF TRUSTEES NOTICE AND AGENDA Tuesday, July 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 not on the Agenda
- V. Consent Agenda:
 - 1. Approval of Bills
 - a. July 8, 2025, invoices in the amount of \$697,413.82.
 - 2. Credit card payment via ACH in the amount of \$13,473.30.
 - 3. Postage payment via ACH in the amount of \$8,414.96.
 - 4. DTE payment via ACH in the amount of \$6,474.69.
 - 5. Pavroll via ACH
 - a. June 20, 2025, in the amount of \$157,786.95.
 - 6. July 4, 2025, in the amount of \$157,600.97
 - 7. Approval of Minutes
 - a. June 10, 2025 Regular Meeting
 - 1) June 10, 2025 Special Meeting

VI. Pending Business

- 1. Consideration of granting conditional site plan approval for the development known as Stoney Creek Crossing.
- 2. Consideration of granting final approval of the development agreement for the development known as Stoney Creek Crossing.
- 3. Consideration of appointing Tim Reese to the Planning Commission, term to expire September 30, 2027.
- 4. Consideration of appointing Colonel Mark Gerhard to the Planning Commission, term to expire September 30, 2026.
- 5. Consideration of approving budget amendment #25-12.
- 6. Consideration of receiving and filing the 2nd quarter budget report.
- 7. Discussion of the 2025 proposed millage rates.
- 8. Consideration of Resolution #25-10, a resolution amending the township's contribution to the Health Care Savings Plan.
- VII. Public Comment for items not on the Agenda
- VIII. Township Manager's Report
- IX. Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees
- X. Adjournment