

# Charter Township of Oakland

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## BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, September 24, 2024

### 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. September 24, 2024, invoices in the amount of \$535,305.21.
  2. Payroll via ACH
    - a. September 11, 2024, in the amount of \$23,296.11.
    - b. September 13, 2024, in the amount of \$227,493.81.
  3. Approval of Minutes
    - a. September 10, 2024 - Regular Meeting
    - b. September 10, 2024 - Special Meeting
- VI. **Pending Business**
  1. Consideration of the request by the Historic District Commission to move the Garling Barn.
  2. Consideration of approving the United States Fish and Wildlife Service Partners for Fish and Wildlife grant agreement.
  3. Consideration of approving the contract amendment with Plantwise LLC., regarding the two prescribed burns at the Fox Nature Preserve, for an amount not to exceed \$10,725.
  4. Consideration of authorizing the submittal of the pre-application to the Michigan Department of Natural Resources Fisheries Habitat grant program for the replacement of the Fox Nature Preserve culvert replacement project.
  5. Consideration of authorizing the distribution of the draft master plan 5-year update.
- VII. **Public Comment for items not on the Agenda**
- VIII. **Township Manager's Report**
- IX. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- X. **Adjournment**