

# Charter Township of Oakland

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## BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, January 28, 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. January 28, 2025, invoices in the amount of \$226,156.74.
  2. Payroll via ACH
    - a. January 15, 2025, in the amount of \$9,890.87.
      - 1) January 17, 2025, in the amount of \$169,796.54.
  3. January 24, 2025, ACH payment in the amount of \$20,618.57.
  4. Approval of Minutes
    - a. January 14, 2025 - Regular Meeting
    - b. January 14, 2025 - Special Meeting
  5. Consideration of the following Parks & Recreation Commission recommended appointments: Jim Fostey to the Paint Creek Trailways Commission - term of 2025–2029, Jim Quesenberry to the Oakland Township Safety Paths and Trails Commission - term of 2025–2029 and Dan Simon to the Cranberry Lake Improvement Board - term of 2025-2029.
- VI. **Pending Business**
  1. Consideration of Resolution No. 25-04, a resolution adopting the 2025-2029 Charter Township of Oakland Recreation Master Plan.
  2. PUBLIC HEARING - Solicitation of public comments on the proposed 2025-2029 Charter Township of Oakland 5-year Master Plan update.
  3. Consideration of Resolution No. 25-02, a resolution adopting the 2025 – 2029 Charter Township of Oakland Master Plan.
  4. Consideration of receiving and filing the December 31, 2024, Cash and Investment Report.
  5. Consideration of the budget amendment 25-05, an amendment to fund the expenses of the Garling Barn move.
  6. Consideration of receiving and filing the preliminary 2024, 4th quarter budget report.
- VII. **Public Comment for items not on the Agenda**
- VIII. **Township Manager's Report**
- IX. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- X. **Adjournment**