

Charter Township of Oakland

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BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, February 11, 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. February 11, 2025, invoices in the amount of \$356,148.39.
 2. Payroll via ACH
 - a. January 31, 2025, in the amount of \$154,294.47.
 3. Approval of Minutes
 - a. January 28, 2025 - Regular Meeting
 - b. January 28, 2025 - Special Meeting
 4. Consideration of the request from the Wyndgate Country Club to conduct a fireworks display on June 14, 2025.
- VI. **Pending Business**
 1. Consideration of Resolution No. 25-04, a resolution adopting the 2025-2029 Charter Township of Oakland Master Plan.
 2. Consideration of the second reading and adoption of the Compatible Renewable Energy Ordinance (CREO).
 3. Consideration of budget amendment 25-05, regarding the costs associated with the expansion to the sheriff's substation building.
 4. Consideration of budget amendment 25-06, an amendment dealing with the Garling Barn moving costs.
 5. Consideration of receiving and filing the update from the Water Resource Commission regarding the Crossings Water Storage project.
 6. Consideration of the request from the Historic District Commission to assist in funding the restoration of the headstones/monuments/markers at Bigler Cemetery.
 7. Consideration of creating a board of trustees subcommittee to review the township attorney agreement.
- VII. **Public Comment for items not on the Agenda**
- VIII. **Township Manager's Report**
- IX. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- X. **Adjournment**