## **Charter Township of Oakland**

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## BOARD OF TRUSTEES NOTICE AND AGENDA Tuesday, June 13, 2023

## 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. June 13, 2023 in the amount of \$106,167.49  | 2  |
|       | 2.  | · - <b>.</b>  |    |
|       |   | a. May 26, 2023 in the amount of \$107,762.62   | 25 |
|       | _   | b. June 09, 2023 in the amount of \$122,861.04  | 27 |
|       | 3.  | Approval of Minutes   | 00 |
|       |   | a. May 23, 2023 Special Meeting   | 29 |
|       |   | b. May 23, 2023 Regular   | 31 |
|       | 4.  | Manager Employment Contract   | 37 |
|       | 5.  | MML workers compensation renewal  | 44 |
| VI.   | OLD BUSINESS                                    |   |    |
| VII.  | PENDING BUSINESS                                |   |    |
|       | 1.  | SW water storage Layout/Material Options  | 48 |
|       | 2.  | MTA dues and on-line learning request   | 65 |
|       | 3.  | Fire Department request for turnout gear  | 70 |
|       | 4.  | Fire Department request for Purchase replacement truck for C-2 for Fire and Maintenance | 72 |
|       | 5.  | Roads - Limestone & Gravel Recommendations Discussion                                   |    |
|       | 6.  | Recommended appointment of SPTC member for approval                                     | 81 |
| VIII. |   | blic Comment for items not on the Agenda  |    |
| IX.   |   | wnship Manager's Report   | 82 |
| Χ.    |   | ard Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees                    |    |
| XI.   | Ad  | journment   |    |