

Charter Township of Oakland

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BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, September 10, 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 10, 2024, invoices in the amount of \$524,980.39
 2. Payroll via ACH
 - a. August 14, 2024, in the amount of \$24,173.42.
 - b. August 16, 2024, in the amount of \$164,785.00
 - c. August 30, 2024, in the amount of \$131,662.67
 3. Approval of Minutes
 - a. August 13, 2024 - Regular Meeting
 - b. August 13, 2024 - Special Meeting
- VI. **Pending Business**
 1. Consideration of the request by the Historic District Commission to move the Garling Barn.
 2. Consideration of Resolution No. 24-17, a resolution supporting the Land and Water Conservation Fund Grant 26-01902 project agreement regarding the Stony Creek Ravine Nature Park Development.
 3. Consideration of Budget Amendment #24-17, regarding Printing/Publishing - Building Department - General Fund 101.
 4. Consideration of accepting the proposal for planning services submitted by Carlisle Wortman in March 2024.
- VII. **Public Comment for items not on the Agenda**
- VIII. **Township Manager's Report**
- IX. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- X. **Adjournment**