

# Charter Township of Oakland

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## BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, June 11, 2024

### 7:00 PM - OAKLAND TOWNSHIP BOARD OF TRUSTEES

I.	<b>Pledge of Allegiance to the Flag and Roll Call</b>	
II.	<b>Announcements and Proclamations</b>	
III.	<b>Amendments to the Agenda/Approval of the Agenda</b>	
IV.	<b>Public Comment for items not on the Agenda</b>	
V.	<b>Consent Agenda:</b>	
	1. Approval of Bills	
	a. June 11, 2024, Invoices in the amount of \$778,783.34.	2
	2. Payroll via ACH	
	a. May 24, 2024 for the amount of \$134,877.59	28
	b. June 7, 2024 for the amount of \$164,495.37	29
	3. Approval of Minutes	
	a. May 14th, 2024 - Regular Meeting	30
	b. May 14th, 2024 - Special Meeting	43
VI.	<b>Pending Business</b>	
	1. Consideration of retaining architectural services for the Historical District Commission, regarding the moving of the Garling Barn.	45
	2. Consideration of receiving and filing the FY 2023 Audited Financial Statements.	46
	3. Consideration of Resolution 24-06 requesting reimbursement from the Oakland County West Nile Fund.	129
	4. Consideration changing the definition of a capital item from \$1,000 to \$5,000.	131
	5. Consideration of the request from Lombardo Homes for a one-year extension of the site plan approval.	
	6. Consideration of the financing method for the Clinton River Drainage District special assessment.	132
	7. Consideration of creating a special assessment district regarding road maintenance for Lakeview Drive, Kniard Drive and Grampian Court.	134
	8. Consideration of appointing Shane Smith to the Safety Paths and Trails Committee.	138
	9. Consideration of appointing Louis W. Berklich to the Historic District Commission.	142
VII.	<b>Public Comment for items not on the Agenda</b>	
VIII.	<b>Township Manager's Report</b>	
IX.	<b>Board Reports &amp; Correspondence: Supervisor, Clerk, Treasurer, Trustees</b>	
X.	<b>Adjournment</b>	