

# Charter Township of Oakland

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## BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, April 9, 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	
	2. April 9, 2024 in the Amount of \$475,226.91	2
	3. Payroll via ACH	
	a. March 29, 2024 for the Amount of \$125,816.62	20
	4. Approval of Minutes	
	a. March 26, 2024 Special Closed	21
	b. March 26, 2024 Regular	23
VI.	<b>OLD BUSINESS</b>	
VII.	<b>PENDING BUSINESS</b>	
	1. Approval for Budget Amendment	28
	2. Resolution for SW Water Storage Facility as Essential Services Designation	29
	3. Historical District Commission Appointments Term Ending in 2027	31
VIII.	<b>Public Comment for items not on the Agenda</b>	
IX.	<b>Township Manager's Report</b>	
X.	<b>Board Reports &amp; Correspondence: Supervisor, Clerk, Treasurer, Trustees</b>	34
XI.	<b>Adjournment</b>	