

# Charter Township of Oakland

4393 Collins Road, Rochester, Michigan 48306-1670

Telephone: (248) 651-4440

Fax: (248) 651-1510

www.oaklandtownship.org



## BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, February 13, 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. February 13, 2024 for the Amount of \$460,729.44	2
	2. Payroll via ACH	
	a. February 2, 2024 for the Amount of \$130,917.06	30
	3. Approval of Minutes	31
	4. Wyndgate Fireworks Permit	37
VI.	<b>OLD BUSINESS</b>	
VII.	<b>PENDING BUSINESS</b>	
	1. Liquor Class C License Final Agreement - Silver Shamrocks, LLC	41
	2. Fox Nature Preserve Management Plan & Presentation from Michigan Natural Features Inventory (MNFI)	45
	3. Resolution to State Regarding Legislation - Water/Sewer Rates	190
	4. Request for Proposal - Planning Consultant	192
	5. Participation in 2024 RCOC Gravel & Limestone Program	197
	6. RCOC Tri-Party Agreement	198
	7. Request for Purchase - Sheriff Drone	200
	8. Township Manager Search - Finalists and Interview Date	
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>	
	1. Treasurer's Quarterly Report	203
XI.	<b>Adjournment</b>	