

# Charter Township of Oakland

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## BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, July 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	
	a. July 9, 2024, invoices in the amount of \$702,509.72	2
	2. Payroll via ACH	
	a. June 21, 2024 in the amount of \$166,535.87	43
	b. July 5, 2024 in the amount of \$139,057.42	44
	3. Approval of Minutes	
	a. June 11, 2024 - Regular Meeting	45
VI.	<b>Pending Business</b>	
	1. PUBLIC HEARING - Solicit public comments on the creation of a Special Assessment District for road maintenance on Lakeview Drive, Kniard Drive and Grampton Court.	51
	2. Consideration of selecting a Township website vendor.	52
	3. Consideration of accepting the FY 2025-2027 Older Persons' Commission budget.	77
	4. Consideration of approving the Corporate Benefit Solutions recommendations for the 2024-2025 employee benefits renewals.	91
	5. Consideration of resolution No. 24-07, a resolution to opt out of Public Act 152 and have exemption from the statutory imposed restrictions on employer healthcare contributions.	95
	6. Consideration of purchasing a 2024 Chevrolet Tahoe from Berger Chevrolet, in the amount \$53,522.	97
	7. Consideration of purchasing a replacement server for the fire department.	98
	8. Consideration of hiring additional full-time firefighters.	105
	9. Consideration of resolution No. 24-08, a resolution authorizing the adoption of the 2023 Oakland County Multi-Jurisdictional Hazard Mitigation Plan.	107
	10. Consideration of resolution No. 24-09, a resolution establishing the FY24-25 water rates.	108
	11. Consideration of resolution No. 24-10, a resolution establishing the FY24-25 sewage rates.	113
	12. Consideration of resolution No. 24-11, a resolution to proceed with the establishment of a special assessment district for private road maintenance; to approve the plans and estimates of cost; to defray the costs by special assessment; to make final determinations of the special assessment district, regarding Lakeview Drive, Kniard Drive and Grampton Court.	
	13. Consideration of approving the 2024 millage rates.	117
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>	