

Charter Township of Oakland

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BOARD OF TRUSTEES NOTICE AND AGENDA

Tuesday, October 8, 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. October 8, 2024, invoices in the amount of \$404,683.25.
 2. Payroll via ACH
 - a. September 27, 2024, in the amount of \$142,018.89
 3. Approval of Minutes
 - a. September 24, 2024 - Regular Meeting
 - b. September 24, 2024 - Special Meeting
- VI. **Pending Business**
 1. Consideration approving the revised leave of absence policy.
 2. Consideration of scheduling a public hearing for Tuesday, October 22, 2024, at 7:30 pm, to solicit comments on the Oakland Township 2025 program year Community Development Block Grant application.
 3. Consideration of authorizing the conversion of the existing township streetlights to LED, in accordance with the October 1, 2024, letter from DTE Energy.
 4. Consideration of authorizing the township administration to solicit proposals for property, casualty and liability insurance coverage.
 5. Consideration of the request from the Safety Paths and Trails Committee to approve the contract with the PEA Group, regarding the next phase of the Snell Road Project.
 6. Consideration of reappointing Judith Williams-Workings to the Planning Commission, term to expire September 2027.
 7. Consideration of filling the open seat on the planning commission, term to expire September 2027.
- VII. **Public Comment for items not on the Agenda**
- VIII. **Township Manager's Report**
- IX. **Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- X. **Adjournment**