

# **AGENDA**

## **TUESDAY, AUGUST 17, 2021**

**CLOSED SESSION: 5:30 P.M. – 6:00 P.M.**

**To discuss qualifications and interview process for applicant(s) for the Township Manager position.**

1. **MEETING CALLED TO ORDER**
2. **INVOCATION**
3. **ROLL CALL**
4. **AUTHORIZATION TO EXCUSE MEMBERS FROM THE MEETING:**
5. **AGENDA**  
**ADDITIONS/DELETIONS/CORRECTIONS**
6. **MINUTES**
  - a. Approve/Disapprove Regular Board Meeting Minutes of July 8, 2021
  - b. Approve/Disapprove Special Meeting Minutes of July 22, 2021
7. **SUPERVISOR**
  - A. Proposed Budget Amendment as presented by Mr. Bill Cunningham
  - B. Approve/Disapprove the Budget Amendment Resolution # \_\_\_\_ in the amount of \_\_\_\_\_
  - C. Approve/Disapprove Hutch Paving for the installation of Speed Humps on Mitchelldale and Westview streets in the amount of 18,000
  - D. Approve/Disapprove the appointment of Chloe Ramey to the Zoning Board of Appeals for a term of 3 years effective immediately
  - E. Approve/Disapprove the appointment of Pat Appling to the Zoning Board of Appeals for a term of 3 years effective immediately
  - F. Approve/Disapprove Accounts Payable dated July 7, 2021, through July 26, 2021, in the amount of 176,296.50
  - G. Approve/Disapprove Payroll dated July 8, 2021, through July 22, 2021, in the amount of 28,809.37
  - H. Approve/Disapprove the Charter Township of Royal Oak employees regular pay for days missed due to the power outage.  
**Information:**
    1. Water Affordability Coalition Notes and Presentation
    2. Township Manager Progress Report and Timeline
    3. Report monies received from the State Offices/Federal Officials
    4. Democratic Party Picnic
8. **TREASURER**
  - a. Bank Balances
9. **CLERK**
  - a. Approve/Disapprove Retroactively Webmasters renewal for one year July 2021-July 2022. in the amount
  - b. Approve/Disapprove Training expenses for Clerk not to exceed \$240.00 in Frankenmuth, MI in September 2021.
  - c. Up-dates
10. **TRUSTEE**
  - a. Approve/Disapprove Ordinance #251, an ordinance to Amend the code of ordinances for the Charter Township of Royal Oak by the addition of Article V “Housing/Non-Discrimination as to source of income in housing”, in Chapter 6 “ Buildings and Building Regulations”, to require non discrimination as to source of income in Housing within the Charter Township of Royal Oak.
11. **ATTORNEY –**
12. **NEW BUSINESS-**
13. **UNFINISHED BUSINESS –**
14. **CITIZENS COMMENTS (3 minutes)**
15. **Closed session to discuss Tax Tribunal Case and Litigation involving Michigan Health & Wellness.**
16. **ADJOURNMENT**