

CHARTER TOWNSHIP OF ROYAL OAK
BOARD OF TRUSTEES – **REGULAR BOARD MEETING**
21131 GARDENLANE - **GYMNASIUM**
FERNDAL MI 48220

AGENDA
THURSDAY, OCTOBER 8, 2026 @ 6:30 P.M.

- 1. MEETING CALLED TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. AUTHORIZATION TO EXCUSE MEMBERS FROM THE MEETING**
- 5. AGENDA**
Approve/Disapprove/Correction
- 6. Citizen comments (2 minutes please state name)**

- 6. Approve Consent Agenda
Approve Consent Agenda-the Board of Trustees will approve the consent agenda by one motion. If discussion on an item is requested, that item will be moved under regular business

- 6.1 Approve Regular Meeting Minutes of September 10, 2026
- 6.2 Approve Special Meeting Minutes of September 25, 2026
- 6.3 Payroll dated September 10, 2026, in the amount of \$19,475.58
- 6.4 Payroll dated September 24, 2026, in the amount of \$18,759.38
- 6.5 Receive and File Bank Balances

- 7. **SUPERVISOR**
 - A. Approve the 2026-2027 Winter Maintenance Agreement between the Road Commission for Oakland County and the Charter Township of Royal Oak
 - B. Approve Resolution to Amend the Charter Township of Royal Oak Accounting Policies and Procedures Manual to add to the duties of the Township Supervisor and Finance Manager the review of Township Issued Credit Card Statements and Accounts, Both in Paper and Online
 - C. Approve Resolution to Compensate Planning Commissioners
 - D. Approve to enter a Request for Proposals (RFP) process for auditing Services for the Charter Township of Royal Oak
 - E. Approve Resolution of Intent to provide a Street Lighting System in the Township and to Authorize and Direct the Preparation of Plans and Estimates of providing the Street Lighting System and the Creation of a Special Assessment District to Defray the Cost and Expenses
 - F. Approve Accounts Payables dated September 30, 2026, in the amount of \$981,695.28
 - G. Motion to go into Closed Session for purposes of consultation with Its counsel regarding an attorney-client privileged communication Pursuant to MCL 15.268(1)(h)

8. CLERK

a. Updates .

9. TREASURER

a. no items

10. TRUSTEE

11. ATTORNEY

12. UNFINISHED BUSINESS

13. CITIZENS COMMENT 3 MINUTES (Please give your name)

14. ADJOURN