

**CHARTER TOWNSHIP OF ROYAL OAK
REGULAR BOARD OF TRUSTEE MEETING
21131 GARDENLANE GYMNASIUM
FERNDAL, MI 48220**

AGENDA

THURSDAY, JUNE 11, 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. 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

1. Regular Scheduled Board Minutes of May 14, 2026
2. Accounts Payables dated May 18, 2026
3. Accounts Payables dated June 2, 2026
4. Payroll dated May 7, 2026
5. Payroll dated May 8, 2026
6. Payroll dated May 21, 2026
7. Receive and File Bank Balances dated June 4, 2026

7. Supervisor

- A. Approve Agreement between Toshiba and Charter Township of Royal Oak in the amount of \$13,800.81 and a monthly subscription of \$360.00 for Storage, Backfile scanning, and DocuWare Cloud document management system
- B. Approve the Proposal and Professional Services Agreement for the Marijuana Ordinance and Application Administration Services between On Dec Consulting Services and The Charter Township of Royal Oak and its Clerk's Office in the Amount of \$11,200.00
- C. Approve Resolution to Enact Garbage Collection and Disposal Fees for Tax Exempt and Participating Commercial Properties
- D. Approve a Resolution to Accept FDCTV Grant in the amount of \$178,000 for Sidewalk Repairs
- E. Approve Sametta Brown to the Housing Commission effective immediately
- F. Approve Amir Felix as part time-summer DPW employee effective immediately

8. CLERK

- a. Approve Disapprove Staff Social Media Policy

7. TREASURER

1. Legal opinion related to where Royal Oak Housing Commission annual fees is to be recorded because they were deemed not to be a PILOT.
2. Approval of IT Service agreement between Oakland County and Royal Oak Township and authorization for the Treasurer to sign the document.

3. Information-Treasurer's office will be purchasing 2 laptops-Quote attached. The laptops will have to be configured by VC3.

10. TRUSTEE

Trustee Welch – Asking for discussion with the Board

- a. What is our plan of action to get our own Municipality?
- b. What is our plan of action to get a new Recreation Building
- c. Speed Humps – Process, cost

11.ATTORNEY – No items

12.UNFINISHED BUSINESS

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

14. ADJOURN