

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

**AGENDA
THURSDAY, AUGUST 13, 2026, 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

- 6.1 Approve Closed Meeting Minutes of July 9, 2026
- 6.2 Approve Regular Meeting Minutes of July 9, 2026
- 6.3 Approve Accounts Payables dated July 16, 2026, in the amount of \$101,972.43
- 6.4 Approve Accounts Payables dated August 4, 2026, in the amount of \$144,730.00
- 6.5 Approve Accounts Payables dated August 5, 2026, in the amount of \$110,972.43
- 6.6 Approve Payroll dated July 2, 2026, in the amount of \$19,334.76
- 6.7 Approve Payroll dated July 16, 2026, in the amount of \$19,116.76
- 6.8 Approve Payroll dated July 16, 2026, in the amount of \$370.02
- 6.9 Approve Payroll dated July 30, 2026, in the amount of \$19,252.08
- 6.10 Approve Payroll dated July 31, 2026, in the amount of \$296.94
- 6.11 Receive and File Bank Balances dated August 7, 2026

7. SUPERVISOR

- A. Presentation of the 2025 Audit and Single Audit presented by Bill Morgan of Morgan Associates
- B. Approve to Accept and File the 2025 Financial Statements and Independent Auditor's Report
- C. Approve to Accept and File the 2025 Single Audit Report for the Coronavirus State and Local Fiscal Recovery Funds and Clean Water State Revolving Funds
- D. Approve the Proposal for the Software and Services for BSA Cloud Upgrade in the amount of \$38,535.00
- E. Approve MDIS to repair and upgrade the Township's security camera system from analog to digital cameras in the amount of \$5,410.95
- F. Approve a Resolution to Accept a \$5,000 donation from New Age Financials to the Parks and Recreation Department for programs and events
- G. Approve Resolution to Accept Quit Claim Deed, Parcel # 25-33-354-007 from Venture, Inc to Royal Oak township

8. CLERK – Up-dates

9. TREASURER

1. To approve that citizen comments be allowed at the beginning of each regular and special meetings of the Board of Trustees.

2. Deputy Treasurer – Compensation for Hours Worked

To approve that Deputy Treasurer Genean Joshua be compensated for all hours worked.

3. Deputy Treasurer – Hourly Rate

To approve an hourly pay rate of **\$20.00 per hour** for Deputy Treasurer Genean Joshua.

4. Tax Bill Mailing Address Changes

To approve a policy requiring property owners requesting a change to the mailing address for their property tax bill to provide **proof of property ownership (deed), proof of identity (driver's license or state id), and a completed Tax Bill Address Change Request Form** before the mailing address is changed.

1. A status update from the attorney related to the legal opinion to be provided for Royal Oak Housing Commission annual fees is to be recorded because they were deemed not to be a PILOT.

10. TRUSTEES – No Items

11. ATTORNEY – No items

12. UNFINISHED BUSINESS

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

14, ADJOURN