

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

AGENDA

THURSDAY, FEBRUARY 12, 2026 @ 6:30 P.M.

- 1. MEETING CALLED TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. AUTHORIZATION TO EXCUSE MEMBERS FROM THE MEETING** (Quorum present)
- 5. AGENDA**
Approve/Disapprove/Correction
- 6. MINUTES**
 - a. Approve/Disapprove Minutes of the Regular Board Meeting of January 6, 2026
- 7. SUPERVISOR**
 - A. Approve Consent Agenda**
CONSENT AGENDA ITEMS PROVIDED SEPERATELY BY SUPERVISOR
(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. Payroll dated 1-15-26 in the amount of \$20,399.81
 2. Payroll dated 1-2-26 in the amount of \$19,548.00
 3. Accounts Payables dated 2-4-26 in the amount of \$22,752.72
 4. Accounts Payables dated 2-5-26 in the amount of \$308,853.20
 - B. Approve Royal Oak Cottages II Tax Exempt Ordinance**
 - C. Approve The Purchase Agreement between Royal Oak Cottages II Limited Dividend Housing Association LLC and the Charter Township of Royal Oak**
 - D. Approve Resolution to Accept OST (Out of School) Grant Funds from the Michigan Department of Education (MiLEAP) in the amount of \$780,000**
 - E. Approve Resolution to support using the remaining \$285,000 from 2022 FDCVT Grant Water Infrastructure Project to the 2026 Sidewalk Replacement and Repair Project**
 - F. Approve the annual Independence Day fireworks display agreement between Pyrotechnico Fireworks, Inc and Royal Oak Township in the amount of \$9,500**
- 8. CLERK**
 - a. Approve Resolution identifying and purchase of the current Council of Internal Codes
 - b. Principles of Governance
- 9. TREASURER**
NO ITEMS
- 10. TRUSTEE**
- 11. ATTORNEY**
- 12. UNFINISHED BUSINESS**
- 13. CITIZENS COMMENT 3 MINUTES (Please give your name)** NO COMMENTS
- 14. ADJOURN**

