

BOARD AGENDA 2-12-25

6. Supervisor

A. 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. 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