

## 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