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

AGENDA

THURSDAY, JULY 11, 2024 @ 6:30 P.M.

- 1. MEETING CALLED TO ORDER
- 2. INVOCATION
- 3. ROLL CALL
- 4. AUTHORIZATION TO EXCUSE MEMBERS FROM THE MEETING
- 5. AGENDA

Additions/deletions/corrections

6. MINUTES

- a. Approve/Disapprove Minutes from Regular Meetings on 06-06-2024.
- b. Approve/Disapprove Minutes from 06-21-2024.

7. SUPERVISOR

- A. Approve the 3-year contract renewal for Rehmann at 910-1,000 hours per year
- B. Approve the acceptance of the First Rights of Refusal parcels:

25-33-378-026 for \$11,240.00

25-33-379-011 for \$11,120.00

- C. Approve Accounts Payables dated 7-8-2024 in the amount of 128,101.07
- D. Approve Payroll dated 7-3-2024 in the amount of \$15,722.32

8. CLERK

a. Up-dates

9. TREASURER

- 1. Bank Balances
- 10. TRUSTEE
- 11. ATTORNEY
- 12. UNFINISHED BUSINESS
- 13. CITIZENS COMMENT 3 MINUTES (Please give your name)
- 14. ADJOURN