

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

AGENDA

THURSDAY, JANUARY 9, 2025 @ 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 Regular Board Meeting on 12/14/2024.
- b. Approve/Disapprove Minutes from Special Meeting on 12/18/24.

7. SUPERVISOR

- A. Approve the acceptance of a permanent and temporary easement from TOPVALCO, Inc. (Kroger), to the Charter Township of Royal Oak and a payment of \$2,500.00 to Kroger for processing fees.
- B. Approve a resolution for the Building Department Application and Payment Processing Procedure
- C. Approve a resolution regarding Payment for Lawn Service to Parks Commissioner Armond Respress
- D. Approve a resolution regarding Policy for Extra Duty Pay for Township Officials
- E. Approve a resolution Regarding Observance of Martin Luther King, Jr. Day and Presidents Day
- F. Approve Payroll dated December 5, 2024, in the amount of \$18,479.79
- G. Approve Payroll dated December 19, 2024, in the amount of \$16, 808.47

8. CLERK

- a. Up-dates

9. TREASURER

Approve/disapprove the hourly pay rate of \$18.00 per hour for the Deputy Treasurer's position.

10. TRUSTEE

11. ATTORNEY

12. UNFINISHED BUSINESS

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

14. ADJOURN