

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

## **AGENDA**

### **Thursday, FEBRUARY 13, 2025 @ 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**  
Additions/deletions/corrections  
**Additions**
- 6. MINUTES**
  - a. Approve/Disapprove Minutes of Regular Board Meeting on 01/09/2025.
  - b. Approve /Disapprove minutes of Special Meeting 01/21/2025
  - c. Approve/Disapprove minutes of Special Meeting 01/31/2025
- 7. SUPERVISOR**
  - A. Approve the bid tabulation for the 2025 Water Main Improvement Project to be awarded to D'Angelo Brothers in the amount of \$2,804,440.00
  - B. Approve a Resolution to accept \$410,000.00 Grant from EGLE for Brownfield Development for Royal Oak Cottages Housing Project
  - C. Approve the Purchase of Service Operating Agreement between SMART and the Charter Township of Royal Oak for an additional subsidy in the amount of \$11,743.00
  - D. Approve the Agreement for Engineering Services between DLZ and the Charter Township of Royal Oak to perform service for Civic Center Park Spark Grant
  - E. Approve Pyrotechnico Fireworks in the amount of \$9,500.00 for the annual fireworks display
  - F. Approve the Bill of Sale from Oakland County Parks and Recreation to the Charter Township of Royal Oak for \$1.00 for the Mack Rowe Park project equipment and repairs
  - G. Approve the Revised procedure for accepting applications for the Charter Township of Royal Oak Building Department, (see Stille-Dorossett-Hale Single State Construction Code Act 230 of 1972)
  - H. Approve the Letter of Support to the 8 Mile Blvd Association for a DNR Inflation Reduction Act Grant from the Charter Township of Royal Oak Board of Trustees

- I. Approve James Hardman as a part time employee to Department of Public Works at \$12.00 hourly effective immediately
- J. Approve retroactive pay for all employees for January 22, 2025, as a result of a weather emergency
- K. Approve pay for employees dated February 6, 2025, as a result of environmental emergency
- L. Approve Payroll dated January 1, 2025, in the amount of \$18,000.81
- M. Approve Payroll dated January 16, 2025, in the amount of \$20,506.50
- N. Approve Payroll dated January 30, 2025, in the amount of \$16,678.94
- O. Approve Accounts Payable dated 02/10/25 in the amount of 92,407.70
- P. Discuss and receive and file the email from Michael Seldon of MTA addressing the late fees and penalties imposed on property taxes

**8. CLERK**

- a. Reintroduction of Resolution#20-006 Resolution to open mail and log in all checks
- b. Approve/Disapprove the hire of Deputy Clerk at \$20.00 per hour starting 02/18/2025
- c. Approve/Disapprove conference for Clerk with MTA in the amount of \$418.00

**9. TREASURER**

- 1. Approve/Disapprove a resolution to waive 1% interest on deferred summer taxes paid after February 14.
- 2. Approve/Disapprove a resolution to waive the 3% Late Penalty Charge on taxes paid after February 14.
- 3. Approve/Disapprove Flagstar, Treasury Management Pricing Agreement Effective Dates: 12-01-2024 - 11-30-2026

**10. TRUSTEE - None**

**11. ATTORNEY - None**

**12 UNFINISHED BUSINESS - None**

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

**14. ADJOURN**