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

AGENDA

Thursday, November 14,2024 @ 6:15 P.M. 2025 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

- 1. MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. PUBLIC HEARING 2025COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
 NOTICE WAS GIVEN that the Charter Township of Royal will hold a public hearing on the use of
 Community Development Block Grant Funds. The hearing would allow public comments on the
 CDBG Program year 2025 Application in the approximate amount of \$11,215 to fund eligible
 project which has been allocated for Code Enforcement.
- 4. PUBLIC COMMENTS
- 5. PUBLIC HEARING CLOSED.

REGULAR BOARD MEETING Thursday, November 14,2024 @ 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 of Regular Boarding Meeting on 10/10/2024
- b. Approve/Disapprove minutes of Special Meeting 10/22/2024

7. SUPERVISOR

- A. Approve the CDBG Application allocated at \$11,215.00 for Code Enforcement
- B. Approve the Resolution Regarding Special Assessment Refunds
- C. Approve to accept the of 149,000.00 from MMRMA for final settlement of the Recreation Center
- D. Approve a 10% increase in salary for administrative elected officials and a \$50.00 increase for Trustees
- E. Approve Dawn Anderson for the position of Building Administrator at \$18.00 hourly beginning November 25, 2024
- F. Approve to pay employees for November 5th, 2024, Election Day
- G. Approve Derotie Kern to the Planning Commission effective November 25th, 2024
- H. Approve Immanuel Daniels to the Planning Commission effective November 25th, 2024
- I. Approve Accounts Payables dated November 8th, 2024 in the amount of \$57,679.89
- J. Approve Payroll dated October 10, 2024 in the amount of \$16,283.88
- K. Approve Payroll dated October 24, 2024, in the amount of \$14,678.85

8. CLERK

- a. Approve/Disapprove Resolution #24-004 to Amendment Reimbursement Resolution #09-11
- b. Approve the Scheduled Township Meetings for Calendar Year 2025
- c. Approve/Disapprove Holiday Closing for December, 12/23/24 01/03/25, including payroll to staff for the additional days.
- d. Approve the purchase of Trash Carts for residents in amount of 31,287.73 subject to findings by supervisor

9. TREASURER

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