

BOARD AGENDA 10-9-2025

6. SUPERVISOR

CONSENT AGENDA ITEMS PROVIDED SEPERATELY BY SUPERVISOR

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. Approve Payroll dated 9-11-2025 in the amount of \$19,536.09
 2. Approve Payroll dated 9-25-2025 in the amount of \$18,990.43
 3. Approve Accounts Payable dated 10-2-2025 in the amount of \$1,279,139.49
 4. Approve Regular Board Meeting Minutes dated September 11, 2025
 5. Approve Special Meeting Minutes dated September 25, 2025
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- A. Update of Infrastructure Project- Brad Shepler, Engineer from Hubble, Roth, and Clark
 - B. Update from State Representative-Regina Weiss
 - C. Presentation of 2024 Audit-Bill Morgan, Morgan, and Associates
 - D. Approve 2024 Audit as presented
 - E. Approve the 2025-2026 Winter Maintenance Agreement between Oakland County Road Commission and the Charter Township of Royal Oak in the amount of \$6,193.78, a 4% increase.
 - F. A Show Cause Hearing for Ferndale Lodging, LLC, 11000 8 Mile Road, Ferndale, Michigan 48220
 - G. Approve, Disapprove, or Modify the Order presented by Franklin Haywood, Dangerous Building Hearing Officer for Ferndale Lodging LLC, 11000 8 Mile Road, Ferndale Michigan 48220