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

AGENDA THURSDAY, NOVEMBER 13, 2025 @ 5:30 P.M.

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

Approve/Disapprove

PUBLIC HEARINGS:

To hear public comments on the following Special Assessments and Funds as required by State Law:

5:30 p.m. Community Development Block Grant

5:40 p.m. Fire Protection Special Assessment

5:55 p.m. Garbage Collection and Disposal Special Assessment

6:10 p.m. General Appropriations Budget Act

6. SUPERVISOR

Approve Consent Agenda

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. Payroll dated October 9, 2025, in the amount of \$19,775.65
- 2. Payroll dated October 23, 2025, in the amount of \$19,400.32
- 3. Minutes dated October 9, 2025
- 4. Special Meeting Minutes dated October 21, 2025
- 5. Special Meeting Minutes dated October 31, 2025
- 6. Accounts Payables dated November 6, 2025, in the amount of \$144,424.07
- B. Show Cause Hearing for Ferndale Lodging located at 11000 W. 8 Mile Road, Township of Royal Oak, Michigan 48220
- C. Approve, Disapprove or Modify the Order presented by Franklin Haywood, Dangerous Building Hearing Officer for Ferndale Lodging LLC, 11000 W. 8 Mile Road, Township of Royal Oak, Michigan 48220
- Approve a Resolution for the Community Development Block Grant for FY 2026-2030
- E. Approve Resolution for the Special Assessment for Fire Protection for Year 2026
- F. Approve Resolution for the Special Assessment for Garbage Collection and Disposal for Year 2026
- G. Approve the REQUESTED or RECOMMENDED 2026 Original Budget General Appropriations Act.
- H. Approve the 2025 Budget Amendments for
 - 1. General Fund \$487,000
 - 2. Street Lighting \$77,000
 - 3. Library \$51,003
- I. Approve Southwest Housing Solutions Development, Phase II of Royal Oak Cottages, twenty-four single-family homes
- j. Approve Venture Community Housing Development Organization to construct three single family homes
- K. Approve the Municipal Solid Waste and Yard Waste Collection and Disposable Contract between Charter Township of Royal Oak and Priority Waste, LLC

- L. Approve the Purchase of Service Funding Agreement between Suburban Mobility
 Authority for Regional Transportation (SMART) and the Charter Township of Royal
 Oak
- M. Approve Resolution to Amend Employee's Salaries through the ARPA Senior Chore Program
- N. Approve BP Fuel Resolution
- O. Approve Section 8-194: Front Lawn Outdoor Furniture
- P. Approve Resolution Accepting \$250,000 Grant from Oakland County Parks For Improvements at Civic Center Park
- Q. Approve Resolution to Support the Grant Application for Out-of-School Time Grant

7. CLERK

a. Approve Closing of office for the Holiday Season Tuesday, December 22, 2025, December 23, 2025 and December 29, 2025 and December 30, 2025; and resume office hours Monday January 5, 2026.

8. TREASURER

1. Bank Balances

9. TRUSTEE

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