

# AFFIDAVIT OF PUBLICATION

## Independent Newspapers, Inc

CORPORATE OFFICES

100 Macomb Daily Drive, P.O. Box 707, Mt. Clemens, MI 48043 (586) 469-4510

### STATE OF MICHIGAN, COUNTY OF MACOMB

The undersigned, Cathy Krajenke being duly sworn that she is the principal clerk of Independent Newspapers published in the English language for the dissemination of local or transmitted news and intelligence of a general character, which are duly qualified newspapers, and that annexed hereto is a copy of a certain order, notice, publication or advertisement of:

### ROYAL OAK, CHARTER TWP OF

#### Published in the following edition(s):

Daily Tribune	01/25/12
dailytribune.com	01/25/12
The Macomb Daily	01/25/12

Sworn and subscribed before me this 01/27/2012

*Cathy Krajenke*  
Cathy Krajenke

*Ellen Sassanella*

Notary Public, State of Michigan

Acting in Macomb, Oakland and St. Clair Counties

*Commission Expires 01/03/2018*

#### Advertisement Information:

Client No: 00200176 Ad No: 180558

Class 1050 Legal Notices PO:

Total Units: 148 Lines

Sort Description: ORDINANCE226THECHARTERTOWNS

InvNo	Net Invoice	Payments	Balance
ICCM169653	\$462.54	\$0.00	\$462.54
Sum	\$462.54	\$0.00	\$462.54

The Macomb Daily / The Daily Tribune / The

#### Ordinance #226

The Charter Township of Royal Oak Board of Trustees adopted ordinance #226. To confirm the establishment under the Michigan Planning Enabling Act, Public Act 33 of 2008 the Planning Commission, composition, duties and limitations, at a regular board meeting on January 19, 2012 at the Township Hall, 21131 Gardenlane, Ferndale, MI @ 7:30 p.m.

#### Ordinance # 227

The Charter Township of Royal Oak Board of Trustees adopted ordinance #227. For an Enforcement Officer prescribing duties to establish the office of code enforcement, at a regular board meeting on January 19, 2012 at the Township Hall, 21131 Gardenlane, Ferndale, MI @ 7:30 p.m.

#### Ordinance #228 Introduced

The Charter Township of Royal Oak Board of Trustees introduced a new ordinance to regulate peddlers and solicitors and solicitation within the Township, to provide for exemptions and penalties for violations at a regular board meeting on January 19, 2012 at the Township Hall, 21131 Gardenlane, Ferndale, MI @ 7:30 p.m. This ordinance is posted in the Township Hall on the Second Floor.

#### Zoning Ordinance# 229 Amendment

An ordinance to amend the code of ordinances for the Charter Township of Royal Oak by the Repeal and readoption of Division 6 "C-2 Community Business District" of Article III "District Regulations" of Chapter 32 "Zoning" to Eliminate Auto Related uses from the C-2 Community Business District. This was done at a regular meeting on January 19, 2012 at 7:30 p.m. at the Township Hall, 21131 Gardenlane, Ferndale MI 48220. This ordinance is posted on the Second Floor in the Township Hall and a true copy of can be inspected or obtained at the Clerk's Office.

#### Zoning Ordinance #230 Amendment

An ordinance to amend the code of ordinances for the Charter Township of Royal Oak by the Repeal and readoption of Division 8 "M-1 Industrial Park Districts" of Article III "District Regulations" of Chapter 32 "Zoning" to add auto related and adult regulated uses to the M-1 Industrial Park District. This was done at a regular meeting on January 19, 2012 at 7:30 p.m. at the Township Hall, 21131 Gardenlane, Ferndale MI 48220. This ordinance is posted on the Second Floor in the Township Hall and a true copy of can be inspected or obtained at the Clerk's Office.

#### Zoning Ordinance #231 Amendment

An ordinance to amend the code of ordinances for the Charter Township of Royal Oak by the Repeal and readoption of Division 7 a C-3 General Business Districts @ of Article III a District Regulations" at Chapter 32 "a Zoning" to change the C3 District from a General Business to a mixed use @, to expand the list of uses permitted. In the a mixed use district @ and to eliminate auto related and adult regulated uses from the aC-3 mixed use District. This was done at a regular meeting on January 19, 2012 at 7:30 p.m. at the Township Hall, 21131 Gardenlane, Ferndale MI 48220. This ordinance is posted on the Second Floor in the Township Hall and a true copy of can be inspected or obtained at the Clerk's Office.

Gwendolyn W. Turner, Clerk

PUBLISHED:  
D.T. Wed., 1/25/2012

CHARTER TOWNSHIP OF ROYAL OAK  
ORDINANCE NO: 231

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CHARTER TOWNSHIP OF ROYAL OAK BY THE REPEAL AND READOPTION OF DIVISION 7 AC-3 GENERAL BUSINESS DISTRICTS OF ARTICLE III DISTRICT REGULATIONS OF CHAPTER 32 ZONING TO CHANGE THE C-3 DISTRICT FROM A GENERAL BUSINESS TO A MIXED USE, TO EXPAND THE LIST OF USES PERMITTED IN THE A MIXED USE DISTRICT AND TO ELIMINATE AUTO RELATED AND ADULT REGULATED USES FROM THE AC-3 MIXED USE DISTRICT.

THE CHARTER TOWNSHIP OF ROYAL OAK ORDAINS:

**ARTICLE I. AMENDMENT:** That the Charter Township of Royal Oak Zoning Ordinance be revised to Repeal and Readopt Division 7 AC-3 Community Business District of Article III District Regulations of Chapter 32 Zoning which shall hereafter read as follows:

Chapter 32 Zoning  
Article III District Regulations  
Division 7 C-3 Mixed Use District

**Section 32-497. Statement of purpose.**

(a) The intent of the C-3, Mixed Use District is to provide for intensive commercial development. The permitted business uses in the C-3 district typically exhibits one or more of the following characteristics:

- (1) offer a broad range of goods and services, including both comparison and convenience goods and services;
- (2) the demand market for businesses include the general City population, residents in surrounding communities, and the people in transit;
- (3) are pedestrian-oriented, rather than auto-oriented; and
- (4) are generally appropriate for unified development due to their size, location relative to each other and to Eight Mile Boulevard, and due to their deep and narrow configurations.

(b) Because of the variety of business types permitted in the C-3 District, special attention must be focused on site layout, building design, vehicular and pedestrian circulation, spacing of uses, and coordination of site features between adjoining sites. Accordingly, Mixed Use District developments should (be):

- (1) compatible in design with adjacent commercial development;

- (2) designed in coordination with development on adjoining commercial sites;
- (3) designed to connect to and be sensitive to surrounding residential areas;
  - a. maintain and enhance a viable mix of complimentary retail uses and discourage domination of the district by any single category of use;
  - b. preserve and enhance the district as a community asset that contributes positively to property values, community identity, and a sense of place;
  - c. create a retail oriented mix of businesses that encourages an active pedestrian environment and promotes both convenience and destination shopping activities;
  - d. encourage a lively social environment and economically viable district with a wide variety of uses in a pedestrian oriented unified setting, with shared parking;
  - e. extend greater opportunities for traditional community living, working, housing and recreation to citizens and residents of the Township;
  - f. discourage the development of separate off-street parking facilities for each individual use, and to encourage the development of off-street parking facilities designed to accommodate the needs of several individual uses with access from side streets only;
  - g. promote the creation of urban places such as plazas which are oriented to the pedestrian thereby promoting citizen security and social interaction;
  - h. promote developments where the physical, visual and spatial characteristics are established and reinforced through the consistent use of traditional urban design resulting in coherent overall development patterns and street scape for the district as well as surrounding areas;
  - i. discourage commercial and business uses that create objectionable noise, glare or odors;
  - j. promote uses that support and compliment the retail focus of the district, such as office and residential uses, above the first floor; and
- (14) directly served by a major thoroughfare.

**Section 32-498. Permitted uses and structures.**

**(a) Principal uses and structures.**

In all areas zoned C-3, Mixed Use District, no building shall be erected, used, or structurally altered, nor shall the land or premises be used in whole or in part, except for one or more of the

following principal permitted uses:

1. Arcade when accessory to a standard restaurant.
2. Bakeries limited to the production of goods for retail sale on the premises.
3. Bar/Lounge/Tavern when accessory to a standard restaurant.
4. Business, executive, administrative, and professional offices.
5. Business and technical schools and schools and studios for photography, art, music, and dancing.
6. Financial institutions without drive-through facilities.
7. Ice cream parlor.
8. Dry cleaning establishments with processing limited to goods brought to the establishment by the individual retail customer.
9. Medical or dental clinics and offices.
10. Personal fitness center.
11. Personal service establishments such as shoe repair shops, tailor shops, excluding beauty parlors, barber shops.
12. Pool or billiard hall when accessory to a standard restaurant.
13. Public utility business offices.
14. Publicly owned buildings including libraries, museums, and those used for offices or business functions.
15. Residential uses subject to the following provisions:
  - a. Residential uses shall only be located on the 2nd story of a building or above.
  - b. Residential uses shall be intergraded into the design of a larger mixed use development.
  - c. No dwelling unit shall be located on the same floor as a business use (excluding a home occupation), and no floor may be utilized for business or office purpose which is located above a floor used for residential purposes.
  - d. Adequate provisions for off-street parking for any use above the second floor must be demonstrated to the satisfaction of the Township planning commission.

16. Retail stores which supply goods and commodities on the premises for persons residing in adjacent residential areas such as: groceries, dairy products, beverages, packaged baked goods or other foods, drugs, dry goods, notions, hardware, books, stationery, records, video cassette rentals or sales, bicycles, flowers, sporting goods, paints, periodicals, shoes, hobby supplies, small household articles, and tobacco products.

17. Standard restaurants.

18. Stores producing jewelry, leather goods, candles, and similar merchandise to be sold at retail on the premises, provided that the services of not more than four persons are required to produce such merchandise.

19. Other uses not specifically listed in this ordinance, after determination by the Zoning Board of Appeals that such use is similar to other permitted uses in this district;

20. Accessory structures and uses customarily incidental to the above permitted use.

**(b) Special land uses.**

The following uses may be permitted, subject to: the conditions specified for each use; review and approval of the site plan; any special conditions imposed during the course of review; and, the provisions set forth in articles II and IX of this chapter.

1. Bus terminals, cab stands, and other transit facilities.
2. Hotels and motels.
3. Recreation facilities, indoor and outdoor.
4. Rental halls.
5. Theaters.

**Section 32-499. Development Standards.**

**(a) Required conditions.**

Unless otherwise noted, buildings and uses in the C-3, Mixed Use District shall comply with the following requirements:

1. All permitted retail or service establishments shall deal directly with customers. Manufacturing of products for wholesale distribution off of the premises is not permitted.
2. All business operations, services, or processing, except off-street parking and loading, shall be conducted within a completely enclosed building, unless otherwise specifically permitted.
3. There shall be no outside storage of any goods, inventory, or equipment. Any storage must be clearly accessory to the principal permitted use.

4. Commercially used or commercially licensed vehicles used in the normal operation of a permitted retail or service use on the site may be parked in the rear only. This provision shall apply to operable vehicles are moved on and off of the site on a regular basis.

5. Parking or storage of damaged or disabled vehicles shall be prohibited. No vehicle parked on a site shall be used principally for storage, sales, or advertising.

6. All sites shall be maintained in compliance with the open space and landscaping requirements of section 32-716.

(b) Site plan review.

Site plan review and approval is required for all uses in the C-3, Mixed Use District in accordance with article II of this chapter.

(c) Area, height, bulk, and placement requirements.

Buildings and uses in the C-3, Mixed Use District, are subject to the area, height, bulk, and placement requirements in division 12 of this article, the schedule of regulations.

(d) Planned development.

Planned Development may be permitted as a means to achieve the basic intent of this district, in accordance with the guidelines in division 10 of this article.

(e) General development standards.

Buildings and uses in the C-3, Mixed Use District shall be subject to all applicable standards and requirements set forth in this Ordinance, including the following:

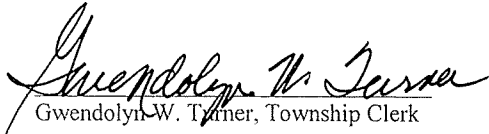
Location	Topic
Article III, division 12	Schedule of regulations
Article IV	Supplemental regulations
Article VI	Off-street parking and loading
Article VIII	Walls
Article IX	Site development standards
Article XI	Signs

**ARTICLE II. Severability:** Should any word, sentence, phrase or any portion of this Ordinance be held in any manner invalid by any Court of competent jurisdiction or by any agency having authority to do so for any reason whatsoever, such holding shall be construed and limited to such word, sentence, phrase or any portion of the Ordinance held to be invalid and shall not be construed as affecting the validity of any remaining words, sentences, phrases or portions of the Ordinance.

**ARTICLE IV. Reading and Publication:** This Ordinance shall be given a reading on January 19, 2012 and shall be published in the Daily Tribune Newspaper on or before January 25, 2012 and posted in the Township Hall, 21131 Gardenlane, Ferndale, MI , Second Floor and shall be effective upon publication. The Clerk shall publish a summary of this Ordinance and include in the publication notice that a true copy of the Ordinance can be inspected or obtained at the Clerk's office.

**ADOPTED, APPROVED AND PASSED** by the Board of Trustees for the Charter Township of Royal Oak this January 19, 2012.

The undersigned hereby certifies that the foregoing is a true and accurate copy of the ordinance adopted by the Board of Trustees of the Charter Township of Royal Oak at a regular meeting held on January 19, 2012 at 7:30 p.m. at 21131 Gardenlane, Ferndale, MI 48220

  
Gwendolyn W. Turner, Township Clerk

CHARTER TOWNSHIP OF ROYAL OAK

**BOARD OF TRUSTEES -**

21131 GARDENLANE – Gymnasium  
FERNDALE, MI 48220

**REGULAR MEETING**

(Rescheduled from January 12, 2012)

**THURSDAY, JANUARY 19, 2012**

**MINUTES**

Motioned by Turner supported by Squalls that we approve Treasurer Phillips to chair tonight's meeting in the absence of the Supervisor.

YEAS ALL  
NAYS NONE  
MOTION CARRIES

1. CALL TO ORDER Meeting called to order by Supervisor, William F. Morgan at 7:35 p.m.
2. INVOCATION Silent Prayer -Bereavement for the Bell, Cephus, Dillard and Shipp Families.
3. ROLL CALL Trustees' Donna Squalls, David Ford, Donna Squalls  
Treasurer Cynthia A. Phillips & Clerk Gwendolyn W. Turner

PRESENT AFTER ROLL CALL: Trustee Francine Thurman (Arrived @ 7:50 p.m.)  
ABSENT: Trustee Frank Miles, Jr. & Supervisor William F. Morgan

Others Present: Attorney Kerry Morgan  
Sgt. Chris Cole  
John Jackson, McKenna & Associates

4. CITIZEN COMMENTS (15 minutes)

NONE

5. AGENDA

ADDITIONS

- 8e. Approve/Disapprove request from Deputy Treasurer, Paula Washington
- 10a. Approve/Disapprove Oakland County Winter Maintenance Contract for 2011-2012 by Resolution
  - b. Receive and File Permit information to Oakland County
- 10a. Trustee Ford

CHANGES (moved from 9h and 9i)

- 8a. Approve/Disapprove Service Contract from McKenna & Associates  
Approve/Disapprove Zoning Text Amendments per Planning Commission

Motioned by Turner supported by Ford that we approve tonight's agenda with the additions and additions.

YEAS ALL  
NAYS NONE  
MOTION CARRIES

6. MINUTES

- a. Approve/Disapprove minutes of the Regular Board Meeting of December 12, 2011  
Motioned by Ford supported by Squalls that we approve minutes of the regular board meeting of December 12, 2011 with the necessary corrections.



YEAS ALL  
NAYS NONE  
MOTION CARRIES

b. Approve/Disapprove minutes of a Public Hearing on 12/12/2011.  
Motioned by Squalls supported by Ford that we approve minutes of a Public Hearing of 12/12/2011 with the necessary corrections.

YEAS ALL  
NAYS NONE  
MOTION CARRIES

(Trustee Thurman arrived at 7:50 p.m.)

## 7. SUPERVISOR

NO ITEMS

## 8. TREASURER

### a. Approve/Disapprove Service Contract with McKenna & Associates

After a lengthy discussion regarding approving a service contract with McKenna & Associates, It was motion by Turner and supported by Ford that we approve the Service Contract with McKenna & Associates to rebuild the Township Building Department with their professional staff and services with option 1, a \$500.00 retainer fee and 70% of all review and permit fee revenue with effective dates of January 23, 2012 to April 23, 2012, 90 days not to exceed three months. A meeting will be scheduled as soon as possible with Donna Krips, Senior Zoning Administrator, to being the process of rebuilding the department. A Trustee will be contacted to see if they could attend the meeting with the Treasurer and Clerk. John Jackson of McKenna and Associates has and will continue to be in contact with Lansing regarding our progress and reporting any up-dates to the board and legal counsel. Treasurer Phillips was concerned where the money would come from but it was stated we will find it because we do not want to lose any revenue. If we lost the Building Department to the state, they would get 100% of the revenue.

YEAS Squalls, Ford, Thurman, Turner  
NAYS Phillips  
MOTION CARRIES

### b. Approve/Disapprove Zoning Text Amendment

John Jackson was also available to review information regarding the Text Amendment that the Planning Commission recommended approval. He stated the Commissioners scheduled a Public Hearing for the zoning amendment for the different ordinances. It was motioned by Turner supported by Squalls that we approve the following ordinances for zoning amendments and that the ordinances are published and posted according to the law:

#### Zoning Ordinance Amendment #229

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CHARTER TOWNSHIP OF ROYAL OAK BY THE REPEAL AND READOPTION OF DIVISION 6 "C-2 COMMUNITY BUSINESS DISTRICT" OF ARTICLE III "DISTRICT REGULATIONS" OF CHAPTER 32 "ZONING" TO ELIMINATE AUTO RELATED USES FROM THE C-2 COMMUNITY BUSINESS DISTRICT.

#### Zoning Ordinance Amendment #230

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CHARTER TOWNSHIP OF ROYAL OAK BY THE REPEAL AND READOPTION OF DIVISION 8 "M-1 INDUSTRIAL PARK DISTRICTS" OF ARTICLE III "DISTRICT REGULATIONS" OF CHAPTER 32 "ZONING" TO ADD AUTO RELATED AND ADULT REGULATED USES TO THE M-1 INDUSTRIAL PARK DISTRICT.

**Zoning Ordinance Amendment #231**

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CHARTER TOWNSHIP OF ROYAL OAK BY THE REPEAL AND READOPTION OF DIVISION 7 AC-3 GENERAL BUSINESS DISTRICTS OF ARTICLE III A DISTRICT REGULATIONS OF CHAPTER 32 AZONING TO CHANGE THE C-3 DISTRICT FROM A GENERAL BUSINESS TO A MIXED USE, TO EXPAND THE LIST OF USES PERMITTED IN THE A MIXED USE DISTRICT AND TO ELIMINATE AUTO RELATED AND ADULT REGULATED USES FROM THE AC-3 MIXED USE DISTRICT.

YEAS ALL  
NAYS NONE  
MOTION CARRIES

**c. Bank Balance**

Recommendation from Phillips was that we approve the bank balances presented as of January 19, 2012 at 9:16 a.m.

So moved: Turner  
Seconded: Ford

YEAS ALL  
NAYS NONE  
MOTION CARRIES

**d. Approve/Disapprove contract for Trustee David Ford**

After a discussion regarding contractual services for Trustee Ford through the county which included Trustee Squalls stating after what we have been through, she was not in agreement and that she wants nothing to do with it, it was then motioned by Turner supported by Thurman that we table this item until further conversation with Deputy Clerk Joanne Day regarding the payment method which would be through the county, monitoring of hours with detailed reports provided to the board and after such, the board will be surveyed by Treasurer Phillips of approval with signature only and not a meeting. It should be noted that the Clerk and Treasurer agreed to the contract after speaking with Deputy Clerk, Joanne Day because of deadlines.

YEAS ALL (Thurman, Turner, Phillips)  
NAYS NONE  
ABSTAINED Ford  
MOTION CARRIES

**e. Approve/Disapprove Resolution Adopting Poverty Exemption Guidelines for Property Taxes**

After the board expressed how they felt about the resolution, it was motioned by Ford supported by Turner that we approve the resolution Adopting Poverty Exemption Guidelines for Property Taxes.

YEAS Ford  
NAYS Squalls, Turner, Thurman, Phillips  
MOTION CARRIES

**f. Approve/Disapprove Public Hearing for Renewal of Special Assessment Levy**

Motioned by Turner supported by Thurman that we approve a Public Hearing for Renewal of the current Special Assessment Levy for February 8, 2012 at 7:00 p.m. and that it is posted and published accordingly.

YEAS ALL  
NAYS NONE  
MOTION CARRIES

**g. Approve/Disapprove the Request from Deputy Treasurer Paula Washington**

Turner stated she had spoken to the Treasurer about this matter and she was in agreement that we could bring this issue to the board to perhaps request information regarding any additional insurance he may have. Turner stated if so, it would be the same situation with the retirees. Legal counsel was present and stated it was within the guidelines to allow it. After discussion, it was motioned by Squalls supported by Thurman that we approve the request from Deputy Treasurer Paula Washington.

**YEAS** Phillips, Thurman, Squalls, Ford,  
**NAYS** Turner  
**MOTION CARRIES**

**9. CLERK**

**a. Disbursements**

<u>Payroll</u> – 12-15-2011	Check #'s 40851 – 40894	Amount - \$17,569.18	
	12-29-2011	Check #'s 40895 – 40927	Amount - \$12,871.60
<u>Accounts Payable</u>			
	12-30-2011	Check #'s 20187-20237	Amount- \$313,466.93

Motioned by Turner supported by Ford that we receive and file the above disbursements.

**YEAS** ALL  
**NAYS** NONE  
**MOTION CARRIES**

**b. Receive and File letter of appointment for Park Commissioner, Jollie Dixon**

Motioned by Turner supported by Ford that we receive and file letter of appointment for Park Commissioner, Mr. Jollie Dixon.

**YEAS** ALL  
**NAYS** NONE  
**MOTION CARRIES**

**c. Approve/Disapprove Adoption of Ordinances #226-Planning Commissioners**

Motioned by Clerk Turner supported by Thurman that we approve the adoption of Ordinance 226 which reconfirm the establishment of the planning commission under the Michigan Planning Enabling Act, Public Act 33 of 2008 MCL 125.3801 and that the adoption is published and posted accordingly.

**YEAS** ALL  
**NAYS** NONE  
**MOTION CARRIES.**

**d. Approve/Disapprove adoption of Ordinance - #227 Code Enforcement**

Motioned by Turner supported by Thurman that we approve the adoption of Ordinance #227 which establish the office of ordinance enforcement officer prescribing duties, etc. and that this ordinance is published and posted accordingly.

**YEAS** ALL  
**NAYS** NONE  
**MOTION CARRIES**

**e. Introduction of New Ordinance #228, Solicitation and Solicitors**

Clerk Turner introduced a new ordinance to regulate solicitors and solicitation with the Township to provide for exemptions and to provide for penalties for violations. The board discussed specified days and time for solicitation but nothing was made definite. The board was instructed this was only an introduction but when we adopt, the information need to be decided on. This ordinance will be published and posted accordingly.

f. **Board of Review Resolution # 12-001**

It was motioned by Squalls supported by Ford that we approve Resolution #12-001 at the request of Oakland County, Department of Management & Budget-Equalization Division and that a copy is executed and mailed to the county by the clerk.

YEAS ALL  
NAYS NONE  
MOTION CARRIES

g. **Smart Meters Resolution #12-002**

After review of situation with a citizens request for the board to pass a resolution regarding the Smart Meters, it was motioned by Turner supported by Ford that we approve resolution #12-002 regarding Smart Meters and that the clerk's office mail a copy to the Michigan Public Service Commission.

YEAS ALL  
NAYS NONE  
MOTION CARRIES

h. **Up dates**

Electronic Poll Books (EPB) – Clerk Turner informed the board and citizens that we will use the Electronic Poll Book for the up-coming election of February 28, 2012. The Clerk and Deputy Clerk attended training in Lansing. The Township was kind of forced to use the process to avoid paying full warranty cost for election equipment.

Identification Maker – Clerk Turner thanked the board for allowing the Clerk's Office to purchase an ID maker for the Township. It is ready, up and running and employees have been asked to come in and take their picture.

**10. TRUSTEES**

a. **Approve/Disapprove Winter Maintenance Agreement by Resolution – 12-004**

Motioned by Ford supported by Turner that we approve the Oakland County Winter Maintenance Agreement for 2011-2012 by forwarding Resolution #12-004 with attached documentation and that the Clerk execute the resolution and forward to the County Road Commission.

YEAS ALL  
NAYS NONE  
MOTION CARRIES

b. **Approve/Disapprove County Permits by Resolution # 12-005**

Motioned by Turner supported by Squalls that we approve Resolution #12-005 at the request of Oakland County Road Commission the Annual Community Events & Maintenance Permit for the Township and that the Clerk execute and forward to the County.

YEAS ALL  
NAYS NONE  
MOTION CARRIES

**11. ATTORNEY**

NO ITEMS

**12. UNFINISHED BUSINESS**

None

**13. CITIZEN COMMENTS (10 MINUTES)**

Clerk Turner explained the available Tri-Party Balance as of January 12, 2012 and the Road Commission is requesting the Township approve a resolution committing to our Tri-Party balance to a specific project that can be constructed in the next 24 months if it is our intent to use the money within the Township. We have to notify the Road Commission by responding to their request by April 1, 2012 in the form of a resolution.

**14. ADJOURNMENT**

Recommendation by Treasurer Phillips was that the meeting be adjourned at 9:50 p.m.

So moved: Turner

Supported: Squalls

YEAS ALL

NAYS NONE

*MOTION CARRIED*

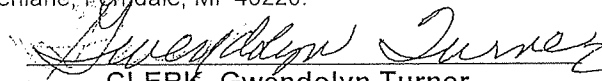
*MEETING ADJOURNED*

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TREASURER, Cynthia A. Phillips

***CERTIFICATION***

I, Gwendolyn W. Turner, duly elected Clerk of the Charter Township of Royal Oak do affirm the foregoing to be true, correct, and represents the proceedings of a Regular Board of Trustee Meeting held on Thursday, January 19, 2012 at 7:30 p.m. at the Township Hall located at 21131 Gardenlane, Ferndale, MI 48220.

  
CLERK, Gwendolyn Turner