

## SPECIAL MEETING NOTICE

Date: Tuesday, February 22, 2022

Time: 5:00

Location: 21131 Gardenlane, Ferndale, Michigan 48220, Room 210

Purpose of Meeting: (Please Bring Board Packets of February 10, 2022)

1. Discussion: liaisons for Park and Recreation, Senior/Transportation, DPW, and Library
2. Approve/Disapprove Deja Vasquez as Park and Recreation Liaison, effective immediately
3. Approve/Disapprove Genean Joshua as Senior/Transportation liaison, effective immediately
4. Approve/Disapprove Retroactive Pay for Park Commissioner in the amount of \_\_\_\_\_ for Nykolas Martin, effective immediately
5. Approve/Disapprove Board of Trustees Meeting to be held every 2 weeks on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of each month at 6:30 p.m.
6. Approve/Disapprove purchase of remote equipment for Treasurer's office using Coronavirus local Fiscal Recovery Fund, not to exceed \$3,500.00
7. Approve/Disapprove ACH Payment for Charter Township of Royal Oak owned parcel S-25-33-351-008 in the amount of 996.25 (2018) and 632.82 taxes
8. Approve/Disapprove ACH Payment for Charter Township of Roya Oak owned parcel S-25-33-304-045 in the amount of 718.61 (2019) taxes
9. Discussion and Action on use of Recreation Building and Maintaining Utilities
10. Attorney – Conflict of Interest Concerns
11. Bank Balances
12. Approve/Disapprove HRC Professional Engineering Services for Lead Line Replacement Program in the amount of 419,900 extended over a three-year period
13. Approve/Disapprove to accept appraisals of vacant lots in the township invoiced at 2,200.00
14. Approve/Disapprove the invoice of Steinhardt, Pesick and Cohen, P.C. in the amount of 1,999.00
15. Approve/Disapprove payroll dated January 6, 2022, through January 22, 2022, in the amount of 26,934.69
16. Approve/Disapprove to pay Township employees for February 3, 2022, recognized as a snow day

17. Approve/Disapprove Oakland County Board of Commissioners Miscellaneous Resolution #21-382 authorizing the appropriation of \$2,400,000 to implement Local Government Critical Infrastructure Planning Grant
18. Approve/Disapprove to immediately pay Absolute Repair and Maintenance LLC \$3,500 for painting at the recreation center
19. Approve/Disapprove to immediately pay Poalo Dimaggio Flooring 4,250.00 (deposit ½ down) for poxy floors at the recreation center
- 20. Approve/Disapprove Three Accounts Payables to include dates and amounts**

Office of the Supervisor, Donna Squalls

Date: February 21, 2022

Time: 12:15 noon.