

SPECIAL MEETING NOTICE

Meeting Date: Tuesday, June 3, 2025

Time: 5:00 p.m.

Location : 21131 Gardenlane, Ferndale, Michigan 48220 – Gymnasium

Purpose of Meeting:

1. 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 to an item under regular business

A. Accounts Payables dated 5-28-2025 in the amount of \$988,595.53

B. Payroll dated 5-8-2025 in the amount of \$17,550.23

C. Payroll dated 5-22-2025 in the amount of \$18,543.79

D. Payroll dated 5-23-2025 in the amount of \$270.90

E. Minutes dated May 8, 2025

2. Approve Resolution to Amend the EGLE Grant to include an increase of \$89,000 for the Royal Oak Cottages Development Project

3. Approve Toshiba for Docuware set-up/document scanning and training for \$4,410.00

4. Approve the contract for Assessing Services between Oakland County Equalization and Charter Township of Royal Oak to continue with the initial rate per Real and Personal Property

5. Approve Township's Manager Employee Leasing Agreement between MGT (formally GovHR) and Charter Township of Royal Oak with a rate increase of \$3.47 hourly.

6. Approve Natalie Safford as the building department administrator at \$20.00 to begin the week of June 16, 2025

7. Approve the introduction of Article VIII: Property Maintenance, Section 8-194: Front Lawn Furniture

8. Approve the resolution adopting the ordinance titled Division 7:C-3 Mixed Use District, repealing and replacing the prior C-3 zoning regulations as set forth in Chapter 32, Article III of the Township Zoning Code
9. Approve Credit Card for Royal Oak Township Library with a limit of \$2000.00 to be used under the Royal Oak Township Credit Card Policy
10. Approve Resolution to Amend Parks and Recreation Budget in the amount of \$7,000.00
11. Approve/disapprove a stop payment processing fee of \$40 per check. This amount will be charged when a check must be reissued due to the vendor not proving the Finance department with an unpaid payment address or when a check is misplaced by the vendor. The fee will be subtracted from the payment amount due to the vendor before the check is reissued
12. Approve/disapprove an NSF processing fee of \$50 per check
13. Approve/disapprove that the unpaid property tax balance of less than \$5.00 (per parcel tax bill) not be reported delinquent to the Oakland County Treasurer

FYI:

- Financial Reports
- Mediator Suggestions

Office of the Supervisor

Date: 6-2-25

Time: 12:00 p.m.