

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

AGENDA

THURSDAY, MAY 8, 2025 @ 6:30 P.M.

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

5. **AGENDA**
Additions/deletions/corrections

6. **MINUTES**
- a. Approve/Disapprove Minutes from Regular Board Meeting April 10, 2025.
 - b. Approve/Disapprove Minutes from Special Meeting on April 25, 2025

7. **SUPERVISOR**

No items were submitted when agenda was completed 05/04/2025.

8. **CLERK**

- a. Approve accepting Resignation from Park Commissioner, Ionia A. Jackson, signed by her and myself on April 21, 2025.
- b. Updates

9. **TREASURER**

1. Bank Balances

10. **TRUSTEE**

- a. Trustee Welch
Creek Valley Properties: Land Developers / Discussion

11. **ATTORNEY**

12. **UNFINISHED BUSINESS**

13. **CITIZENS COMMENT 3 MINUTES (Please give your name)**

14. **ADJOURN**

AGENDA 5-8-25

7. Supervisor
 - A. Presentation on Proposed 2025/2026 Water/Sewer Rates-Raphael Chirolla
 - B. Approve Sewer Disposal Rates of \$45.03 per Mcf commodity charge and a fixed monthly charge of \$45.84 per meter equivalent
 - C. Approve Water Rates of \$45.60 per Mcf commodity charge and a fixed monthly charge of \$16.98 per meter equivalent
 - D. Approve the Revised Personnel Policy and Procedures Manual – John Clark (HRC)
 - E. Introduction & First Reading of the Amendment to C-3 Zoning District
 - F. Approve Vickie Collins to the Board of Review for a term of 2 years
 - G. Approve Payroll dated 4-10-25 in the amount of \$19,923.36
 - H. Approve Payroll dated 4-24-25 in the amount of \$16,375.63
 - I. Approve Accounts Payables dated 5-5-25 in the amount of \$470,128.62