

CHARTER TOWNSHIP OF ROYAL OAK

BOARD OF TRUSTEES – **REGULAR BOARD MEETING**

21131 GARDENLANE – GYMNASIUM (Distancing 6 ft.)

FERNDALE, MI 48220

AGENDA

THURSDAY, OCTOBER 14, 2021 @ 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 Special Meeting Minutes of September 8, 2021
 - b. Approve/Disapprove Regular Meeting Minutes of September 9, 2021
 - c. Approve/Disapprove Special Meeting Minutes of September 23, 2021
 - d. Approve/Disapprove Special Meeting Minutes of October 2, 2021
7. **SUPERVISOR**
 - A. Presentation of the year-to-date financials as presented by Financial Manager, Bill Cunningham
 - B. Approve/Disapprove the Resolution for the 2021-2022 Winter Maintenance Agreement between the Charter Township of Royal Oak and the Road Commission for Oakland County.
 - C. Approve/Disapprove Accounts Payables check run dated 09/24/2021 – 09/30/2021 in the amount of \$43, 860.82 and second check run dated 10/01/2021 – 10/08/2021 in the amount of \$358,964.12.
 - D. Approve/Disapprove Payroll dated
8. **TREASURER**
 - a. Bank Balances
 Treasurer provided up to date bank balances to the board for their records
9. **CLERK**
 - a. Approve/Disapprove Resolution # 21-021, to Amend Resolution #10-006 To Create A Finance Committee Revised Procedure.
 - b. Up-dates
10. **TRUSTEE –**
11. **ATTORNEY – NONE**
12. **NEW BUSINESS-**
13. **UNFINISHED BUSINESS –**
14. **CITIZENS COMMENTS (3 minutes)**
15. **ADJOURNMENT**