

CHARTER TOWNSHIP OF ROYAL OAK
BOARD OF TRUSTEES – **REGULAR BOARD MEETING**
21131 GARDENLANE
GYMNASIUM
FERNDAL, MI 48220

AGENDA

THURSDAY, JANUARY 13, 2022 6:30 P.M.

- 1. MEETING CALLED TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. AUTHORIZATION TO EXCUSE MEMBERS FROM THE MEETING**
- 5. AGENDA**
 - a. **Approve/Disapprove/Deletions/Additions**
- 6. MINUTES**
 - a. Approve/Disapprove Minutes of Regular Board Meeting December 9, 2021
 - b. Approve/Disapprove Minutes of Special Meeting on December 17, 2021
 - c. Approve/Disapprove Minutes of Special Meeting on December 20, 2021
 - d. Approve/Disapprove Minutes of Special Meeting for on December 27, 2021 (BUDGET)
 - e. Approve/Disapprove Minutes of Public Hearing on December 27, 2021 for (CDBG)
 - f. Approve/Disapprove Minutes of Special Meeting on December 31, 2021
 - g. Approve/Disapprove Minutes of Public Hearing on December 31, 2021
- 7. SUPERVISOR**
 - A. Approve/Disapprove the engagement letter between Dickerson Wright PLLC and the Charter Township of Royal Oak
 - B. Approve/Disapprove a Resolution Declaring Official intent to Reimburse Project Expenditures with Bond Proceeds and Authorizing Publication of Notice of Intent to Issue Bonds
 - C. Approve/Disapprove a Resolution for Interim Appointment of Giamarco, Mullins and Horton as General Counsel
 - D. Approve/Disapprove Employee Leasing Agreement between GovHR and The Charter Township of Royal Oak
 - E. Approve/Disapprove a Resolution to adopt the 3-minute rule for citizens comments
 - F. Approve/ Disapprove Accounts Payable dated 12/8/2021 in the amount of 35,098.43
 - G. Approve/Disapprove Payroll dated 12/9/2021 through 12/23/2021 in the amount of 26,194.57
- 8. CLERK**

Up-Dates
- 9. TREASURER (NO INFORMATION ATTACHED TO SUPPORT ITEMS)**
 1. Bank Balances
 2. Approve/Disapprove refund of all Special Assessments by more than 5% of the original roll to the persons who are the respective record owners of the properties (MCL 41.732) within 60 days.
 3. Approve/Disapprove any funds not used to pay for the special assessment improvement for which they were made or prove insufficient for any reason be returned to each respective special assessment fund within 30 days. (MCL 41.732)
 4. Approve/Disapprove Request for Proposals for Township Attorney.
 5. Approve/Disapprove Request for Proposals for Township Grant Writer.
 6. Approve/Disapprove using some of available \$126,544.40 Coronavirus Local Fiscal Recovery Funds (CLFRF) to purchase equipment for the treasurer, clerk, and supervisor to work remotely. (Total grant amount \$253,089)
 7. Status on recreation center since tabled for closure.
 8. Building official report on licenses and permits at 10811 Northend Avenue.
 9. Status on completion of road humps on Westview and Mitchelldale.
 10. Discussion of Billy R. Cunningham’s contract.
 11. Discussion on December 2021 Revenue Sharing withheld due to a failure to file F65 report.
 12. Coronavirus Protocol for Charter Township of Royal Oak.
 13. Approve/Disapprove Zoom account for Charter Township of Royal Oak.

- 10. FINANCE COMMITTEE**
- 11. TRUSTEE**
- 12. ATTORNEY**
- 13. UNFINISHED BUSINESS**
- 14. CITIZEN COMMENTS (3 MINUTES) PLEASE STATE YOUR NAME**
- 15. ADJOURNMENT**