

**CHARTER TOWNSHIP OF ROYAL OAK
BOARD OF TRUSTEES REGULAR BOARD
ZOOM COMMUNICATION
FERNDALE, MI 48220**

AGENDA

THURSDAY, FEBRUARY 11, 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**
 - a. Approve/Disapprove/Deletions/Additions
- 6. MINUTES**
 - a. Approve/Disapprove Regular Board Meeting of 01/14/2021 at 6:00 p.m.
 - b. Approve/Disapprove Special Meeting Work Study Session 01/23/2021 at 5:00 p.m.
 - c. Approve/Disapprove Special Meeting with Library Board 01/26/2021 at 5:30 p.m.
- 7. SUPERVISOR**
 - A. Introduction of Potential Developer, Khevin Pratt of Southwest Housing Solutions
 - B. Approve/Disapprove the Resolution Adopting Poverty Exemption
 - C. Approve the Resolution to Retroactively Establish an Hourly Wage For Deputy Treasurer at \$18.00 hourly which began 01/21/2021
 - D. Approve the Resolution to Retroactively Establish an Hourly Wage for Deputy Clerk at \$17.00 hourly which began January 21, 2021.
 - E. Approve/Disapprove the professional search for a Township Manager fully funded by the State of Michigan, Department of Treasury
 - F. Approve/Disapprove Accounts Payable dated
 - G. Approve/Disapprove Payroll dated
- 8. CLERK**
 - a. Up-dates
- 9. TREASURER**

None
- 10. TRUSTEE**
 - a.
- 11. ATTORNEY** None
- 12. NEW BUSINESS – NONE**
- 13. UNFINISHED BUSINESS – NONE**
- 14. CITIZEN COMMENTS (3 MINUTES) PLEASE STATE YOUR NAME**
- 15. ADJOURNMENT**