

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

**AGENDA
THURSDAY, SEPTEMBER 10, 2026 @ 6:30
P.M.**

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

Approve/Disapprove/Correction

6. Approve Consent Agenda

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 under regular business

- 6.1 Approve Regular Meeting Minutes of August 13, 2026
- 6.2 Approve Payroll dated 8-13-2026 in the amount of \$21,939.75
- 6.3 Approve Payroll dated 8-13-2026 in the amount of \$-979.65
- 6.4 Approve Payroll dated 8-27-2026 in the amount of \$18,606.10
- 6.5 Approve Accounts Payables dated 8-24-2026 in the amount of \$43,446.34
- 6.6 Approve Accounts Payables dated 9-3-2026 in the amount of \$461,502.48

7. SUPERVISOR

- A. Approve the 2026 Tax Rate Request (L-4029) with the Total maximum allowable levy of 13.0345 for Operating, Library, and Parks and Recreation to be included in the included in the 2027 Budget Hearing
- B. Approve Resolution to Facilitate the Termination of Ferndale Park Co-op Payment in Lieu of Receipt of Assessed Property Taxes (PILOT)
- C. Approve an Ordinance to Terminate the "PILOT" Payment in Lieu of Taxes Ordinance Passed on May 16, 1973, For What Was Then Royal Oak Towers and Is Now Known as Ferndale Park Co-op, Tax Parcel Number 25-33-357-046
- D. Approve the Amended Royal Oak Cottages II Tax Exemption Ordinance
- E. Approve the Amended Pre-Development Agreement Between southwest Solutions DBA MiSide and Charter Township of Royal Oak
- F. Approve the Amended Purchase Agreement Between Royal Oak Cottages II and Charter Township of Royal Oak
- G. Approve Resolution to apply for SEMCOG TAP Grant and Oakland County Transit Grant for Sidewalk repair and replacement
- H. Approve the Independent Contractor Agreement between Empower Youth Development League L.L.C (EDYL) and Royal Oak Township's Parks and Recreation Department in the amount of \$14,145.00
- I. Approve the Independent Contractor Agreement between Building Seven Media Company L.L.C and Royal Oak Township's Parks and Recreation Department not to exceed \$10,000.00

8. CLERK – UP-DATES

9. TREASURER

1. Deputy Treasurer – Compensation for Hours Work-To approve that Deputy Treasurer Genean Joshua and Treasurer, Kimberly Reaves, be allowed to work together and the Deputy Treasurer be compensated for all hours worked.
2. Pilot-Tax reporting-Royal Oak Cottage-is a report due for the period ending 12/31/25.

3. Board approval of Recreation/Library Expenses-Is the Board of Trustees required to approve accounts payable for the Library and Recreation expenses before a check or ACH can be issued?

10. TRUSTEE No Items

11. ATTORNEY – No items

12. UNFINISHED BUSINESS

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

14, ADJOURN