

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

AGENDA

THURSDAY, March 12, 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. SUPERVISOR

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

1. Approve Regular Scheduled Board Minutes dated February 12, 2026
2. Approve Accounts Payables dated February 4, 2026 in the amount of \$23,853.20
3. Approve Accounts Payables dated February 5, 2026 in the amount of \$285,000.00
4. Approve Accounts Payables dated February 23, 2026, in the amount of \$152,415.55
5. Approve Payroll dated February 12, 2026, in the amount of \$19,548.00
6. Approve Payroll dated February 26, 2026 in the amount of \$ 17,293.35

A. Approve Resolution to Accept the OST (Out of school Time) Grant Funds from the Michigan Department of Education (MiLeap) in the amount of \$780,000

B. Approve Resolution for the Application in support of the Library’s T-Mobile Hometown Grant as the governing board is the owner of Grant Park

C. Approve the resolution fir the Petition the Road Commission for Oakland County (RCOC) For abandonment of Ithaca Avenue and Majestic Avenues between Pasadena and Cloverdale Avenues

7. CLERK

- a. Approve/Disapprove Resolution to Transfer Clerk statutory duties back in house.

8. TREASURER

NO ITEMS

9. TRUSTEE

10. ATTORNEY

11. UNFINISHED BUSINESS

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

13. ADJOURN