

Charter Township of Oakland

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BOARD OF TRUSTEES NOTICE AND AGENDA Tuesday, September 13, 2016

7:00 PM - REGULAR PUBLIC MEETING

- I. Call to Order**
- II. Pledge of Allegiance to the Flag and Roll Call**
- III. Announcements and Proclamations**
- IV. Amendments to the Agenda/Approval of the Agenda**
- V. Public Comment for items not on the Agenda**
- VI. CONSENT AGENDA:**
 1. Approval of Minutes
 - a. August 23, 2016 Regular
 - b. August 23, 2016 Closed Session
 2. Approval of Bills
 - a. September 8, 2016 in the amount of \$22,785.77
 - b. September 13, 2016 in the amount of \$127,614.36
 3. Fire Department Superior Fire Academy Agreement
 4. Fire Request for Turnout Gear
 5. Genpower Renewal Agreements
- VII. OLD BUSINESS**
- VIII. PENDING BUSINESS**
 1. Markel FOIA Appeals
 - a. Appeal Request of FOIA #1637
 - b. Appeal Request of FOIA #1643
 2. Gilbert Request to Extend Sewer Tap Pay Back
 3. Presentation of Veterans Tribute Final Design for Approval
 4. Oakland Woods - Pulte Homes Request for Approval of Planned Residential Development/Tentative Preliminary Site Condominium
 5. 2016 Millage Levy Setting and Approval
 6. Hunting Discussion
- IX. Public Comment for items not on the Agenda**
- X. Township Manager's Report**
- XI. Board Reports & Correspondence: Supervisor, Clerk, Treasurer, Trustees**
- XII. Adjournment**