

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
MARCH 25, 2014 – REGULAR MEETING
APPROVED MINUTES

CALL TO ORDER

The March 25, 2014 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 7:06 PM in the Township Hall, 4393 Collins Road, Rochester, MI.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Supervisor Gonser led the Pledge of Allegiance.

Clerk Reilly called the Roll.

PRESENT: Terry R. Gonser, Supervisor
Jeanne Langlois, Treasurer
Karen Reilly, Clerk
Robin Buxar, Trustee
Michael Bailey, Trustee
Maureen Thalmann, Trustee
Sharon McKay, Trustee

Ann Capela, Township Manager
Daniel Kelly, Township Attorney
Linda Vance, Accounting & Finance Administrator
Mary Purcell, Recording Secretary

ABSENT: NONE

A quorum was present.

CITIZENS COMMENTS

The Board heard public comment from:
John Markel, 245 Birch Hill Dr., OT
Judy Keyes, OT
Dick Michalski, 3070 Wains Way, OT
Frank Ferriolo, 5600 Kirkridge Tr., OT

AMENDMENTS/APPROVAL OF THE AGENDA

MOVED BY BAILEY, SECONDED BY LANGLOIS to approve the agenda as presented.

MOTION PASSES: UNANIMOUS

CONSENT AGENDA

The Board considered approval of the following items on the consent agenda:

#2. Approval of bills in the amount of \$187,950.25. A Copy of the lists of invoices is attached as part of these minutes.

#4. Approval for the Supervisor to sign the General Code codification contract.

MOVED BY BAILEY, SECONDED BY THALMANN to approve items #2 and #4 of the consent agenda.

MOTION PASSES: UNANIMOUS

A correction was made to the March 11, 2014 minutes on page 160 under “Refurbishing of Alpha #1 Ambulance Unit” The italicized sentence was struck: *“Increase Fire Fund 206 931 699 101 Transfer in From General Fund \$109,000, Increase Fire Expense 206 901 981 338 Vehicle Purchase”*.

MOVED BY BAILEY, SECONDED BY BUXAR to approve the March 11, 2014 minutes as amended.

AYES: GONSER, LANGLOIS, REILLY, BUXAR, BAILEY,
THALMANN

NAYS: NONE

ABSTAIN: MCKAY

MOTION PASSES: 6 – 0

A correction was made to the *Rules of Order* on page 4, section 6.5, in the fourth sentence from the bottom on far right the word ~~disrupt~~ was struck. and replaced with “disruptive.”

MOVED BY THALMANN, SECONDED BY MCKAY to adopt the amendment to the *Rules of Order* as presented with one strike-out.

MOTION PASSES: UNANIMOUS

ROCHESTER CIDER MILL CONSENT JUDGMENT

Trevor Barkham, co-owner of the Rochester Cider Mill, gave a Power Point presentation on the history and future goals of the business. He and his attorney, Eric Lipson, answered questions from the Board. The Board considered an amendment proposed by the proprietor.

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The Board heard public comment from:

Richard Corteville, 5151 Darby Circle, OT
Alice Benbow
Scott Cleaveland, 5192 Glengate Rd., OT
Ann Galia, 5128 Aintree, OT
Dick Michalski, 3070 Wains Way, OT
Bill Hayes, 768 E. Gunn Rd., OT
Brad Reichert, 140 Flummerfelt, OT
Kyle Duda, 3335 Palm Aire Ct., Rochester Hills
Irene Speck, 5165 Glengate Rd., OT
Dan Bukowski, 3645 E. Clarkston Rd., OT
Janice Corteville, 5151 Darby Circle, OT
Lee Cleaveland, 5192 Glengate Rd., OT
Beth Markel, 245 Birch Hill Dr., OT
Jan Olson, 4190 Orion Rd., OT
John Markel, 245 Birch Hill Dr., OT
Frank Ferriolo, 5600 Kirkridge Tr., OT

MOVED BY BAILEY, SECONDED BY MCKAY to table the proposed consent judgment amendment until the next regular Board meeting on April 8, 2014.

MOTION PASSES: UNANIMOUS

FOIA – MARKEL APPEAL

MOVED BY THALMANN, SECONDED BY BAILEY to extend FOIA appeal until April 8, 2014 for the purpose of further investigation and review of additional information provided by Beth Markel.

The Board heard public comment from:

Judy Keyes, OT
Alice Tombouljian, Parks & Recreation Commissioner

MOTION PASSES: UNANIMOUS

COST PARTICIPATION AGREEMENT FOR ORION BRIDGE

The Board considered a request by the Township to include a decorative pedestrian railing and lighting infrastructure on the Orion Road Bridge at an additional cost.

MOVED BY BAILEY, SECONDED BY LANGLOIS to approve the Cost Participation Agreement for the Orion Bridge between Oakland Township and the

Oakland County Road Commission in the amount of \$14,980 and authorize the Supervisor to sign the same.

MOTION PASSES: UNANIMOUS

DUST CONTROL PROGRAM AGREEMENT

MOVED BY LANGLOIS, SECONDED BY BUXAR to approve the Summer 2014 Dust Control Program between Oakland Township and the Oakland County Road Commission for five (5) applications for a total cost of \$52,010.20 and authorize the Supervisor to sign the same.

MOTION PASSES: UNANIMOUS

FY 2014 TRI-PARTY PROGRAM AGREEMENT

The Board considered a cost sharing agreement for various road repairs in Oakland Township.

MOVED BY BAILEY, SECONDED BY THALMANN to enter into the Tri-Party Agreement between Oakland Township, Oakland County Board of Commissioners and the Oakland County Road Commission in the amount of \$20,557.00

MOTION PASSES: UNANIMOUS

RESOLUTION 14-03 FOR PROGRAM MANAGEMENT

The Charter Township of Oakland Board of Trustees will implement formal Program Management in the FY 2015/16 and beyond.

The Board heard public comment from:
Dick Michalski, 3070 Wains Way, OT
John Markel, 245 Birch Hill Dr., OT
Marty McQuade, 5605 Murfield Dr., OT

MOVED BY THALMANN, SECONDED BY BAILEY to adopt formal Project Management Resolution 14-03 as presented.

AYES: GONSER, REILLY, MCKAY, THALMANN, BUXAR, BAILEY
NAYS: LANGLOIS

MOTION PASSES: 6 – 1

A copy of this resolution is attached as part of these minutes.

FY 2013/14 BUDGET AMENDMENTS

MOVED BY THALMANN, SECONDED BY REILLY to adopt the budget amendments for the 2013/14 budget year with the following amendments: 1) to remove the Parks Fund amendment; and 2) add a transfer of internal costs allocation from the Building Fund to the General Fund in the amount of \$25,000.00; and 3) to add an entry related to the \$109,000.00 vehicle purchase by Fire Fund.

The Board heard public comment from:
Mindy Milos-Dale, Parks & Recreation Director
Judy Keyes, OT

MOTION PASSES: UNANIMOUS

BOARD RECESSED at 9:16 PM for a break

MEETING RECONVENED at 9:28 PM

FY 2014/15 BUDGET RESOLUTION NO. 14-02

MOVED BY THALMANN, SECONDED BY REILLY to reduce the Land Preservation Fund legal services to zero (0) and reduce the Parks legal services contract in the 2014/15 budget from \$10,000 to \$2,000 for services not covered under the Township general council contract.

The Board heard public comment from:
Andy Zale, Chairman, Parks & Recreation Commission
Alice Tomboulian, Parks & Recreation Commission
John Markel, 245 Birch Hill Dr., OT
Dick Michalski, 3070 Wains Way, OT
Frank Ferriolo, 5600 Kirkridge Tr., OT
Bob Yager, 1146 Bear Creek Ct., OT
David Mackley, Parks & Recreation Commissioner
Judy Keyes, OT

AYES: GONSER, THALMANN
NAYS : BAILEY, BUXAR, LANGLOIS, REILLY, MCKAY

MOTION FAILS: 5 – 2

MOVED BY THALMANN, SECONDED BY GONSER to require Land Preservation and Parks get prior approval from the Board of Trustees before contracting for other legal services.

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The Board heard public comment from:
Frank Ferriolo, 5600 Kirkridge Tr., OT
Judy Keyes, OT

After consultation with the Township attorney, no vote was taken and MOTION FAILED

MOVED BY BAILEY, SECONDED BY BUXAR to approve the budget with the General Appropriations Act as presented for the 2014/15 budget year with the inclusion of the amended Parks budget reflecting \$10,000 in legal fees.

AYES: GONSER, LANGLOIS, REILLY, MCKAY, BAILEY, BUXAR
NAYS: THALMANN

MOTION PASSES: 6 – 1

BOARD REPORTS

TRUSTEE THALMANN

None

TRUSTEE BUXAR

Trustee Buxar is meeting with ECT on April 4 to review some of the proposals and reports they have for the Mill Race.

TRUSTEE BAILEY

Trustee Bailey plans to discuss program management and a time line for the project with ECT.

TREASURER LANGLOIS

Treasurer Langlois reported on the purchasing guidelines and said the Township manager plans to review them as well as seek department managers input. The Treasurer would like to have guidelines formally approved by the beginning of the fiscal year. She also reported the next Safety Paths and Trails Committee meeting will be at the Cider Mill on April 2 at 5 PM.

CLERK REILLY

Clerk Reilly reported that the Township just received a new plotter and scanner that will assist the Clerk's office in moving forward with electronic record keeping and retention. They plan to start with Building Department records.

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TRUSTEE MCKAY

Trustee McKay reported that April 8 will be her last meeting as an Oakland Township trustee because she is moving to Florida to be with her family.

SUPERVISOR GONSER

None

CITIZENS COMMENTS

The Board heard public comment from:
Dick Michalski, 3070 Wains Way, OT
Bob Yager, 1146 Bear Creek Ct., OT
Beth Markel, 245 Birch Hill Dr., OT
Judy Keyes, OT
Ann Marie Rogers, Parks & Recreation Commissioner

ADJOURNMENT

MOVED BY LANGLOIS, SECONDED BY MCKAY to adjourn the meeting at 10:50 PM.

MOTION PASSES: UNANIMOUS

NEXT SCHEDULED MEETING

Tuesday, April 8, 2014 at 7 PM
Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Karen Reilly, Clerk
OT Board of Trustees

Approved,

Terry R. Gonser, Supervisor
OT Board of Trustees