

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES  
APRIL 22, 2014 – REGULAR MEETING  
APPROVED MINUTES

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**CALL TO ORDER**

The April 22, 2014 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 6 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

Ann Capela, Township Manager  
Daniel Kelly, Township Attorney

ABSENT: NONE

A quorum was present.

**CLOSED SESSION**

MOVED BY BAILEY, SECONDED BY LANGLOIS to approve going into closed session at 6 PM for the purpose of (1) MCL 15.268 (c) strategy and negotiations session connected with negotiations of a collective bargaining agreement; (2) MCL 15.268 (e) review a written legal opinion (3) MCL 15.268 (a) consider a periodic personnel evaluation of an employee.

Clerk Reilly took a roll call vote:

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

NAYS: NONE

MOTION PASSES: UNANIMOUS

**MEETING RECONVENED**

MOVED BY BUXAR, SECONDED BY LANGLOIS to reconvene into open session at 6:50 PM.

MOTION PASSES: UNANIMOUS

**CALL TO ORDER**

Supervisor Gonser reconvened the Regular meeting at 7:02 PM in the Township Hall.

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

Supervisor Gonser Led the Pledge of Allegiance.

Clerk Reilly call the Roll.

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

Ann Capela, Township Manager  
Daniel Kelly, Township Attorney  
Mary Purcell, Recording Secretary

ABSENT: NONE

A quorum was present.

**CITIZENS COMMENTS**

The Board heard public comment from:

**Reg Brown, 3666 Locust Dr., OT**

**Judy Keyes, OT**

**Jan Olson, 4190 Orion Rd., OT**

**Barbara Barber, HDC Administrative Assistant**

**AMENDMENTS/APPROVAL OF THE AGENDA**

Treasurer Langlois suggested adding “Deputy Treasurer Resolution” to #5 of Pending Business. Supervisor Gonser suggested adding the labor agreement between IAFF Local 4918 and the Township to item #4 of Pending Business.

MOVED BY BAILEY, SECONDED BY BUXAR to approve the agenda as amended.

MOTION PASSES: UNANIMOUS

**CONSENT AGENDA**

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

- #1. Approval of minutes for the April 8, 2014 Regular and Special (Closed Session) meetings. There were no changes to the Closed Session minutes of the Special meeting and the Board accepted those minutes as presented.
- #2. Approval of bills from April 22, 2014 in the amount of \$31,194.02. A copy of the lists of invoices is attached as part of these minutes.
- #3. West Nile Virus Fund Plan.
- #4. Resolution No. 14-04 Safety Paths and Trails Committee Organization.

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

MOTION PASSES: UNANIMOUS

**APPOINTMENT TO THE OT BOARD OF TRUSTEES**

MOVED BY THALMANN, SECONDED BY LANGLOIS to nominate John Giannangeli to fill the vacancy on the Board of Trustees.

Trustee Bailey recommended suspending the vote until other candidates had a chance to speak to the Board.

The Board heard public comment from:  
**Eric Petterson, 3086 Cairncross, OT**  
**Lana Mangiapane, 2310 Dutton, OT**  
**Robert Yager, 1146 Bear Creek, OT**  
**Dominic Abbate, 2500 Royal View, OT**

**Frank Hughes, 3842 Ellamae, OT**  
**John Giannangeli, 5846 Murfield, OT**  
**Frank Ferriolo, 5600 Kirkridge Tr., OT**  
**Reg Brown, 3666 Locust Dr., OT**  
**Judy Keyes, OT**

MOTION PASSES: UNANIMOUS

**OAK ARBOR CREST**

MOVED BY BUXAR, SECONDED BY BAILEY to grant Final Preliminary Site Condominium approval to Oak Arbor Crest subject to the conditions noted in the consultants reviews from ASTI Environmental and PEA Engineering Assoc.

The Board heard public comment from:

**Bob Braden, Chairman of Development for Oak Arbor Crest Development**

MOTION PASSES: UNANIMOUS

**REQUEST TO TRANSFER SEWER TAPS**

This item is before the BOT at the request of Edward Kickham, attorney for Moceri and their various companies.

MOVED BY BUXAR, SECONDED BY THALMANN to delay the response to the request of Dominic Moceri and companies to allocate and reserve 228 sewer taps and suspend the requirement to assign any approved unused sewer taps by May 22, 2014.

MOTION PASSES: UNANIMOUS

**HISTORIC DISTRICT COMMISSION (HDC) RESIGNATIONS**

MOVED BY THALMANN, SECONDED BY BAILEY to accept the resignations of Historic District Commission (HDC) Chairperson, Josi Whitson and Secretary, Jean Lyons.

The Board heard public comment from:

**Barbara Barber, HDC Administrative Assistant**

MOTION PASSES: UNANIMOUS

**FIRE FIGHTERS LABOR AGREEMENT**

MOVED BY BUXAR, SECONDED BY BAILEY to approve the Labor Agreement between the Oakland Township Fire Fighters Union (IAFF) Local 4918 and the Charter Township of Oakland dated April 16, 2014 and authorize the Township Supervisor and Fire Chief to sign the agreement.

Clerk Reilly took a roll call vote:

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

NAYS: NONE

MOTION PASSES: 6 – 0

**DEPUTY TREASURER RESOLUTION N0.14-06**

MOVED BY LANGLOIS, SECONDED BY BUXAR to approve the Deputy Treasurer Resolution No. 14-06 which includes: a) the dismissal of the current deputy b) the salary for the new deputy c) approval of the separation agreement and (d) release of all claims of the former deputy.

The Board heard public comment from:  
**John Markel, 245 Birch Hill Dr., OT**

Clerk Reilly took a roll call vote:

AYES: GONSER, LANGLOIS, REILLY, BAILEY, BUXAR

NAYS: THALMANN

MOTION PASSES: 5 – 1

**CITIZENS COMMENTS**

The board heard public comment from:

**Judy Keyes, OT**

**Frank Ferriolo, 5600 Kirkridge Tr., OT**

**John Markel, 245 Birch Hill Dr., OT**

**Jan Olson, 4190 Orion Rd., OT**

**Alice Tomboulion, Parks & Recreation Commissioner**

**TOWNSHIP MANAGER'S REPORT**

Manager Capela reported that the Markel FOIA has been withdrawn. There has been a review of Township fees and internal service accounts with Township auditor, Plante Moran. The Township's insurance company has agreed to pay for the replacement of the building's damaged

HVAC units as well as clean and sanitize the system. The Clerk's department has moved much of the election equipment into storage at the Fire Department. Neighborhood House will provide 400 transportation rides to Township residents as part of the Community Block Grant Program.

### **BOARD REPORTS**

#### **TRUSTEE THALMANN**

Trustee Thalmann reported that volunteers are still needed for "Clean Scene" on May 3. She asked people to mark their calendars and tell their friends. The Township website (oaklandtownship.org) has more details about the event.

#### **TRUSTEE BUXAR**

Trustee Buxar, Trustee Bailey, and Tim Berger created a list of maintenance issues that need to be addressed at the Paint Creek Cider Mill. The Trustee requested that addition of a Sheriff's Deputy be put on the next agenda.

#### **TRUSTEE BAILEY**

Trustee Bailey reported that the Paint Creek Cider Mill deck and lighting need attention and action very soon. He also reported that ECT is preparing to make a presentation to the BOT in the next few weeks about what they have done and what their recommendations are regarding the cider mill.

#### **TREASURER LANGLOIS**

Treasurer Langlois referred to the three (3) page Treasurer's report on Township Investment activity as of March 31, 2013. She submitted the Township's approved investment institutions and investment activity summary. The Treasurer reported that a new Deputy Treasurer has been appointed.

#### **CLERK REILLY**

Clerk Reilly reported that Robin Buxar and John Giannangeli turned in their paperwork to have their names appear on the August 2014 primary ballot.

#### **SUPERVISOR GONSER**

Supervisor Gonser reported that the Rochester Cider Mill has not completed a revised amendment to the consent judgment.

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The Board heard public comment from:  
**Chief Paul Strelchuk**

**PLANNING COMMISSION APPOINTMENT**

MOVED BY BUXAR, SECONDED BY BAILEY to accept the resignation of Treasurer Langlois as the BOT representative to the Planning Commission.

MOTION PASSES: UNANIMOUS

MOVED BY THALMANN, SECONDED BY BUXAR to appoint John Giannangeli as the BOT representative to the Planning Commission effective April 23, 2014 at 8 AM.

MOTION PASSES: UNANIMOUS

**ADJOURNMENT**

MOVED BY BAILEY, SECONDED BY BUXAR to adjourn the meeting at 9 PM.

MOTION PASSES: UNANIMOUS

**NEXT SCHEDULED MEETING**

**Tuesday, May 13, 2014 at 7 PM**  
**Oakland Township Hall – 1<sup>st</sup> Floor Meeting Room**

Respectfully submitted,

Karen Reilly, Clerk  
OT Board of Trustees

Approved,

Terry R. Gonser  
OT Board of Trustees