

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
SEPTEMBER 9, 2014 – REGULAR MEETING
APPROVED MINUTES

ADJOURNMENT

MOVED BY BAILEY, SECONDED BY BUXAR to adjourn the meeting at
6:59 PM.

MOTION PASSED: UNANIMOUS

CALL TO ORDER

Supervisor Gonser reconvened the Regular meeting at 7:05 PM in the Township Hall.

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
John Giannangeli, 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:
Dick Michalski, 3070 Wains Way, OT
Greg Olson, 4190 Orion Rd., OT
Rob Marion, 1753 W. Silverbell, OT
Beth Markel, 245 Birch Hill, OT
Roger Schmidt, 455 S. Rochester Rd., OT

AMENDMENTS/APPROVAL OF THE AGENDA

MOVED BY LANGLOIS, SECONDED BY BAILEY to add the commission appointment process to the September 23, 2014 BOT agenda.

MOTION PASSED: UNANIMOUS

MOVED BY BAILEY, SECONDED BY BUXAR to add Michigan Inter-Governmental Trade Network (MITN) to the agenda.

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

NAYS: GONSER

MOTION PASSED: 6 – 1

MOVED BY BUXAR, SECONDED BY LANGLOIS to remove discussion of HSA contributions (item #5) and add it to the September 23, 2014 agenda.

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

MOTION PASSED: 4 - 3

MOVED BY BAILEY, SECONDED BY THALMANN to remove discussion of the Township organizational chart (item #6) from the agenda.

Clerk Reilly took a roll call vote:

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

MOTION PASSED: 4 – 3

MOVED BY LANGLOIS, SECONDED BY BUXAR to add discussion of the Township organizational chart (item #6) to the September 23, 2014 BOT agenda.

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

NAYS: NONE

ABSTAIN: GONSER

MOTION PASSED: 6 – 0

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MOVED BY BAILEY, SECONDED BY BUXAR to add approval of four (4) paid on-call firefighters to item #6 on the agenda.

MOTION PASSED: UNANIMOUS

MOVED BY LANGLOIS, SECONDED BY BAILEY to move item #8 to the end of the agenda.

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

NAYS: GONSER

MOTION PASSED: 6 – 1

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

MOTION PASSED: UNANIMOUS

CONSENT AGENDA

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

1. Approval of the minutes for the August 12, 2014 Regular and Special (Closed Session) meetings. There were no changes to the Closed Session minutes of the Special Meeting and the Board accepted the Special (Closed Session) minutes as presented.
2. Approval of the bills from August 18, 2014 in the amount of \$16,117.40 and bills from September 9, 2014 in the amount of \$659,630.53.

A copy of the lists of invoices is attached as part of these minutes.

3. Library Board Budget Resolution
4. Resolution No. 14-15 Emergency Management Liaisons.

MOVED BY BAILEY, SECONDED BY LANGLOIS to approve the consent agenda with items #1, #2, and #4.

MOTION PASSED: UNANIMOUS

LIBRARY BOARD BUDGET RESOLUTION

MOVED BY LANGLOIS, SECONDED BY BUXAR to table the Library Board Budget Resolution and add it to the September 23, 2014 BOT agenda.

MOTION PASSED: UNANIMOUS

RFP FOR TOWNSHIP PLANNING CONSULTANT

MOVED BY THALMANN, SECONDED BY GONSER to direct the Township manager to prepare and issue an RFP for Township planning consultant services with the input from the planning commission.

The Board heard public comment from:
Reg Brown, 3666 Locust Dr., OT

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

MOTION FAILED: 5 – 2

ROAD IMPROVEMENT PLANS

MOVED BY GIANNANGELI, SECONDED BY THALMANN to approve the appropriation of \$40,000 to improve Silver Bell Road with a limestone overlay from assigned road funds.

The Board heard public comment from:
Ron Cuddy, 3105 E. Clarkston Rd., OT
Sean Rogers, 5505 Great Fosters, OT
Dale Ermshler, 5350 Great Fosters, OT
Robert Ricketts, 5460 Great Fosters, OT
Martin McClure, 920 E. Snell Rd., OT
John Markel, 245 Birch Hill Dr., OT
Larry Tomczak, 3550 Mountain Laurel Ct., OT

Clerk Reilly took a roll call vote:
AYES: GONSER, REILLY, GIANNANGELI, THALMANN
NAYS: LANGLOIS, BUXAR, BAILEY

MOTION PASSED: 4 – 3

PHRAGMITES CONTROL

Joerg Hensel gave a PowerPoint presentation to the Board describing the problem of Phragmites, an invasive plant species in Oakland Township.

The Board heard public comment from:

John Markel, 245 Birch Hill Dr., OT
Dick Michalski, 3070 Wains Way, OT
Rich Bosler, 3579 Briarbrooke Ln., OT

	MOVED BY BAILEY, SECONDED BY BUXAR to direct Mr. Hensel to obtain three (3) quotes of up to \$5,000 for a Phragmites control pilot project.
Quotes contractor	will be turned over to Township manager, who will then select the that will do the work.

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

NAYS: LANGLOIS

MOTION PASSED: 6 – 1

BOARD RECESS The Board took a break at 9:53 PM

MEETING RECONVENED at 10:05 PM

PAINT CREEK CIDER MILL RFP RESPONSES

The Board heard public comment from:

John Markel, 245 Birch Hill Dr., OT

MOVED BY BAILEY, SECONDED BY LANGLOIS to obtain an estimate from ASTI regarding a stream bank study at the Paint Creek Cider Mill deck area.

MOTION PASSED: UNANIMOUS

MICHIGAN INTER-GOVERNMENTAL TRADE NETWORK (MITN)

There was no motion from the Board and no vote on MITN

FOUR (4) PAID ON-CALL FIREFIGHTERS

MOVED BY BUXAR, SECONDED BY BAILEY to approve the hiring of four
(4) paid on-call firefighters.

MOTION PASSED: UNANIMOUS

LEISURE LIVING SAU

MOVED BY BAILEY, SECONDED BY BUXAR to refer the Leisure Living
SAU to the planning commission with Mr. Nix's letter of suggestions.

MOTION PASSED: UNANIMOUS

ENGINEERING REVIEW OF WATER REPORT

MOVED BY THALMANN, SECONDED BY GIANNANGELI that a
subcommittee of Treasurer Langlois, Trustee Giannangeli, and Supervisor
Gonser meet with the Water Resources Commission (WRC) to discuss the
bonding issue.

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

MOTION PASSED: 5 – 2

MASTER PLAN SURVEY

MOVED BY GIANNANGELI, SECONDED BY LANGLOIS that per the
Township purchasing guidelines, an RFP be prepared for the Township,
working with the Planning Commission, for conducting a residents survey
and that the BOT, if it wishes to include questions in the survey, they be
provided no later than the next BOT meeting to be held on September 23,
2014.

MOTION PASSED: UNANIMOUS

CONSTRUCTION BOARD

MOVED BY LANGLOIS, SECONDED BY BUXAR to approve
recommendations by the Construction Board for demolition at 3836
Catalpa Court conditioned upon court approval.

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
SEPTEMBER 9, 2014 – REGULAR MEETING
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The Board heard public comment from:
Fitzgerald Kelly, ~~3836 Catalpa Ct., OT~~
17192 Edinborough Rd., Detroit, MI 48219

MOTION PASSED: UNANIMOUS

OAK ARBOR CONDOMINIUMS

MOVED BY BAILEY, SECONDED BY THALMANN to approve the request
for Oak Arbor Lot 19 Condominiums to proceed with construction as
presented.

MOTION PASSED: UNANIMOUS

CITIZENS COMMENTS

The Board heard public comment from:
Jan Olson, 4190 Orion Rd., OT
John Markel, 245 Birch Hill Dr., OT

TOWNSHIP MANAGER'S REPORT

Ann Capela, Township manager, e-mailed her report to the Board before the meeting. She offered to answer any questions they may have had about it.

BOARD REPORTS

TRUSTEE GIANNANGELI

None

TRUSTEE BUXAR

Trustee Buxar said the Board speaks through its motions and discussions but not every decision is a unanimous agreement. She tries to state her opinion at the meetings as often as possible.

TRUSTEE BAILEY

Trustee Bailey concurred with Trustee Buxar and suggested the word “majority” as to decisions of the Board. He said there is not unanimous agreement on all topics.

TREASURER LANGLOIS

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SEPTEMBER 9, 2014 – REGULAR MEETING
APPROVED MINUTES

Treasurer Langlois reported that the quarterly investment report was in the last BOT packet. The portfolio is more diversified and balanced. They are taking advantage of higher yields from instruments with longer maturities. She also mentioned that there was a discussion about Complete Streets at the SPTC recently. The SPTC is not sure how the Complete Streets Resolution which was adopted by the BOT in 2011 gets factored into projects because most of them are undertaken by the Road Commission and not the Township. The Treasurer asked if the

Township manager could give a review on how projects get taken into consideration and how the SPTC should look at them. Treasurer Langlois also mentioned that she was under the erroneous assumption at the last BOT meeting that they were filling a vacant spot for ZBA Commissioner. She later learned they had actually replaced Mr. Beach from the ZBA. She apologized to him and wants to be sure this type of misunderstanding does not happen again.

TRUSTEE THALMANN

Trustee Thalmann announced that the final NO HAZ collection is coming up on Saturday September 20 at Friendship Park in Orion Township. They need volunteers and Board representation from 7 AM to 2:30 PM. This collection is expected to be very busy. Please call Trustee Thalmann or see the OT website for more details. In addition, she mentioned that the Board votes on policy and moves ahead. Many times her vote does not win but she still follows policy regardless of her vote.

CLERK REILLY

Clerk Reilly gave directions to Friendship Park in Orion Township for those interested in NO Haz.

SUPERVISOR GONSER

Supervisor Gonser said he supports the idea of a community center and deck (or slab) behind the Paint Creek Cider Mill but wants it done correctly and to be a good value for the residents. In reference to Complete Streets, the Supervisor contacted the Road Commission regarding their last project in OT and bike lanes. He reported that bike lanes must be requested in advance because they are a complete re-build and not an overlay. On a different topic, Supervisor Gonser said Mr. Beach verbally indicated in July 2014 that he did not have an interest in remaining on as ZBA Commissioner. The Supervisor thanked him for his service to the Township. He also recommended Seymore Lake Park in Oxford Township as a wonderful comprehensive park system.

ADJOURNMENT

MOVED BY BAILEY, SECONDED BY LANGLOIS to adjourn the meeting at
11:27 PM.

MOTION PASSED: UNANIMOUS

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SEPTEMBER 9, 2014 – REGULAR MEETING
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NEXT SCHEDULED MEETING

Tuesday, September 23, 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