

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
JULY 14, 2014 – SPECIAL MEETING
APPROVED MINUTES

CALL TO ORDER

The July 14, 2014 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 7 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
John Giannangeli, Trustee
Maureen Thalmann, Trustee

Ann Capela, Township Manager
Daniel Kelly, Township Attorney

ABSENT: NONE

A quorum was present.

CITIZENS COMMENTS

The Board heard public comment from:
Roger Schmidt, Parks Commissioner
Mindy Milos-Dale, Parks Director

AMENDMENTS/APPROVAL OF THE AGENDA

MOVED BY BAILEY, SECONDED BY BUXAR to adopt the agenda as presented.

MOTION PASSED: UNANIMOUS

CONTRACT WITH US FISH AND WILDLIFE

Mindy Milos-Dale , Parks Director and Dr. Ben VanderWeide, Parks Stewardship Manager made presentations to the Board. They explained Oak Barren and Prairie Restoration in Oakland

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Township and the possibility of a Federal grant from US Fish and Wildlife (USFWS) to help accomplish this at Charles Ilsley Park and Draper Twin Lake Park.

MOVED BY BAILEY, SECONED BY LANGLOIS to approve execution of the Partners for Fish and Wildlife Program Landowner Agreement dated July 9, 2014 for a period that would be completed on July 9, 2024. Oakland Township would be responsible for contributing \$5000 to purchase native plant seed mix and \$11,442 for in-kind services including site preparation, mowing and prescribed burning. USFWS will be responsible for reimbursing Oakland Township for itemized project costs not to exceed \$15,200. All this subject to the typical legal review that the Parks would undertake.

The Board heard public comment from:

Martin Peklo, 5121 Aintree, OT
Carolyn Phelps, 3745 Collins Rd., OT
Ann Marie Rogers, Park Commissioner
Roger Schmidt, Park Commissioner
Craig Blust, 2222 W. Buell, OT
Colleen Barkham, Park Commissioner
John Markel, 245 Birch Hill Dr., OT
Frank Ferriolo, 5600 Kirkridge Tr., OT
Martin McClure, 920 E. Snell Rd., OT
Barbara Smith, OT

Clerk Reilly took a roll call vote:

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

MOTION PASSED: 5 – 2

MOVED BY BUXAR, SECONDED BY LANGLOIS to authorize Supervisor Gonsler to sign the contract on behalf of the Township.

MOTION PASSED: UNANIMOUS

CITIZENS COMMENTS

NONE

TOWNSHIP MANAGERS REPORT

NONE

BOARD REPORTS

TRUSTEE THALMANN

NONE

TRUSTEE GIANNANGELI

NONE

TRUSTEE BUXAR

NONE

TRUSTEE BAILEY

NONE

TREASURER LANGLOIS

NONE

CLERK REILLY

NONE

SUPERVISOR GONSER

Supervisor Gonser suggested a citizens committee be formed to investigate control of invasive Phragmites in the Township.

ADJOURNMENT

MOVED BY BAILEY, SECONDED BY BUXAR to adjourn the meeting
at 8:32 PM.

MOTION PASSED: UNANIMOUS

NEXT SCHEDULED MEETING

**Tuesday, August 12, 2014 at 7 PM
Oakland Township Hall – 1st Floor Meeting Room**

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Respectfully submitted,

Karen Reilly, Clerk
OT Board of Trustees

Approved,

Terry R. Gonser, Supervisor
OT Board of Trustees