

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES  
OCTOBER 23, 2014  
APPROVED MINUTES

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**CALL TO ORDER**

The October 23, 2014 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 6:00 PM in the Township Hall, 4393 Collins Rd., 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  
Karen Reilly, Clerk  
Robin Buxar, Trustee  
Michael Bailey, Trustee  
Maureen Thalmann, Trustee  
John Giannangeli, Trustee

Jamie Moore, Interim Township Manager  
Linda Vance, Accounting & Finance Administrator

ABSENT: Jeanne Langlois, Treasurer

A quorum was present.

**CITIZENS COMMENTS**

The Board heard public comment from:  
**Jan Olson, 4190 Orion Rd., OT**  
**Bob Yager, 1146 Bear Creek Ct., OT**

**AMENDMENTS/APPROVAL OF THE AGENDA**

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

MOTION PASSED: UNANIMOUS

**OAKLAND TOWNSHIP 15/16 BUDGET**

Linda Vance provided background on working with the Station Commander and Fire Chief on their budgets. The board discussed the police budget with Sergeant Spencer and agreed on

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budgeting for personnel changes as requested by the Station Commander and Oakland County Sherriff.

The board discussed the fire budget with Chief Strelchuk, including current requests and future needs of the fire department. The Chief proposed increasing pay for the paid on call firefighters. The board discussed the paid on call structure and requested more information from the Chief on a part time structure. Requests for turnout gear and paid on call pay will be addressed by the board at future meetings.

MOVED BY BAILEY, SECONDED BY THALMANN to authorize the Chief to send the Bravo unit out to be refurbished and refitted and set up with 4 wheel drive to use as a command vehicle at a cost not to exceed \$135,000.

MOTION PASSED: UNANIMOUS

**CITIZENS COMMENTS**

The Board heard public comment from:  
**Bob Yager, 1146 Bear Creek Ct**

**TOWNSHIP MANAGER'S REPORT**

The interim manager reported she will continue working with the Fire Chief on creative ideas for the department moving forward.

**BOARD REPORTS**

**TRUSTEE BUXAR**

Trustee Buxar noted the new flags at the cider mill and thanked the fire department staff for their assistance.

**TRUSTEE GIANNANGELI**

Trustee Giannangeli shared his visit to the fire station and complimented the department on their care of equipment.

**TRUSTEE BAILEY**

No report.

**TRUSTEE THALMANN**

No report.

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**CLERK REILLY**

No report.

**SUPERVISOR GONSER**

Supervisor Gonser complimented Trustee Thalmann on her speech at the SPOOM conference. He also thanked staff for their work on the budget.

**ADJOURNMENT**

MOVED BY BAILEY, SECONDED BY BUXAR to adjourn the meeting at  
7: 32 PM.

MOTION PASSED: UNANIMOUS

**NEXT SCHEDULED MEETING**

**Tuesday, October 28, 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, Supervisor  
OT Board of Trustees