

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
OCTOBER 28, 2014 – REGULAR MEETING
APPROVED MINUTES

CALL TO ORDER

The October 28, 2014 Regular 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 Rd., Rochester, MI.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Supervisor Gonser led the Pledge of Allegiance.

Treasurer Langlois called the Roll.

PRESENT: Terry R. Gonser, Supervisor
Jeanne Langlois, Treasurer
Robin Buxar, Trustee
Michael Bailey, Trustee
Maureen Thalmann, Trustee
John Giannangeli, Trustee

Jamie Moore, Interim Township Manager
Mary Purcell, Recording Secretary

ABSENT: Karen Reilly, Clerk

A quorum was present.

CITIZENS COMMENTS

The Board heard public comment from:

Jan Olson, 4190 Orion Rd., OT
Dick Michalski, 3070 Wains Way, OT
John Markel, 245 Birch Hill Dr., OT
Beth Markel, 245 Birch Hill Dr., OT
Frank Ferriolo, 5600 Kirkridge Tr., OT
“Julie”, Hills of Oakland, OT
Sgt. Tony Spencer, County Sheriff Substation Commander

AMENDMENTS/APPROVAL OF THE AGENDA

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

MOTION PASSED: UNANIMOUS

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CONSENT AGENDA

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

1. Approval of the October 14, 2014 Minutes
2. Approval of the bills from October 22, 2014 in the amount of \$20,751.25 and October 28, 2014 in the amount of \$138,147.24. A copy of the lists of invoices is attached as part of these minutes.

MOVED BY BAILEY, SECONDED BY BUXAR to approve (item # 2) bills from October 22, 2014 and October 28, 2014.

MOTION PASSED: UNANIMOUS

MINUTES

The following change was made to the Treasurer's report on page 83 of the October 14, 2014 minutes: ... "The Township treasurer also noted that the Township website ~~can now have financial information posted since it received the Economic Vitality Incentives Program (EVIP) by linking to the state's dashboard.~~" It should read: ... "now has financial information posted."

BUDGET WORKSHOP

There will be a budget workshop to discuss the General and HDC budgets on November 17, 2014 from 6 – 8 PM,

WELLHEAD PROTECTION PROGRAM

Kelly Hon, Source Water Protection Specialist and Brant Fisher, MI Dept. of Environmental Quality (MDEQ) addressed the Board for information purposes only regarding safe underground drinking water. In an effort to protect this valuable resource, the State of Michigan established the Michigan Wellhead Protection Program (WHPP). This program is a voluntary program for communities such as Oakland Township that use groundwater to supply many of their wells.

SMART BUS

MOVED BY BAILEY, SECONDED BY THALMANN to approve transferring SMART credits to the Older Persons Commission (OPC) for their transportation system and authorize the Supervisor to sign the contract for SMART credits transfer.

MOTION PASSED: UNANIMOUS

TELEVISED MEETINGS

MOVED BY THALMANN, SECONDED BY GONSER to televise all Commission and Board meetings of the Charter Township of Oakland.

The Board heard public comment from:
Frank Ferriolo, 5600 Kirkridge Tr., OT
John Markel, 245 Birch Hill Dr., OT

MOTION PASSED: UNANIMOUS

CITIZENS COMMENTS

The Board heard public comment from:
Frank Ferriolo, 5600 Kirkridge Tr., OT
Dick Michalski, 3070 Wains Way, OT

TOWNSHIP MANAGER’S REPORT

Interim Township Manager, Jamie Moore, reported that all full time employees, including Parks and Recreation, are eligible for HSA benefits. The option of part time on call firefighters was discussed at the budget workshop. She also noted that the Clerk’s office is open Saturday November 1 to issue AV ballots for the General Election on Tuesday, November 4.

TRUSTEE GIANNANGELI

Trustee Giannangeli noted that the Fire Department budget was intended to run a surplus. The Fire Department also has a vehicle that is unstable and several firefighters refuse to drive it. They have three other vehicles that usually make the EMS runs. He also thinks there should be more research and a comprehensive three prong plan of full-time, part-time, and on call firefighters.

TRUSTEE THALMANN

Trustee Thalmann arrived at the Fire Station ~~for the budget workshop~~ Saturday morning but found no one there. She also noted the Rochester Hills Firefighters would like to have a discussion with the Township Board and Firefighters.

TRUSTEE BUXAR

None

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TRUSTEE BAILEY

Trustee Bailey reported there is a grant the Township may want to go after for mill race improvements under “dam removal and maintenance.” The proposal deadline is November 14, 2014. He also commended Bob Yager for his press article in The Sentinel describing vibrant activities last Saturday in Goodison and also on work the BOT subcommittee is doing to capture a vision for the Paint Creek Cider Mill.

TREASURER LANGLOIS

Treasurer Langlois brought attention to the quarterly cash and investment report in the BOT packet. The Township is taking advantage of higher long term rates. The SPTC has a meeting October 29 at 5:30 PM. They are an enthusiastic group and all are invited. She also welcomed the interim Township manager to her first meeting.

SUPERVISOR GONSER

Supervisor Gonser announced that concrete was removed and replaced in front of the main doors. A full footing was installed so Township doors will not stick this winter.

ADJOURNMENT

MOVED BY BUXAR, SECONDED BY THALMANN to adjourn the meeting at 9:45 PM.

MOTION PASSED: UNANIMOUS

NEXT SCHEDULED MEETING

Tuesday, November 11, 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