

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
DECEMBER 9, 2014 – REGULAR MEETING

CALL TO ORDER

The December 9, 2014 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 7:02 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
Jeanne Langlois, Treasurer
Karen Reilly, Clerk
Robin Buxar, Trustee
Michael Bailey, Trustee
Maureen Thalmann, Trustee
John Giannangeli, Trustee

Jamie Moore, Interim Township Manager
Attorney John Clark
Jane Bombard, Recording Secretary

A quorum was present.

ANNOUNCEMENTS and PROCLAMATIONS

Supervisor Gonser introduced Leanna and Gary Kavanagh. Ms. Kavanagh spoke regarding a Christmas Tailgate for troops stationed at Fort Hood, TX, which she has organized and provided details as to how and where to donate supplies or monetary donations.

CITIZENS COMMENTS

The Board heard public comment from:

Cam Mannino, 3666 Locust Dr., OT

William Sarver, 2600 Spyglass Dr, OT (Also Boardmember of Twin Lakes Homeowners Assoc.)

Twin Lakes Sub-division Resident, OT

Dick Michalski, 3070 Wains Way, OT

Henry Carols, 5322 Abbey Rd., OT

Reg Brown, 3666 Locust Dr., OT

John Markel, 245 Birch Hill Dr., OT

AMENDMENTS/APPROVAL OF THE AGENDA

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

MOTION PASSED: UNANIMOUS

CONSENT AGENDA

The Board agreed to pull Items 1b, 1c, 2a, and 2b from the Consent Agenda.

MOVED BY BUXAR, SECONDED BY BAILEY, to approve Item 1a. of the Consent Agenda, November 25, 2014 bills in the amount of \$33,968.49.

MOTION PASSED: UNANIMOUS

Discussion took place regarding Items 1b. and 1c. of the Consent Agenda.

MOVED BY BAILEY, SECONDED BY LANGLOIS, to approve Items 1b. and 1c. of the Consent Agenda: December 1, 2014, bills in the amount of \$25,729.27 and December 9, 2014, bills in the amount of \$197,097.11, conditional upon the establishment of criteria with the vendor for snow removal, salting, and shoveling.

The Board heard Public Comment from:
Beth Markel, 245 Birch Hill Dr., OT

MOTION PASSED: UNANIMOUS

APPROVAL OF MINUTES

Trustee Thalmann clarified comments in her report in regard to Supervisor Gonser's appointment to head a local Supervisors Group, at the November 11, 2014 regular meeting.

Trustee Thalmann requested the following amendment to the November 17, 2014 Minutes: On Page 105, under 'Trustee Thalmann's Report,' Line 3, Strike: '*agenda item*' and insert: 'special meeting.'

MOVED BY GIANNANGELI, SECONDED BY BAILEY to approve the Minutes of the November 11, 2014, Regular Meeting and the November 17, 2014 Special Meeting, as amended.

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

NAYS: None

ABSTAINED: Gonser

MOTION PASSED.

OLD BUSINESS

Discussion/Action – Fire Department Office Promotions

MOVED BY BUXAR, SECONDED BY LANGLOIS to approve the promotions of David Ludington to Lieutenant 1 and Derek Young to Lieutenant 2.

MOTION PASSED – UNANIMOUS

The Board heard comments from Fire Chief Strelchuk.
Supervisor Gonser congratulated Lt. Ludington and Lt. Young.

PENDING BUSINESS

Discussion/Action – Request for Approval for Rochester Cider Mill to Apply for State License.

Board discussion took place.

The Board heard public comment from:
Jim Foulkrod, 5739 Paint Valley Drive, OT
Dr. Barkham, Rochester Cider Mill, OT
Mr. Barkham, Rochester Cider Mill, OT

Board discussion continued.

The Board heard public comment from:
Dick Michalski, 3070 Wains Way, OT
Rich Corteville, 5151 Darby Cir, OT
John Markel, 245 Birch Hill Dr., OT
Dick Michalski, 3070 Wains Way, OT
Judy Keyes
Eric Lipson, Attorney for Rochester Cider Mill
Board discussion continued.

MOVED BY LANGLOIS, SECONDED BY BUXAR to direct the Interim Township Manager to obtain an overview of the process for businesses pursuing a Small Winemakers License and to consult with the OT Attorney and OT Planner to create a plan of action.

Board discussion took place.

The Board heard comment from:

Dr. Barkham, Rochester Cider Mill, OT

MOTION PASSED – UNANIMOUS

Discussion/Action – Community Development Block Grant (CDBG) Funding

Supervisor Gonser explained the CDBG Allocation Request for Action before the Board. Board discussion took place.

MOVED BY BUXAR, SECONDED BY BAILEY to approve allocation of FY 2015 Community Development Block Grant funds in the approximate amount of \$19,405.00 as follows and authorize the Township Supervisor to sign the Application, Sub-recipient Agreement, and the Conflict of Interest Certification, and to submit the documents to Oakland County:

Public Service #1: Battered and Abused Spouses (minimum funding)	\$ 2,500.00
Public Service #2: Transportation Services (balance for public service)	\$ 3,321.00
Mobile Home Repair Program – OLHSA	\$13,584.00

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

NAYS: None

MOTION CARRIED - UNANIMOUS

Discussion/Action – Rochester Schools Blue Ribbon Resolution 14-18

Supervisor Gonser stated that Musson Elementary School has been recognized as a Blue Ribbon School by the US Department of Education. Supervisor Gonser read the Resolution 14-18.

MOVED BY BUXAR, SECONDED BY BAILEY to adopt Resolution 14-18 as read and to authorize Supervisor Gonser to sign same.

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

NAYS: None

MOTION CARRIED - UNANIMOUS

Discussion/Action – Cable Equipment Upgrades

Board Discussion took place.

The Board heard comment from Christopher Weagel, Executive Director, CMNtv.

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

MOVED BY BUXAR, SECONDED BY LANGLOIS to approve the following expenditures: \$18,530.01 for the purchase of upgraded playback system equipment; \$587.23 for Item 1b, as defined in the quote; \$2,017.91 for Video Production Room Equipment upgrades; and to direct the Interim Township Manager to review with CMNTv the optimum equipment setup for workshops, and to purchase optimum recording equipment for workshops setup, for an amount not to exceed \$3,500.00

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

NAYS: None

MOTION CARRIED - UNANIMOUS

Discussion/Action – Oakland Crest Final Site Condo Approval

MOVED BY BAILEY, SECONDED BY LANGLOIS, to approve the Oakland Crest Final Site Condominium approval, subject to the satisfactory completion by the developer of any outstanding items sited by the consultants in the established time if applicable.

Board discussion took place.

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

NAYS: None

MOTION CARRIED - UNANIMOUS

Discussion/Action – Deputy Clerk Resolution 14-19

The Board discussed the Clerk's appointment of a new Deputy Clerk due to a retirement.

The Board heard comment from:
Frank Ferriolo, 5600 Kirkridge Trail, OT

Board Comment took place.
Supervisor Gonser read Resolution 14-19.

MOVED BY REILLY, SECONDED BY BAILEY to adopt Resolution 14-19 as read and to authorize the Oakland Township Supervisor to sign same.

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REILLY, THALMANN
NAYS: None

MOTION CARRIED – UNANIMOUS

Discussion/Action – Consideration to Cancel the Regularly Scheduled December 23, 2014 Meeting.

MOVED BY BUXAR, SECONDED BY REILLY, to cancel the regularly scheduled December 23rd Board of Trustees meeting.

MOTION CARRIED – UNANIMOUS

CITIZENS COMMENTS

The Board heard public comment from:

William Sarver, 2600 Spyglass Dr, OT (Also Boardmember of Twin Lakes Homeowners Assoc.)

Frank Ferriolo, 5600 Kirkridge Trail, OT

Reg Brown, 3666 Locust Dr., OT

Bob Yager, 1146 Bear Creek Ct., OT

John Markel, 245 Birch Hill Dr., OT

Roger Schmidt, 455 S. Rochester Rd., (Also OT Parks & Rec Commissioner)

Judy Keyes

Trustee comments were heard.

The Board heard public comment from:

John Markel, 245 Birch Hill Dr., OT

Judy Keyes

TOWNSHIP MANAGER’S REPORT

Interim Manager Moore stated that she will have an update on the status of the Township Manager position posting at the next January meeting. Ms. Moore also noted that the PCCM Survey update will also be upcoming at the January meeting.

TRUSTEE BUXAR

Trustee Buxar commented on Trustee Thalmann’s report in the minutes of the November 17, 2014 meeting regarding the cancelling of the televising of a special meeting scheduled for September 29th, 2014. Trustee Buxar stated that she would like to have some follow-up and clarification on how and by whom the televising of that meeting got cancelled.

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Trustee Buxar thanked those that have RSVP'd for a Holiday party which she planned. Trustee Buxar noted that this event was planned as a completely private event, with no public money being utilized, and those attending are paying to attend.

TRUSTEE BAILEY

Trustee Bailey stated that he would like to hear from Attorney Kelly on next steps, and when will those steps take place, in regard to the Clinton River Watershed Council lawsuit.

TREASURER LANGLOIS

Trustee Langlois reported that the Safety Path and Trail Committee is reviewing five potential projects, one being a connector between the Paint Creek Trail and the Paint Creek Cider Mill. Most of the issues in regard to easements seem to be under control therefore they are actively pursuing the next steps and hope to move forward very soon.

Trustee Langlois stated that she would like to see the topic of 'Purchasing Guidelines' placed on the next Board meeting agenda.

Trustee Langlois reported that Standard & Poors has again given Oakland Township a AAA Bond Rating.

CLERK REILLY

Clerk Reilly thanked Karen Brennan for her service as the Township Deputy Clerk and noted that she has been very helpful to work with over the past two years that she has been Clerk.

TRUSTEE THALMANN

Trustee Thalmann noted that the Rochester Christmas Parade was a success.

TRUSTEE GIANNANGELI

Trustee Giannangeli stated that the Planning Commission put a second RFP out and is expecting responses by December 22, 2014 and that the Planning Commission will likely present at the January BOT Meeting asking for a recommendation.

SUPERVISOR GONSER

Supervisor Gonser thanked Karen Brennan for her service as Deputy Clerk.

ADJOURNMENT

MOVED BY LANGLOIS, SECONDED BY BAILEY to adjourn the meeting at 9:55 PM.

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NEXT SCHEDULED MEETING

Tuesday, January 13, 2015 at 7:00 P.M.
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