

CALL TO ORDER

The January 27, 2015 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 7:00 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.

Members Present: Terry R. Gonser, Supervisor
Jeanne Langlois, Treasurer
Karen Reilly, Clerk
Robin Buxar, Trustee
Michael Bailey, Trustee
Maureen Thalmann, Trustee
John Giannangeli, Trustee

Also Present: Jamie Moore, Interim Township Manager
Attorney Dan Kelly
Cari Neubeck, Deputy Clerk

A quorum was present.

ANNOUNCEMENTS and PROCLAMATIONS

Fire Chief Strelchuk regrettably announced the passing of our Oakland Township Honorary Firefighter, Rebecca Prange.

MOTION by Langlois, supported by Buxar acknowledging the Supervisor's retraction and apology to Mrs. Keyes.

Motion carried unanimously.

PUBLIC COMMENTS

There was no public comment.

AMENDMENTS/APPROVAL OF THE AGENDA

MOTION by Reilly, supported by Bailey to remove Item #1, Pending Business/Board of Review Appointments.

The Board heard public comment from:
Frank Ferriolo – 5600 Kirkridge Tr., OT

Ayes: Buxar, Bailey, Langlois, Reilly

Nays: Gonser, Thalmann, Giannangeli

Motion carried: 4/3.

MOTION by Giannangeli, supported by Thalmann to add to the agenda Board of Review conditional appointments.

Ayes: Bailey, Langlois, Reilly, Gonser, Thalmann, Giannangeli
Nays: Buxar

Motion carried: 6/1.

MOTION by Langlois, supported by Bailey to add to the agenda after Board Reports & Correspondence - Closed Session for consultation with the attorney to discuss pending litigation and labor negotiations.

Roll Call Vote: Ayes: Giannangeli, Thalmann, Reilly, Langlois, Bailey, Buxar
 Nays: Gonser

Motion carried.

MOTION by Bailey, supported by Buxar to approve the agenda as amended.

Motion carried unanimously.

CONSENT AGENDA

Items 1-3 were removed from the Consent Agenda.

MOTION by Buxar, supported by Langlois to approve the Consent Agenda as amended.

- To designate Trustee Thalmann as the NO HAZ Representative
- Emergency Management Coordinator Resolution 15-03

Motion carried unanimously.

Approval of Minutes

MOTION by Buxar, supported by Langlois to approve the minutes of January 13, 2015 as amended with the notation of the vote count on each motion to be included.

Motion carried unanimously.

Approval of Bills

MOTION by Langlois, supported by Bailey to approve the Bills dated January 27, 2015, minus the Sprint invoice in the amount of \$199.99.

Motion carried unanimously.

Budget Amendments

MOTION by Langlois, supported by Bailey to approve the Budget Amendments as presented.

Motion carried unanimously.

PENDING BUSINESS

Discussion/Action – Board of Review Appointments

MOTION by Thalmann, supported by Giannangeli to approve the Board of Review appointments for John Casadei, Sandra Stefanski, and Joseph Tignanelli along with the conditional appointments of Judy Workings and Anthony Scaccia.

Motion carried unanimously.

Discussion/Action – Request to Extend the Final Preliminary Plan Approval in Hidden Creek/Old Saybrook for Two Years

MOTION by Thalmann, supported by Giannangeli to approve the request to extend the final preliminary plan approval in Hidden Creek/Old Saybrook for two years.

Motion withdrawn.

MOTION by Buxar, supported by Langlois to table the request to extend the final preliminary plan approval in Hidden Creek/Old Saybrook for two years for review by the township planner and engineer to ensure no township interests have been effected no later than the February 24th meeting.

The Board heard public comment from:
Dick Michalski - 3070 Wains Way, OT
Brian Dittmer- 5365 Aintree Rd., OT

Motion carried unanimously.

Discussion/Action – Township Manager Search Discussion

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

Second round of interviews for the three applicants are scheduled for February 6, 2015 from 1:00 PM - 4:00 PM with Meet-and-Greet from 5:00 PM -7:00 PM.

Discussion/Action – Amend Oakland Township's List of Approved Investment and Banking Institutions

MOTION by Langlois, supported by Buxar to approve the use of the investment and banking institutions for the Charter Township of Oakland's general banking and investments as listed in the Treasurer's memo dated January 20, 2015 which includes the addition of Crestmark Bank, Main Street Bank, and Genisys Credit Union.

The Board heard public comment from:

Ann Marie Rogers – 4125 Collins Rd., OT

Motion carried unanimously.

Discussion/Action – Cider Mill Survey Update

Trustee Buxar and Trustee Bailey gave an update of the Paint Creek Cider Mill survey.

PUBLIC COMMENTS

The Board heard public comment from:
Frank Ferriolo – 5600 Kirkridge Tr., OT
Bob Yager - 1146 Bear Creek Ct., OT
Alice Tomboulion – 798 W. Gunn Rd., OT
Dick Michalski - 3070 Wains Way, OT

TOWNSHIP MANAGER'S REPORT

Interim Manager asked the Board to please email their manager questions to her by Monday morning so that she can forward them.

She further stated that the public Water Meeting is February 9, 2015 at 7:00 PM at Baldwin Elementary School.

BOARD REPORTS & CORRESPONDENCE

Trustee Bailey

Trustee Bailey gave a brief update on Ms. Tomboulion's comments regarding the Paint Creek Cider Mill survey.

Trustee Buxar

Trustee Buxar also gave further comments directed towards Ms. Tomboulion.

She also extended her condolences to the Prange family.

Treasurer Langlois

Treasurer Langlois announced the Parks and Recreation Commission will host an open house on January 29, 2015 to review the draft of the Master Plan.

Clerk Reilly

Clerk Reilly had nothing to report.

Trustee Thalmann

Trustee Thalmann had nothing to report.

Trustee Giannangeli

Trustee Giannangeli had nothing to report.

Supervisor Gonser

Supervisor Gonser extended his sincere condolences to the Prange family.

CLOSED SESSION

MOTION by Buxar, supported by Bailey to approve going into closed session at 9:16 PM for the purpose of discussing pending litigation and labor negotiations with the attorney.

Roll Call Vote: Ayes: Buxar, Bailey, Langlois, Gonser, Reilly, Thalmann, Giannangeli

 Nays: none

Motion carried unanimously.

MEETING RECONVENED

MOTION by Bailey, supported by Buxar to reconvene into open session at 9:36 PM.

Motion carried.

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the meeting at 9:37 PM.

Motion carried.

NEXT SCHEDULED MEETING

Tuesday, February 10, 2015 at 7:00 P.M.
Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk
OT Board of Trustees

Terry R. Gonser, Supervisor
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