

## **CALL TO ORDER**

The February 10, 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 announced the Oakland Township Fire Department received a Certificate of Appreciation from the City of Rochester Hills.

## **PUBLIC COMMENTS**

The Board heard public comment from:  
Frank Ferriolo - 5600 Kirkridge Tr.  
Jerry Kolinski - 1181 Oak Hill Rd.  
Ron Cuddy – 3105 E. Clarkston Rd.  
Rita Davidson – 1132 Bear Creek Ct.  
Alice Tomboulion – 798 W. Gunn Rd.  
Marc Edwards – 470 Ash Ct.  
Cathy Rooney – 1080 Oak Hill Rd.

## **AMENDMENTS/APPROVAL OF THE AGENDA**

MOTION by Langlois, supported by Buxar to approve the agenda as amended adding Item No. 6 under Pending Business – Water System Discussion.

Motion carried unanimously.

## **CONSENT AGENDA**

MOTION by Bailey, supported by Buxar to approve the Consent Agenda as presented.

- Approval of Bills
  - o February 5, 2015 in the amount of \$20,610.02.
  - o February 6, 2015 in the amount of \$3,428.12.
  - o February 10, 2015 in the amount of \$265,091.11.
- Approval of Minutes
  - o January 23, 2015 Special Meeting.
  - o January 27, 2015 Regular Meeting.
- Fire Dispatch Agreement 2015-2018.

Motion carried unanimously.

## **OLD BUSINESS**

### **Request to Extend the Final Preliminary Plat Approval in Hidden Creek/Old Saybrook for Two Years.**

MOTION by Bailey, supported by Thalmann to approve the Request to Extend the Final Preliminary Plat Approval in Hidden Creek/Old Saybrook for Two Years.

The Board heard public comment from:  
Brian Dittmer – 5365 Aintree Rd.  
Gerry Schultz – 5211 Aintree Rd.

Motion carried unanimously.

## **PENDING BUSINESS**

### **Parks & Recreation Final Master Plan Presentation**

The Board heard public comment from:  
Alice Tomboulion – 798 W. Gunn Rd.  
Frank Ferriolo – 5600 Kirkridge Tr.  
Dave Mackley – 415 W. Predmore Rd.  
Janet Salisbury – 40 E. Buell Rd.

### **Township Manager Discussion and Deliberation: Board Will Consider Selecting Candidate for the Vacant Position**

The Board heard public comment from:  
Reg Brown – 3666 Locust Dr.  
Alice Tomboulion – 798 W. Gunn Rd.  
Frank Ferriolo – 5600 Kirkridge Tr.

MOTION by Buxar, supported by Bailey to extend an offer of employment as the Oakland Township Superintendent to Mr. Warren Brown.

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

                                  Nays: Gonser, Thalmann

Motion carried: 5/2.

MOTION by Buxar, supported by Bailey to add Closed Session to the agenda between Items No. 11 & 12 to discuss attorney opinion.

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

Nays: none

Motion carried unanimously.

**Subcommittee Selections**

MOTION by Buxar, supported by Langlois to appoint Trustee Bailey to the Litigation Subcommittee.

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

Nays: none

Motion carried unanimously.

MOTION by Buxar, supported by Langlois to appoint Trustee Giannangeli to the Litigation Subcommittee.

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

Nays: Thalmann

Motion carried: 6/1.

MOTION by Buxar, supported by Bailey to appoint Treasurer Langlois to the Litigation Subcommittee.

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

Nays: none

Motion carried unanimously.

MOTION by Giannangeli, supported by Langlois to appoint Trustee Buxar to the Employee Benefit Package Subcommittee.

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

Nays: Gonser, Thalmann

Motion carried: 5/2.

MOTION by Buxar, supported by Langlois to appoint Trustee Thalmann to the Employee Benefit Package Subcommittee.

Roll Call Vote: Ayes: Giannangeli, Thalmann, Reilly, Gonser, Langlois, Bailey, Buxar  
Nays: none

Motion carried unanimously.

MOTION by Thalmann, to appoint Supervisor Gonser to the Employee Benefit Package Subcommittee.

Motion failed for lack of support.

MOTION by Bailey, supported by Buxar to appoint Trustee Giannangeli to the Employee Benefit Package Subcommittee.

Roll Call Vote: Ayes: Buxar, Bailey, Langlois, Gonser, Reilly, Thalmann, Giannangeli  
Nays: none

Motion carried unanimously.

### **Cell Phone Policy Discussion**

MOTION by Thalmann, supported by Gonser to direct the Interim Manager to coordinate with the attorney to develop a draft cell phone policy to bring back to the Board within 60 days.

Motion withdrawn.

### **Phase II Stormwater Permit Application**

MOTION by Bailey, supported by Buxar to table the Phase II Stormwater Permit Application until the February 24, 2015 meeting and to direct the Planning Coordinator to work with the attorney to better define and simplify the application requirements in addition to emailing the requested information to the Board by February 20, 2015.

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

Nays: Thalmann

Motion carried: 6/1.

### **Water System Discussion**

Board discussion took place on the water system studies and progress.

### **PUBLIC COMMENTS**

The Board heard public comment from:  
Roger Schmidt – 455 Rochester Rd.  
Rita Davidson – 1132 Bear Creek Ct.

### **TOWNSHIP MANAGER'S REPORT**

Interim Manager stated there is a public meeting scheduled with the Road Commission on Wednesday, March 4, 2015 at 1:00 PM. She will forward the materials as soon as they become available.

## **BOARD REPORTS & CORRESPONDENCE**

### **Trustee Bailey**

Trustee Bailey gave comments regarding the Clinton River Watershed Council as well as an upcoming subcommittee meeting regarding the vision for the Paint Creek Cider Mill building.

### **Trustee Buxar**

Trustee Buxar thanked Mrs. Moore for establishing the maintenance program with the Fire Department.

She also announced the Winter Carnival was a great success.

### **Treasurer Langlois**

Treasurer Langlois gave an update on the Safety Path and Trails Committee.

She further mentioned that property tax bills are due Tuesday, February 17, 2015.

### **Clerk Reilly**

Clerk Reilly had nothing to report.

### **Trustee Thalmann**

Trustee Thalmann reported on an Emergency Management class she attended at the MTA Conference.

She had further comments regarding the Parks and Recreation Master Plan.

### **Trustee Giannangeli**

Trustee Giannangeli stated that an Oakland Township Planning survey will be going out on Wednesday, February 18, 2015. Comments can be made online.

### **Supervisor Gonser**

Supervisor Gonser commented on his reflections from the current MTA conference.

## **CLOSED SESSION**

MOTION by Buxar, supported by Bailey to approve going into closed session at 10:10 PM for the purpose of discussing attorney opinion.

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

Nays: none

Motion carried unanimously.

**MEETING RECONVENED**

MOTION by Gonser, supported by Bailey to reconvene into open session at 10:25 PM.

Motion carried.

**ADJOURNMENT**

MOTION by Bailey, supported by Buxar to adjourn the meeting at 10:26 PM.

Motion carried.

**NEXT SCHEDULED MEETING**

Tuesday, February 24, 2015 at 7:00 P.M.  
Oakland Township Hall – 1<sup>st</sup> Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk  
OT Board of Trustees

Terry R. Gonser, Supervisor  
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