

### **CALL TO ORDER**

The February 24, 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 reciting of 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  
John Giannangeli, Trustee

Absent: Maureen Thalmann, Trustee

Also Present: Jamie Moore, Interim Township Manager  
Attorney Dan Kelly  
Jane Bombard, Recording Secretary

A quorum was present.

### **ANNOUNCEMENTS and PROCLAMATIONS**

There were no announcements.

Representative Michael Webber was not present due to a scheduling error.

### **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

The Board heard public comment from:  
John Markel - 245 Birch Hill Drive

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

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

Motion carried unanimously.

### **CONSENT AGENDA**

Item 3 was removed from the Consent Agenda.

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

1. Approval of Bills
  - February 18, 2015 in the amount of \$14,050.34
  - February 24, 2015 in the amount of \$291,279.30
2. Approval of Minutes
  - February 6, 2015
  - February 10, 2015

Motion carried unanimously.

## **OLD BUSINESS**

### **Wyndgate Country Club Fireworks Application**

MOTION by Buxar, supported by Bailey, to approve the Wyndgate Country Club Fireworks Application, subject to the applicant modifying the application to include specific start and end times, and that the end time shall be no later than 11:00 PM.

Motion carried unanimously.

The Board heard public comment from:  
Jan Olson - 4190 Orion Road

### **Township Superintendent Employment Agreement**

MOTION by Buxar, supported by Bailey, to approve the employment agreement between Mr. Warren Brown and the Charter Township of Oakland and to authorize the Township Supervisor to sign same.

The Board heard public comment from:  
John Markel - 245 Birch Hill Drive

Motion carried unanimously.

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

MOTION by Bailey, supported by Buxar to approve the Phase II Stormwater Permit Application and to be submitted by April 1, 2015.

Motion carried unanimously.

### **Parks & Recreation Final Master Plan Resolution 15-05**

MOTION by Bailey, supported by Buxar to approve the Parks & Recreation Master Plan Resolution 15-05.

The Board heard public comment from:  
Andrew Zale - Parks & Recreation Commission Chairman  
Alice Tomboulion - 798 W. Gunn Road  
John Markel - 245 Birch Hill Drive

Frank Ferriolo - 5600 Kirkridge Trail  
Trevor Barkam - 717 Less Road  
Mindy Milos-Dale - Parks & Recreation Director

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

Motion carried: 5/1.

### **PENDING BUSINESS**

#### **Resolution 15-04 Approving Prepayment of Oakland-Macomb Interceptor Drain Assessment**

MOTION by Bailey, supported by Buxar to approve Resolution 15-04 Approving Prepayment of Oakland-Macomb Interceptor Drain Assessment.

Roll Call: Ayes: Giannangeli, Reilly, Gonser, Langlois, Bailey, Buxar  
Nays: None  
Absent: Thalmann

Motion carried: 6/0.

#### **Participation in 2015 Tri-Party Program**

MOTION by Giannangeli, supported by Langlois to approve the Participation in 2015 Tri-Party Program for road improvements in the amount of \$20,719.00 with Board approval of any identified projects.

The Board heard public comment from:  
John Markel - 245 Birch Hill Drive

Motion carried unanimously.

#### **2015-2016 Meeting Schedule**

MOTION by Buxar, supported by Bailey to approve the 2015-2016 Meeting Schedule as presented with the exception of changing the March 8, 2016 meeting to March 7, 2016.

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

Motion carried: 5/1.

#### **2015-2016 Budget Discussions**

a. 2015-2016 Draft Budgets

The Board discussed the following draft budgets:  
Historic District Commission, Parks & Recreation and Land Preservation

The Board heard public comment from:  
John Markel - 245 Birch Hill Drive  
Barb Barber – Historic Preservation Planner  
Gene Ferrera - Historic District Commissioner  
Mindy Milos-Dale - Parks & Recreation Director  
Alice Tombouljian - 789 W. Gunn Road  
Heidi Patterson - Historic District Commission Chairperson  
Frank Ferriolo - 5600 Kirkridge Trail  
Andrew Zale - Parks & Recreation Commission Chairman

b. Parks & Recreation Commission Budget Amendments to Board of Trustees

MOTION by Langlois, supported by Bailey to approve the Parks & Land Preservation budget amendments as described in a memo dated February 19, 2015.

Motion carried unanimously.

### **PUBLIC COMMENT**

Jan Olson - 4190 Orion Road  
John Markel - 245 Birch Hill Drive

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

Interim Manager Moore had nothing to report.

### **BOARD REPORTS & CORRESPONDENCE**

#### **Trustee Giannangeli**

Nothing to report.

#### **Clerk Reilly**

Nothing to report

#### **Treasurer Langlois**

Treasurer Langlois gave a report of a recent Safety Path and Trails meeting.

#### **Trustee Bailey**

Trustee Bailey gave a report on the Paint Creek Cider Mill vision as well as the Clinton River Watershed Council current litigation.

**Trustee Buxar**

Trustee Buxar also gave an update on the Paint Creek Cider Mill vision.

She clarified that she never knew Mr. Brown prior to him applying at Oakland Township.

Further, Representative Webber is proposing HB4067 to help with gravel road speed limits.

**Supervisor Gonser**

Supervisor Gonser met with Congressman Bishop; and he would like to meet periodically with our community to keep open dialogue.

He further mentioned that all OPC meetings are recorded, and the Township receives a DVD if anyone wishes to view those meetings.

**ADJOURNMENT**

MOTION by Bailey, supported by Buxar to adjourn this regular meeting at 10:17 p.m.

Motion carried unanimously.

**NEXT SCHEDULED MEETING**

Tuesday, March 10, 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  
OT Board of Trustees