

CALL TO ORDER

The March 10, 2015 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 7:03 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
Cari Neubeck, Deputy Clerk

A quorum was present.

ANNOUNCEMENTS and PROCLAMATIONS

Representative Michael Webber was present and gave legislative updates.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:
Roger Schmidt – 455 Rochester Rd.
Ann Marie Rogers – 4125 Collins Rd.

AMENDMENTS/APPROVAL OF THE AGENDA

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

Motion carried unanimously.

CONSENT AGENDA

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

- Approval of Minutes
 - February 24, 2015
- Approval of Bills
 - March 10, 2015 in the amount of \$125,055.18
- Participation in 2015 RCOC Dust Control Program
- Contribution to the 2015 Greater Rochester Area Veterans Memorial Day Parade

Motion carried unanimously.

PENDING BUSINESS

2015-2016 Budget Public Hearing

Supervisor Gonser opened the Public Hearing on 2015-2016 Draft Budgets at 7:20 PM.

The Board heard public comment from:

Max Hensel – 970 Parkway Tr.
Donald Olson – 230 E. Romeo Rd.
Jeff Foshaugh – 897 W. Predmore Rd.
Dick Michalski – 3070 Wains Way
John Markel – 245 Birch Hill Dr.
Dale Ermshler – 5350 Great Fosters
Frank Ferriolo – 5600 Kirkridge Tr.
Ron Cuddy – 3105 E. Clarkston Rd.
Roger Schmidt – 455 Rochester Rd.
Bob Ricketts – 5460 Great Fosters
Judy Keyes – 1887 High Meadows Blvd.

Supervisor Gonser closed the Public Hearing at 7:50 PM.

2015-2016 Budget Discussion

The Board had discussion regarding the 2015-2016 Budget.

Road Subcommittee Selection

MOTION by Giannangeli, supported by Gonser to nominate Supervisor Gonser, Clerk Reilly and Trustee Thalmann to the Road Subcommittee.

The Board heard public comment from:

Judy Keyes – 1887 High Meadows Blvd.
John Markel – 245 Birch Hill Dr.

Lana Mangiapane - 2310 Dutton Rd.
Dick Michalski – 3070 Wains Way
Frank Ferriolo – 5600 Kirkridge Tr.

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

Motion failed: 2/4.

MOTION by Langlois, supported by Bailey to nominate Trustee Thalmann, Clerk Reilly and Trustee Buxar to the Road Subcommittee.

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

Motion passed: 5/1.

2015-2016 Wage & Salary Schedule

MOTION by Bailey, supported by Langlois to adopt the 2015-2016 Wage & Salary Schedule as amended by renaming title to Assistant Manager with a salary range to be determined at the review period.

The Board heard public comment from:
Frank Ferriolo - 5600 Kirkridge Trail
John Markel - 245 Birch Hill Drive
Beverly Pears – 1179 Bear Creek Ct.

Motion carried unanimously.

Cider Mill Connector Trail Update

MOTION by Buxar, supported by Bailey to approve sending the Cider Mill Connector Trail conceptual site plan for study to the Planning Commission.

The Board heard public comment from:
Donald Olson – 230 E. Romeo Rd.
John Markel – 245 Birch Hill Dr.

Motion carried unanimously.

Clean Scene

Trustee Mike Bailey volunteered to Chair the 2015 Clean Scene.

PUBLIC COMMENT

The Board heard public comment from:
Lana Mangiapane - 2310 Dutton Rd.
Trevor Barkham – 717 Letts Rd.

TOWNSHIP MANAGER'S REPORT

Interim Manager Moore had nothing additional to report.

BOARD REPORTS & CORRESPONDENCE

Trustee Buxar

Nothing to report.

Trustee Bailey

Trustee Bailey is pleased with the Cider Mill Connector Trail addition.

Treasurer Langlois

Treasurer Langlois mentioned the Parks and Recreation Department is mentioned in the Rochester Post.

Clerk Reilly

Nothing to report.

Trustee Giannangeli

Nothing to report.

Supervisor Gonser

Supervisor Gonser commended the Safety Path and Trails along with Matt Hocking, Township Engineer for the tremendous job done on the Cider Mill Connector Trail.

He further mentioned that the OPC Signature Event is scheduled for May 8, 2015.

CLOSED SESSION

MOTION by Bailey, supported by Buxar to enter into Closed Session at 9:36 PM to review a written legal opinion and litigation update.

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

Nays: none

Absent: Thalmann

Motion carried unanimously.

MEETING RECONVENED

MOTION by Bailey, supported by Buxar to reconvene into open session at 10:57 PM.

Motion carried.

ADJOURNMENT

MOTION by Bailey, supported by Buxar to adjourn the regular meeting at 10:58 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, March 24, 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
OT Board of Trustees