

CALL TO ORDER

The April 14, 2015 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 reciting of The Pledge of Allegiance.

Clerk Reilly called the Roll.

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

Absent: Maureen Thalmann, Trustee

Also Present: Warren Brown, Township Manager
Dan Kelly, Township Attorney
Cari Neubeck, Deputy Clerk

A quorum was present.

ANNOUNCEMENTS AND PROCLAMATIONS

Supervisor Gonser stated Severe Weather Awareness Week begins on April 15, 2015.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:
Barb Barber – 1395 E. Snell Rd.

AMENDMENTS/APPROVAL OF THE AGENDA

Board added under Pending Business -

#1. BOT Resignation

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

#6. Settlement Agreement and Mutual Limited Release

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

Nays: None

Absent: Thalmann

#7. Review of Attorney Findings Regarding Released and Confidential Emails

Ayes: Buxar, Bailey, Langlois, Reilly

Nays: Giannangeli, Gonser

Absent: Thalmann

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

Ayes: Buxar, Bailey, Langlois, Reilly

Nays: Giannangeli, Gonser

Absent: Thalmann

Motion carried: 4/2.

CONSENT AGENDA

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

- Approval of Bills
 - April 9, 2015 in the amount of \$22,639.68
 - April 14, 2015 in the amount of \$700,213.65.
- Approval of Minutes
 - March 24, 2015

Motion carried unanimously.

OLD BUSINESS

Township Solid Waste Disposal Contract

MOTION by Bailey, supported by Buxar to extend the contract with Waste Management through December 31, 2018.

Motion carried unanimously.

PENDING BUSINESS

Board of Trustees Resignation

MOTION by Bailey, supported by Buxar to accept the resignation of Trustee Maureen Thalmann effective immediately.

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

Motion carried unanimously.

Request to Amend Rules of Order

MOTION by Gonser, supported by Giannangeli, to amend the Rules of Order, adopted February 11, 2014 to read “Each agenda item shall be supported by a ‘Request for Action’ summary sheet”, as developed by the Township Manager.”

The Board heard public comment from:
Frank Ferriolo – 5600 Kirkridge Tr.
John Markel – 245 Birch Hill Dr.

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

Motion failed: 5/1.

Subcommittee Selection – Ordinance 16 Review

MOTION by Buxar, supported by Bailey, to have the planner to work with township attorney to review Ordinance 16 and bring recommendation back to the Board of Trustees.

The Board heard public comment from:
Frank Ferriolo – 5600 Kirkridge Tr.
John Markel – 245 Birch Hill Dr.

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

Motion carried: 6/0.

Landscaping RFPs

MOTION by Buxar, supported by Giannangeli to enter into a landscaping contract with Parks Services at their proposed 2015 rates with the caveat to have a discussion with the township manager to define the requirements.

MOTION by Buxar, supported by Giannangeli to amend the previous motion to have the contract to include an opt-out clause.

Motion carried unanimously.

Paid On Call Firefighter Wage Increase

MOTION by Buxar, supported by Bailey, to increase the paid on call with completion of probation wages to \$15.00 per hour and officers and paid on call paramedics to \$18.00 per hour.

Motion carried unanimously.

The Board heard public comment from:
Lana Mangiapane – 2310 Dutton Rd.
Frank Ferriolo – 5600 Kirkridge Tr.

MOTION by Buxar, supported by Langlois to approve the incentive program for those paid on call who respond to 20% of calls per month to receive a \$50.00 bonus and those responding to 40% of calls per month to receive a \$100.00 bonus with a review of the program after five months.

Trustee Buxar amended her motion.

The Board heard public comment from:
John Markel – 245 Birch Hill Dr.

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

Motion carried: 5/1.

Settlement Agreement and Mutual Limited Release

MOTION by Bailey, supported by Langlois to approve the Settlement Agreement and Mutual Limited Release in the amount of \$277,500.00.

Motion carried unanimously.

Review of Attorney Findings Regarding Released and Confidential Emails

MOTION by Langlois, supported by Bailey to direct the township manager to set up a closed session meeting of the Board of Trustees prior to an open joint meeting with Parks and Recreation Commission and the Board of Trustees to review contents of attorney review of confidential released emails.

The Board heard public comment from:

Ann Marie Rogers – 4125 Collins Rd.

Lana Mangiapane – 2310 Dutton Rd.

Frank Ferriolo – 5600 Kirkridge Tr.

John Markel – 245 Birch Hill Dr.

Joseph Peruzzi – Parks and Recreation Commissioner

Ayes: Buxar, Bailey, Giannangeli, Langlois, Reilly

Nays: Gonser

Absent: Thalmann

Motion carried: 5/1.

PUBLIC COMMENT

The Board heard public comment from:

Lana Mangiapane – 2310 Dutton Rd.

TOWNSHIP MANAGER'S REPORT

Manager Brown commented on his submitted report.

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – stated the Planning Commission is currently working on the Sign Ordinance for requested changes in land use.

The resident survey has been completed and a tally of the results should be available soon.

Clerk Reilly - stated the Clerk's Office is underway with election preparation for the May 5, 2015 Special Election.

Treasurer Langlois – stated Oakland Township received an excellent rating from SEMCOG as recognized in the Patch newspaper.

Parks Commission received a great article regarding the proactive work on Phragmites.

Commended Ms. Moore on her efforts last week to ensure Board packets were sent out amidst the building being closed due to smoke issues.

Trustee Bailey – gave an update on the Clean Scene event scheduled for May 2, 2015.

Trustee Buxar – commented on the successful Blood Drive held at our Fire Station last week.

Paint Creek Cider Mill subcommittee expects to receive the Master Plan Survey results within a week and will be reviewing them at its next meeting.

Supervisor Gonser - mentioned that the OPC Signature Event is scheduled for May 8, 2015.

ADJOURNMENT

MOTION by Bailey, supported by Buxar to adjourn the regular meeting at 9:46 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, April 28, 2015 at 7:00 P.M.
Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk
Board of Trustees

Terry R. Gonser, Supervisor
Board of Trustees