

## **CALL TO ORDER**

The April 28, 2015 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 7:29 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: None

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

A quorum was present.

## **ANNOUNCEMENTS AND PROCLAMATIONS**

Supervisor Gonser announced that Sheriff Bouchard has initiated Operation Medicine Cabinet in which residents may drop off unused prescription medication at the sub-station between 8:00 am and 4:00 pm.

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

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

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

MOTION by Buxar, supported by Langlois to add under Pending Business - #5.  
Discussion of Supervisor Investigation.

Ayes: Buxar, Bailey, Giannangeli, Langlois, Reilly

Nays: Gonser  
Absent: none

Motion carried: 5/1.

MOTION by Langlois, supported by Bailey to add Closed Session for the purpose of review of written legal attorney opinion.

Motion carried unanimously.

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

Motion carried unanimously.

### **CONSENT AGENGA**

Supervisor Gonser requested Item #3 be pulled from the Consent Agenda.

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

- Approval of Minutes
  - March 16, 2015 Special
  - April 14, 2015 Regular
- Approval of Bills
  - April 13, 2015 in the amount of \$350.00
  - April 16, 2015 in the amount of \$7,641.78.
  - April 24, 2015 in the amount of \$2,034.19.
  - April 28, 2015 in the amount of \$260,621.43.
- Rochester Hills Chloride Contract

Motion carried unanimously.

The Board heard public comment from:

Dick Michalski – 3070 Wains Way

Lana Mangiapane – 2310 Dutton Rd.

John Markel – 245 Birch Hill Dr.

Sarah Waller – 1015 Cayuga Tr.

Frank Ferriolo – 5600 Kirkridge Tr.

MOTION by Langlois, supported by Buxar to approve the Budget Amendment of \$4,500 from \$56,000 to \$60,500 for the Assistant Manager.

Ayes: Buxar, Bailey, Giannangeli, Langlois, Reilly

Nays: Gonser

Absent: none

Motion carried: 5/1.

MOTION by Bailey, supported by Buxar to approve the Budget Amendment of \$10,000 from \$33,000 to \$43,000 for Clerk's staff.

Ayes: Buxar, Bailey, Giannangeli, Langlois, Reilly

Nays: Gonser

Absent: none

Motion carried: 5/1.

### **OLD BUSINESS**

#### **Request to Amend Rules of Order**

The Board heard public comment from:

John Markel – 245 Birch Hill Dr.

Frank Ferriolo – 5600 Kirkridge Tr.

Sarah Waller – 1015 Cayuga Tr.

Lana Mangiapane – 2310 Dutton Rd.

Ayes: Buxar, Bailey, Langlois, Reilly

Nays: Giannangeli, Gonser

Absent: none

A vote was taken but no motion was officially made.

### **PENDING BUSINESS**

#### **Support Emergency Operations Plan - Resolution 15-08**

MOTION by Buxar, supported by Bailey to approve the Support Emergency Operations Plan including Resolution 15-08.

Motion carried unanimously.

#### **Adoption of the Oakland County Hazard Mitigation Plan – Resolution 15-09**

MOTION by Bailey, supported by Buxar to approve Resolution 15-09, Adoption of the Oakland County Hazard Mitigation Plan.

Motion carried unanimously.

#### **Vacant Trustee Position Discussion**

The Board held a discussion regarding the vacant trustee position.

### **Paint Creek Trailways Commission Representative**

Trustee Bailey agreed as the alternate representative, to fill the Paint Creek Trailways Commission Representative position until the vacant trustee position has been appointed.

### **Election Commission Appointment**

MOTION by Buxar, supported by Langlois, to appoint Trustee Bailey to the Election Commission for a term ending November 20, 2016.

Motion carried unanimously.

### **Discussion of Supervisor's Investigation**

MOTION by Langlois, supported by Bailey to direct IT Right to deal exclusively with the Township Manager and the Township Attorney in lieu of the Supervisor's investigation.

The Board heard public comment from:

John Markel – 245 Birch Hill Dr.

Dick Michalski – 3070 Wains Way

Ayes: Buxar, Bailey, Giannangeli, Langlois, Reilly

Nays: Gonser

Absent: none

Motion carried: 5/1.

### **PUBLIC COMMENT**

There were no comments from the public.

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

Manager Brown commented on his submitted report.

### **BOARD REPORTS & CORRESPONDENCE**

**Trustee Buxar** – had nothing to report.

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

**Treasurer Langlois** – stated comments regarding the Treasurer’s Investment Report.

**Clerk Reilly** - stated the Clerk’s office hours regarding absentee ballots and reminded everyone of Election Day, Tuesday, May 5, 2015. The polls will be open from 7:00 AM until 8:00 PM.

**Trustee Giannangeli** – offered support from the Planning Commission regarding revisions to Ordinance 16.

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

He further stated that Channel 4 is to be reporting on the issue of Phragmites.

### **CLOSED SESSION**

MOTION by Bailey, supported by Buxar to enter into Closed Session at 9:30 PM to discuss a written legal opinion.

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

                          Nays: none

                          Absent: none

Motion carried unanimously.

### **MEETING RECONVENED**

MOTION by Buxar, supported by Bailey to reconvene into open session at 10:35 PM.

Motion carried.

### **ADJOURNMENT**

MOTION by Bailey, supported by Buxar to adjourn the regular meeting at 10:36 PM.

Motion carried unanimously.

### **NEXT SCHEDULED MEETING**

Tuesday, May 12, 2015 at 7:00 P.M.  
Oakland Township Hall – 1<sup>st</sup> Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk  
Board of Trustees

Terry R. Gonser, Supervisor  
Board of Trustees