

CALL TO ORDER

The May 12, 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
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 DTE will begin its summer electric line vegetation clearing.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:
Henry Carels – 5322 Abbey Rd.

AMENDMENTS/APPROVAL OF THE AGENDA

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

Motion carried unanimously.

CONSENT AGENDA

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

- Approval of Minutes
 - April 28, 2015 Regular
- Approval of Bills
 - May 12, 2015 in the amount of \$518,194.67.
 - May 13, 2015 in the amount of \$52,146.64.

Motion carried unanimously.

OLD BUSINESS

MOTION by Langlois, supported by Buxar to approve the Request to Amend Rules of Order.

Ayes: Buxar, Bailey, Giannangeli, Langlois, Reilly

Nays: Gonser

Absent: none

Motion carried: 5/1.

PENDING BUSINESS

Vacant Trustee Position Presentations

The Board heard presentations from the following applicants:

Dominic Abbate

Ronald Baitinger

MOTION by Langlois, supported by Reilly to approve the reading of letter supplied by absent applicant Frank Ferriolo.

Ayes: Giannangeli, Reilly, Langlois, Bailey, Buxar

Nays: Gonser

Absent: none

Motion carried: 5/1.

Presentations were given by the following applicants:

Mark Ornstein

Kevin Peacock

George Platz

Jon Vreede

PUBLIC COMMENT

Lana Mangiapane – 2310 Dutton Rd.

TOWNSHIP MANAGER'S REPORT

Manager Brown commented on his submitted report.

BOARD REPORTS & CORRESPONDENCE

Trustee Buxar – thanked Trustee Bailey on a job well done organizing the Clean Scene event this year.

She further thanked Barb Barber, the Historic District Commission and the Historical Society for hosting the Cranberry Lake Lemon Party which introduced Manager Brown.

Trustee Bailey – reported on the Clean Scene event and thanked Trustee Buxar, Manager Brown and Assistant Manager Moore for their assistance as well as all others involved who helped make the day a success.

He further mentioned that the first No Haz event is scheduled for Saturday, May 16, 2015 at Oxford Middle School.

Treasurer Langlois – stated the Safety Path and Trails Committee is continuing to work on the Cider Mill Connector which will connect Paint Creek Trail to the Paint Creek Cider Mill.

Clerk Reilly – stated the O.C. Animal Control will begin its annual Dog Census on June 1, 2015.

She further thanked the many election workers, the Clerk's Office staff, Fire Department personnel and Manager Brown for their assistance in making the May 5th Election a success.

Trustee Giannangeli – had nothing to report.

Supervisor Gonser - had nothing to report.

CLOSED SESSION

MOTION by Bailey, supported by Buxar to enter into Closed Session at 7:46 PM to consider the purchase or lease of real property and to review 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 8:52 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Bailey, supported by Buxar to adjourn the regular meeting at 8:53 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, May 26, 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