

CALL TO ORDER

The May 26, 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 we are expecting severe weather during tonight's meeting, and reminded everyone of the shelter at the rear of the building.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:
John Markel – 245 Birch Hill Dr.
Edward Lowe – 2623 Orion Rd.
Ann Marie Rogers – 4125 Collins Rd.
Beth Markel – 245 Birch Hill Dr.

AMENDMENTS/APPROVAL OF THE AGENDA

The Board agreed to add the following items to the agenda under Pending Business:

#6. Allocation of Tri Party Funds

- #7. Discussion and Action on Office Furniture Layout
- #8. Consideration of Purchase or Lease of Real Property
- #9. Set Public Hearing for Proposed Revisions of Ordinance 16 for Changes in Michigan Law.

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

Motion carried unanimously.

CONSENT AGENDA

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

- Approval of Minutes
 - May 12, 2015 Regular
- Approval of Bills
 - May 14, 2015 in the amount of \$6,039.16.
 - May 26, 2015 in the amount of \$269,294.85.

Motion carried unanimously.

OLD BUSINESS

1. Trustee Appointment

Candidates Dominic Abbate and Jon Vreede addressed the Board.

The Board heard public comment from:
Bob Yager – 1146 Bear Creek Ct.
Dick Michalski – 3070 Wains Way
John Markel – 245 Birch Hill Dr.
Janet Olson – 4190 Orion Rd.

MOTION by Buxar, supported by Reilly to nominate Frank Ferriolo as the trustee candidate to fill the open position on the Board of Trustees.

Ayes: Buxar, Bailey, Giannangeli, Langlois, Reilly
Nays: Gonser
Absent: none

Motion carried: 5/1.

Mr. Ferriolo addressed the Board.

PENDING BUSINESS

1. Oak Arbor PRD Two Year Extension

MOTION by Bailey, supported by Buxar to approve the Oak Arbor PRD Two Year Extension.

Motion carried unanimously.

2. Agreement for IT Services with Oakland County – Pay Local Taxes/Resolution 15-11.

MOTION by Buxar, supported by Bailey to approve Resolution 15-11, Agreement for IT Services with Oakland County.

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

Nays: none

Absent: none

Motion carried unanimously.

3. Resolution 15-10 Authorizing West Nile Virus Fund Expense Reimbursement.

MOTION by Bailey, supported by Langlois to approve Resolution 15-10, Authorizing West Nile Virus Fund Expense Reimbursement.

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

Nays: none

Absent: none

Motion carried unanimously.

4. Subcommittee Reports

Updates were given from Board members on the following committees:

Paint Creek Cider Mill, Employee Benefits, Water and Roads.

5. Amend Board of Trustees Meeting Schedule

Discussion took place but no motion was made.

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

6. Allocation of Tri Party Funds

MOTION by Buxar, supported by Reilly to approve allocation of Tri Party Funds in the amount of \$20,719.00 to be used toward approximately 1.52 miles of limestone on Sheldon Road from Snell to Meade.

Motion carried unanimously.

7. Discussion and Action of Office Furniture Layout

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

8. Consideration of Purchase or Lease of Real Property

MOTION by Langlois, supported by Buxar to direct Manager Brown and Attorney Kelly to proceed as directed.

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

 Nays: Gonser

 Absent: none

Motion passed: 5/1.

9. Set Public Hearing for Proposed Revisions of Ordinance 16 for Changes in Michigan Law

MOTION by Langlois, supported by Buxar that pursuant to the Michigan Zoning Enabling Act of 2006, a public hearing be scheduled for June 23, 2015, for the purposes of receiving public comment on the proposed amendments to the Oakland Township Zoning Ordinance No. 16 and authorize the administration to work with the Township attorney to prepare the appropriate notice and publication language.

Motion carried unanimously.

PUBLIC COMMENT

The Board heard public comment from:

Frank Ferriolo – 5600 Kirkridge Tr.
John Markel – 245 Birch Hill Dr.
Dick Michalski – 3070 Wains Way

TOWNSHIP MANAGER'S REPORT

Manager Brown commented on his submitted report.

BOARD REPORTS & CORRESPONDENCE

Trustee Buxar – had nothing to report.

Trustee Bailey – had nothing to report.

Treasurer Langlois – had nothing to report.

Clerk Reilly – had nothing to report.

Trustee Giannangeli – had nothing to report.

Supervisor Gonser – thanked retired Army Captain David Sokol for representing him at the Memorial Day services.

CLOSED SESSION

MOTION by Bailey, supported by Buxar to enter into Closed Session at 8:49 PM for the purpose of reviewing 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 9:12 PM.

Motion carried unanimously.

CLOSED SESSION

MOTION by Buxar, supported by Bailey to approve going into closed session at 9:13 PM for the purpose of reviewing a written legal opinion and to allow Trustee Ferriolo to

join.

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

Nays: none

Absent: none

Motion carried unanimously.

MEETING RECONVENED

MOTION by Buxar, supported by Bailey to reconvene into open session at 10:04 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Bailey, supported by Buxar to adjourn the regular meeting at 10:05 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, June 9, 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