

## **CALL TO ORDER**

The June 9, 2015 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Clerk Reilly at 7:00 PM in the Township Hall, 4393 Collins Rd., Rochester, MI.

## **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Clerk Reilly led the reciting of The Pledge of Allegiance.

Clerk Reilly called the Roll.

Members Present: Karen Reilly, Clerk  
Jeanne Langlois, Treasurer  
Robin Buxar, Trustee  
Michael Bailey, Trustee  
Frank Ferriolo, Trustee  
John Giannangeli, Trustee

Absent: Terry R. Gonser, Supervisor

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

A quorum was present.

MOTION by Buxar, supported by Langlois to appoint Trustee Michael Bailey as Acting Chairperson for tonight's meeting in the absence of Supervisor Terry Gonser.

Motion carried unanimously.

## **ANNOUNCEMENTS AND PROCLAMATIONS**

Trustee Bailey presented Deputy Richard Hanser a proclamation in recognition for his many years of service with the Oakland County Sheriff Department, most recently with serving the last five years with Oakland Township.

Trustee Bailey welcomed Trustee Ferriolo to the Board of Trustees.

MOTION by Bailey, supported by Langlois to appoint Trustee Ferriolo to the Paint Creek Trail Commission.

Motion carried unanimously.

Trustee Bailey further mentioned that the Music in the Meadows will be held this Friday in Bear Creek Nature Park.

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

There was no public comment.

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

The Board agreed to the removal of the following item under Old Business:

#1. Discussion – Office Furniture

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

#3. Resolution 15-13 Amended Sewage Disposal Rates.

#4. Release of Emails

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

Motion carried unanimously.

### **CONSENT AGENDA**

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

- Approval of Minutes
  - May 26, 2015 Regular
- Approval of Bills
  - June 1, 2015 in the amount of \$1,396.30
  - June 9, 2015 in the amount of \$121,097.09
- Special Assessment District Resolution 15-12
- Audit Agreement

Motion carried unanimously.

### **OLD BUSINESS**

#### **1. Discussion – Office Furniture**

This item was removed from the agenda.

### **PENDING BUSINESS**

#### **1. Discussion – Draft Liquor Ordinance**

The Board heard public comment from:  
Richard Corteville – 5151 Darby Cir.  
Kent Dolmyer – 5150 Glengate Rd.

MOTION by Langlois, supported by Buxar to place the First Reading of the Liquor License Ordinance on the June 23, 2015 agenda.

Motion carried unanimously.

## **2. FOIA Policy**

MOTION by Buxar, supported by Reilly to approve the amended FOIA policy and accompanying documents to comply with state law, effective July 1, 2015, and to appoint Cari Neubeck, Deputy Clerk, as the FOIA Coordinator.

The Board heard public comment from:  
Jan Olson – 4190 Orion Rd.

Motion carried unanimously.

## **3. Resolution 15-13 Amended Sewage Disposal Rates**

MOTION by Langlois, supported by Buxar to approve Resolution 15-13, Amended Sewage Disposal Rates.

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

                          Nays:   none

                          Absent: Gonser

Motion carried 6/0.

## **4. Release of Emails**

MOTION by Langlois, supported by Buxar that the Charter Township of Oakland Board of Trustees waive the Attorney-Client Privilege and Confidentiality of the emails and attachments provided to the Oakland County Sheriff's Department as referenced and summarized in the special Board of Trustee meeting and written summary dated April 28, 2015, and identified therein as Email 1 through Email 7.

Motion carried unanimously.

## **PUBLIC COMMENT**

There was no public comment.

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

Manager Brown commented on his submitted report.

### **BOARD REPORTS & CORRESPONDENCE**

**Trustee Buxar** – gave an update on the deck removal at the Paint Creek Cider Mill.

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

**Treasurer Langlois** – the Safety Path and Trails Committee would like to have some input in the RFP for a new township planner.

She further suggested that at the June 23<sup>rd</sup> meeting the Zoning Ordinance 16 Article I and II be added to the agenda for discussion.

**Clerk Reilly** – had nothing to report.

**Trustee Ferriolo** – mentioned he walked the Cider Mill and the Mill Race recently with Jan Olson.

**Trustee Giannangeli** – reported that Larry Nix, Township Planner has announced his retirement by the end of this year. He thanked him for his great work over the years and wished him the best.

He further commented that the Planning Commission has begun working on the Master Plan.

### **CLOSED SESSION**

MOTION by Langlois, supported by Giannangeli to enter into Closed Session at 7:53 PM to consider purchase or lease of property.

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

                          Nays: none

                          Absent: Gonser

Motion carried unanimously.

### **MEETING RECONVENED**

MOTION by Langlois, supported by Buxar to reconvene into open session at 8:48 PM.

Motion carried unanimously.

**ADJOURNMENT**

MOTION by Langlois, supported by Buxar to adjourn the regular meeting at 8:49 PM.

Motion carried unanimously.

**NEXT SCHEDULED MEETING**

Tuesday, June 23, 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