

CALL TO ORDER

The June 23, 2015 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Clerk Reilly at 7:01 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: Dan Kelly, Township Attorney
Jamie Moore, Assistant Township Manager
Meggan Brown

A quorum was present.

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

Motion carried unanimously.

ANNOUNCEMENTS AND PROCLAMATIONS

There were not any announcements nor proclamations.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:
JoAnna Vanraaphorst - 5900 Southgate Road
John Markel - 245 Birch Hill Drive

AMENDMENTS/APPROVAL OF THE AGENDA

MOTION by Langlois, supported by Reilly to move Item #6 Discussion – Oil/Gas Drilling to Item #2 under Pending Business.

Motion carried unanimously.

MOTION by Langlois, seconded by Buxar to add Closed Session as XII.

Motion carried unanimously.

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

Motion carried unanimously.

CONSENT AGENDA

MOTION by Langlois, supported by Buxar to approve the Consent Agenda as presented less item 1 C - June 23, 2015 Oakland County Road Commission check amounts, minus 2015 Tri-Party payment.

Motion carried unanimously.

1. Approval of Bills
 - June 10, 2015 in the amount of \$49,895.66
 - June 15, 2015 in the amount of \$9,668.33
 - June 23, 2015 in the amount of \$530,976.53
2. Approval of Minutes
 - June 9, 2015
3. Letter of Support- NO HAZ

OLD BUSINESS

None

PENDING BUSINESS

1. Public Hearing for Proposed Revisions of Ordinance 16

MOTION by Langlois, supported by Giannangeli to open the public hearing for proposed revisions to Ordinance 16.

Motion carried unanimously.

The Board heard public comment from:
Michael Tyler - 340 Oak Arbor Drive

MOTION by Buxar, supported by Langlois to close public hearing for the proposed revisions to Ordinance 16.

Motion passed unanimously.

2. Discussion- Oil/Gas Drilling

The Board heard public comment from:
Jim Foulkrod 5739 - Paint Valley Drive
Erin Howlett 3597 - Aynsley Drive
Dick Michalski 3070 - Wains Way
Jan Olson 4190 - Orion Road
Gail Hammill 1434 - Burhaven Drive
Rich Fusinski 3787 - Bridport Lane
Pablo Fraccarolli - 1263 Cobridge Drive
Henry Carols 5322 - Abbey Road
Bob Yager 1146 - Bear Creek Court
Philip Dingle 1195 - Bear Creek Court
Chiu Hong 3174 - Glengrove Drive
John Markel 245 - Birch Hill Drive
Beth Markel 245 - Birch Hill Drive

3. First Reading Liquor Ordinance

The Board heard public comment from:
Rich Corteville - 5151 Darby Circle
John Markel - 245 Birch Hill Drive

MOTION by Giannangeli, supported by Ferriolo to add section three, indicate a fee of \$1,000 plus mailing costs and notify people affected within three hundred feet of a public hearing seven days prior, and to change the name from Liquor Ordinance to Alcoholic Beverage Ordinance.

Motion carried unanimously.

4. Discussion- Zoning Ordinance 16 - Article 1 and 2

The Board heard public comment from:
Michael Tyler - 340 Oak Arbor Drive
John Markel - 245 Birch Hill Drive

5. Sewer Resolution 15-14

MOTION by Langlois, supported by Buxar to approve the Charter Township of Oakland Amended Sewage Disposal Rates, Resolution 15-14, as presented.

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

Nays: None

Absent: Gonser

Motion carried 6/0.

6. Road Subcommittee Request

The Board heard public comment from:

Rich Bosler - 3579 Briar Brook

Craig Blust - 2222 West Field

Dick Michalski - 3070 Wains Way

John Markel - 245 Birch Hill Drive

Jan Olson - 4190 Orion Road

PUBLIC COMMENT

The Board heard public comment from:

Beth Markel - 245 Birch Hill Drive

John Markel - 245 Birch Hill Drive

Dick Michalski - 3070 Wains Way

Bob Yager - 1146 Bear Creek Court

Jan Olson - 4190 Orion Road

TOWNSHIP MANAGER'S REPORT

Ms. Moore provided Township Manager's report in Mr. Brown's absence. She advised that there is a Water Resource Commission phragmites workshop on Wednesday, July 8th. Information will be posted on the website.

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – had no report.

Clerk Reilly - Mentioned that the State of Michigan election audit was performed last week and that it went smoothly. She thanked the clerk's office and general office support.

Treasurer Langlois – Commented about water improvements in the township and advised that the township attorney has a scheduled meeting at Oakland County Water Resource Commission.

She also applauded the Parks and Recreation Commission for getting the word out on recent events and that the Music in the Meadows event was well attended. She also stated that the HDC is hosting Fresh Air Painting scheduled for Thursday, June 25th.

Trustee Bailey – Provided comments on the Cider Mill deck demolition.

Trustee Buxar – Thanked the Fire Department and Parks and Recreation Department for their work on the Cider Mill deck demolition and stated that soil evaluation is the next step moving forward. She also thanked the HDC for putting on the square dance.

Trustee Ferriolo- had no report.

MOTION by Langlois, supported by Buxar, to enter into closed session at 9:27 PM for the purpose of litigation update.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, July 14th, 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