

## **CALL TO ORDER**

The July 28, 2015 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Clerk Reilly at 7:02 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  
Katharine McCarthy, Township Attorney  
Cari Neubeck, Deputy Clerk

A quorum was present.

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

Motion carried unanimously.

## **ANNOUNCEMENTS AND PROCLAMATIONS**

Representative Michael Webber was present and gave legislative updates.

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

The Board heard public comment from:  
Maureen Thalman – 3240 Lake George Rd.  
Greg Olson – 4190 Orion Rd.  
John Markel - 245 Birch Hill Dr.  
Alice Tomboulion – 798 W. Gunn Rd.

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

MOTION by Langlois, supported by Reilly to approve the agenda as submitted.

Motion carried unanimously.

### **CONSENT AGENDA**

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

1. Approval of Bills
  - July 21, 2015 in the amount of \$1,148.12
  - July 22, 2015 in the amount of \$26,046.75
  - July 28, 2015 in the amount of \$265,571.91
2. Approval of Minutes
  - July 14, 2015

Motion carried unanimously.

### **OLD BUSINESS**

#### **1. Ordinance 16 Revisions**

MOTION by Langlois, supported by Buxar to adopt the Ordinance 16 Revisions as submitted.

Motion carried unanimously.

### **PENDING BUSINESS**

#### **1. Discussion/Action Regarding Protection of Confidential Attorney Communications**

MOTION by Ferriolo, supported by Langlois to approve Resolution 15-15 Regarding the Disclosure and Sharing of Attorney-Client Privileged Correspondence.

The Board heard public comment from:

Dick Michalski – 3070 Wains Way

John Markel - 245 Birch Hill Dr.

Beth Markel - 245 Birch Hill Dr.

Maureen Thalmann – 3240 Lake George Rd.

Craig Blust – 2222 W. Buell Rd.

Roll Call: Ayes: Buxar, Bailey, Ferriolo, Giannangeli, Langlois, Reilly  
Nays: None  
Absent: Gonser

Motion carried 6/0.

## **2. Sign Ordinance Amendment First Reading**

MOTION by Giannangeli, supported by Langlois to approve the First Reading of an Amendment to the Sign Ordinance 16-2015A as presented.

The Board heard public comment from:

Jan Olson – 4190 Orion Rd.

John Markel - 245 Birch Hill Dr.

Craig Blust – 2222 W. Buell Rd.

Greg Olson – 4190 Orion Rd.

Martin McClure – 920 E. Snell Rd.

Motion carried unanimously.

## **3. Oak Arbor Crest Final Site Condo Approval**

MOTION by Buxar, supported by Ferriolo to approve the Oak Arbor Crest Final Site Condominium approval subject to the conditions and financial guarantee noted in the consultants reviews.

Motion carried unanimously.

## **4. Discussion – Zoning Ordinance Article 3**

The Board reviewed the Zoning Ordinance Article 3 and developed suggestions from a few sections for consideration by the Planning Commission.

The Board heard public comment from:

Craig Blust – 2222 W. Buell Rd.

Roger Schmidt – 455 Rochester Rd.

John Markel - 245 Birch Hill Dr.

Martin McClure – 920 E. Snell Rd.

Greg Olson – 4190 Orion Rd.

MOTION by Bailey, supported by Ferriolo to allow Ms. Mangiapane to state her public comment rather than having to wait to speak under Item #9.

Motion carried unanimously.

The Board heard public comment from:

Lana Mangiapane – 2310 Dutton Rd.

## **5. Front Entrance RFP**

MOTION by Buxar, supported by Langlois to engage the architectural services of PIA as outlined in their proposal.

Motion carried unanimously.

#### **6. Attorney Fee Contract**

The Board agreed to add to the Attorney-Client Fee Agreement #3 a. – *Also prepare for and attend occasional additional board and commission meetings (approximately 1 per quarter) as requested by the Board or township manager.*

MOTION by Langlois, supported by Reilly to approve the Attorney-Client Fee Agreement of Giarmarco, Mullins & Horton, P.C. as outlined in the packet.

The Board heard public comment from:  
Dick Michalski – 3070 Wains Way  
John Markel - 245 Birch Hill Dr.  
Martin Rosalik – 3987 Orion Rd.

Motion carried unanimously.

#### **7. Quarterly Budget Review**

Manager Brown gave the Board updates on the budget for the first quarter of 2015.

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

#### **8. Paid On-Call Firefighter Appointment**

MOTION by Buxar, supported by Giannangeli to approve the hiring of one additional paid on-call firefighter.

Motion carried unanimously.

#### **9. SMART Credits Transfer**

MOTION by Buxar, supported by Langlois to approve transferring SMART credit to the Older Persons Commission (OPC) for their transportation system. To further authorize the Superintendent to sign the contract for the SMART credits transfer.

Motion carried unanimously.

#### **PUBLIC COMMENT**

The Board heard public comment from:  
Dick Michalski – 3070 Wains Way  
John Markel - 245 Birch Hill Drive  
Beth Markel - 245 Birch Hill Dr.

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

Manager Brown commented on his submitted report.

### **BOARD REPORTS & CORRESPONDENCE**

**Trustee Giannangeli** – Gave no report.

**Trustee Ferriolo** – Encouraged the residents to attend such a great event as the Music in the Meadows.

**Clerk Reilly** - Mentioned the Clerk's office received a Federal grant for the purchase of eight accessible voting booths.

**Treasurer Langlois** – Reviewed the Cash and Investment Report supplied to the Board. She stated there have been no significant changes.

**Trustee Bailey** – Also highly recommended the Music in the Meadows event hosted by our Parks and Recreation.

**Trustee Buxar** – Commented on the sharing of electronic communications.

### **CLOSED SESSION**

MOTION by Ferriolo, supported by Buxar to enter into Closed Session at 10:00 PM to consider a periodic personnel evaluation of a public employee at the request of the employee.

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

                          Nays: none

                          Absent: Gonser

Motion carried unanimously.

### **MEETING RECONVENED**

MOTION by Buxar, supported by Langlois to reconvene into open session at 10:22 PM.

Motion carried.

**ADJOURNMENT**

MOTION by Buxar, supported by Langlois to adjourn the regular meeting at 10:23 PM.

Motion carried unanimously.

**NEXT SCHEDULED MEETING**

Tuesday, August 11<sup>th</sup>, 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