

CALL TO ORDER

The August 25, 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.

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

PLEDGE OF ALLEGIANCE AND ROLL CALL

Trustee Bailey 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.

ANNOUNCEMENTS AND PROCLAMATIONS

There were not any announcements nor proclamations.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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

AMENDMENTS/APPROVAL OF THE AGENDA

The Board agreed to move Old Business – Ordinance 16 Revisions to after New Business and to discuss Article 3 first.

MOTION by Langlois, 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 submitted.

1. Approval of Bills
 - August 25, 2015 in the amount of \$247,116.21
 - August 19, 2015 in the amount of \$6.34
 - August 19, 2015 in the amount of \$1,035.60
 - August 12, 2015 in the amount of \$10,272.95
2. Approval of Minutes
 - August 11, 2015 – Special Meeting
 - August 11, 2015 – Regular Meeting

Motion carried unanimously.

PENDING BUSINESS

1. Cider Mill Connector Path

MOTION by Langlois, supported by Buxar to approve the construction of the Cider Mill Connector between the Paint Creek Trail and Paint Creek Cider Mill by authorizing the acting Township Manager, upon recommendation by the Safety Paths and Trail Committee, to select the contractor, contingent on all permits and easement documents executed to the satisfaction of the Township Manager and legal counsel. Funding shall be from the township's Safety Path and Trails Fund.

The Board heard public comment from:
Maureen Thalmann – 3240 Lake George

Motion carried unanimously.

2. Buell Ventures Special Land Use Public Hearing

The Public Hearing was opened at 7:23 PM to receive comments regarding the Buell Ventures Special Land Use.

The Board heard public comment from:
Patrick Meagher – Buell Ventures Representative
Dave Davis – 829 Jack Pine Dr.
Andy Parker – 3191 Landview Dr.

Eric Clause – 3250 Hadden Rd.

MOTION by Langlois, supported by Reilly, to close the Public Hearing at 7:30 PM.

Motion carried unanimously.

3. Audit and Financial Statements Fiscal Year End March 31, 2015

MOTION by Langlois, supported by Giannangeli to accept the fiscal year end March 31, 2015 audit prepared by Plante & Moran.

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

Motion carried unanimously.

4. Elizabeth Markel FOIA Appeals

MOTION by Ferriolo, supported by Langlois that the FOIA appeal of Elizabeth Markel dated August 20, 2015, request number 1526, is denied and the Township attorney is hereby directed to provide in writing to Ms. Markel within 10 days a written decision which clarifies that the attorney client-privileged communication from Dan Kelly to Jamie Moore on December 2, 2014, is exempt from disclosure pursuant to MCL 15.243(1)(g).

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

Motion carried unanimously.

MOTION by Ferriolo, supported by Langlois to deny the FOIA appeal of Elizabeth Markel dated August 20, 2015, request number 1527 for the reason that the appropriate documents have been produced and direct the Township attorney to provide a written decision on the FOIA appeal within 10 days.

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

Motion carried unanimously.

MOTION by Ferriolo, supported by Reilly that having received the FOIA appeal of Elizabeth Markel dated August 17, 2015; the Board having reviewed the FOIA request and the Township's response, move to deny the FOIA appeal of Elizabeth Markel dated August 17, 2015, and thereby uphold the Charter Township of Oakland's FOIA response to the original FOIA request dated August 3, 2015. To further move to direct

the Township attorney to provide a written decision of the appeal to Elizabeth Markel within 10 business days.

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

Motion carried unanimously.

NEW BUSINESS

1. Chief Strelchuk – 10-Year Strategic Operating Plan

MOTION by Langlois, supported by Reilly to form a subcommittee regarding a 10-Year Strategic Operating Plan for the Fire Department consisting of Trustees Ferriolo, Giannangeli and Buxar.

Motion carried unanimously.

OLD BUSINESS

1. Ordinance 16 Revisions

The Board heard public comment from:
Michael Tyler – Zoning Board of Appeals Chairperson
Ron Hein – Planning Commission Member
John Markel – 245 Birch Hill Dr.

PUBLIC COMMENT

The Board heard public comment from:
Maureen Thalmann – 3240 Lake George
Beth Markel – 245 Birch Hill Dr.

TOWNSHIP MANAGER'S REPORT

Manager Brown commented on his report.

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli - Gave no report.

Trustee Ferriolo – Stated the Paint Creek Trailways Commission will be hosting their 10th Annual Labor Day Bridge Walk and Run will be held on Monday, September 7, 2015.

Clerk Reilly – Mentioned there will be an election on Tuesday, November 3, 2015 for Rochester and Romeo Community Schools.

Treasurer Langlois – Gave no report.

Trustee Bailey – Gave no report.

Trustee Buxar – Stated that The Dave Bennett Quartet will be performing at the next Music in the Meadows scheduled for Friday, August 28 at Bear Creek Nature Park.

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the regular meeting at 9:52 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, September 8, 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