

## **CALL TO ORDER**

The August 31, 2015 Special 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  
Frank Ferriolo, 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**

There were not any announcements nor proclamations.

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

There was no public comment.

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

The Board agreed to add under Pending Business #1 – Discussion of Planning Commissioner Appointment Process.

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

Motion carried unanimously.

## **PENDING BUSINESS**

### **1. Discussion of Planning Commissioner Appointment Process**

The Board heard public comment from:

Craig Blust – 2222 W. Buell Rd.  
Don Westphal – 3478 Pear Tree Ct.  
Jill Greimel – 5719 Lost Lane  
Maureen Thalmann – 3240 Lake George Rd.  
Carolyn Phelps – 3745 Collins Rd.  
Jan Olson – 4190 Orion Rd.  
Lana Mangiapane – 2310 Dutton Rd.  
Reg Brown – 3666 Locust Dr.  
Bob Yager – 1146 Bear Creek Ct.  
Dick Michalski – 3070 Wains Way  
David Mackley – 415 W. Predmore  
John Markel – 245 Birch Hill Dr.  
Cam Mannino – 3666 Locust Dr.  
Roger Schmidt – 455 Rochester Rd.  
Jim Carter – 3558 Briarbrook Ln.  
Heidi Patterson – 2450 Orion Rd.

### **2. Planning Commission Appointments**

The Board heard public comment from:

Dick Michalski – 3070 Wains Way  
Jeaneane Landers – 1871 E. Snell Rd.  
Jim Carter – 3558 Briarbrook Ln.  
John Markel – 245 Birch Hill Dr.  
Rita Davidson – 1132 Bear Creek Ct.  
Don Westphal – 3478 Pear Tree Ct.

## **PUBLIC COMMENT**

There was no public comment.

## **TOWNSHIP MANAGER'S REPORT**

Manager Brown had no report.

## **BOARD REPORTS & CORRESPONDENCE**

**Trustee Buxar** – Recommended that Mr. Carter and Ms. Saputo receive a Certificate of Appreciation for their years of service on the Planning Commission.

She questioned the process of filling the vacancies on the Planning Commission until the positions are seated.

**Trustee Bailey** – Stated he was satisfied with the outcome of the meeting.

**Treasurer Langlois** – Mentioned the Safety Paths & Trails Committee is seeking a new member to join the committee.

**Clerk Reilly** – Gave no report.

**Trustee Ferriolo** – Suggested that Trustee Giannangeli make recommendations for appointments to the Planning Commission.

**Trustee Giannangeli** – Thanked those who have applied for the Planning Commission vacancies.

**Supervisor Gonser** – Gave no report.

### **ADJOURNMENT**

MOTION by Buxar, supported by Bailey to adjourn the regular meeting at 8:32 PM.

Motion carried unanimously.

### **NEXT SCHEDULED MEETING**

Tuesday, September 8, 2015 at 7:00 P.M.  
Oakland Township Hall – 1<sup>st</sup> Floor Meeting Room

Respectfully submitted,

Karen Reilly, Clerk  
Board of Trustees

Approved,

Terry R. Gonser, Supervisor  
Board of Trustees