

CALL TO ORDER

The September 8, 2015 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 7:02 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.

Deputy Clerk Neubeck called the Roll.

Members Present: Terry R. Gonser, Supervisor
Jeanne Langlois, Treasurer
Robin Buxar, Trustee
Michael Bailey, Trustee
Frank Ferriolo, Trustee
John Giannangeli, Trustee

Absent: Karen Reilly, Clerk

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:
Beth Markel – 245 Birch Hill Dr.
Mindy Milos-Dale – Parks and Recreation Director
John Markel – 245 Birch Hill Dr.
Roger Schmidt – 455 Rochester Rd.

AMENDMENTS/APPROVAL OF THE AGENDA

The Board agreed to move Pending Business – #4, Discussion of Amendment to Board of Trustees Rules of Order to #1.

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

Motion carried unanimously.

CONSENT AGENDA

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

1. Approval of Bills
 - August 26, 2015 in the amount of \$17,237.25
 - September 8, 2015 in the amount of \$97,996.01
2. Approval of Minutes
 - August 25, 2015 – Regular Meeting
 - August 31, 2015 – Special Meeting

Motion carried unanimously.

PENDING BUSINESS

- 1. Discussion of Amendment to Board of Trustees Rules of Order.
Consideration for clearer language in section 6.4 of the BOT bylaws
regarding offering of Board comments.**

MOTION by Ferriolo, supported by Bailey to amend the Board of Trustees Rules of Order Section 6.4 to read: The usual order for comments on agenda items shall be: Board comments, public comments, then final Board comments before the vote.

Ayes: Buxar, Bailey, Langlois, Ferriolo, Giannangeli

Nays: Gonser

Absent: Reilly

Motion carried 5/1.

- 2. PRC Marsh View Park Rezoning Second Reading**

MOTION by Bailey, supported by Langlois to approve the Second Reading and Adoption of the PRC Marsh View Park Rezoning.

The Board heard public comment from:

John Markel – 245 Birch Hill Dr.

Ron Cuddy – 3105 E. Clarkston Rd.

Motion carried unanimously.

- 3. Township Manager Discussion/Update**

MOTION by Bailey, supported by Buxar to offer and if accepted, appoint Ms. Moore as Interim Township Manager immediately upon the departure of the current Township Manager. Additional compensation would be \$1,500 per month continuing through the first two weeks after the start date of the new Township Manager.

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

Motion carried unanimously.

4. 2015 Millage Levy Setting/Approval

The Board heard public comment from:
John Markel – 245 Birch Hill Dr.
Mindy Milos-Dale – Parks and Recreation Director

PUBLIC COMMENT

The Board heard public comment from:
Reg Brown – 3666 Locust Dr.

TOWNSHIP MANAGER'S REPORT

Manager Brown had no additions to his previously submitted report.

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli - Gave a quick update on the Planning Commission.

He also thanked Warren Brown for his service.

Trustee Ferriolo – Gave an update on the Paint Creek Trailways 10th Annual Labor Day Bridge Walk and Run.

Treasurer Langlois – Mentioned that there was a nice article in the Rochester Post on the new path going in between Flag Star Bank and the Paint Creek Cider Mill.

Also thanked Mr. Brown for his service and wished him well in his next endeavor.

Trustee Bailey – Also thanked Mr. Brown for his service and wished him the best of luck.

He gave an update from the Paint Creek Cider Mill subcommittee and mentioned the upcoming NO HAZ events.

Trustee Buxar – Thanked Mr. Brown for the short time he was with us and wished him well.

She also gave an update on the Paint Creek Trailways Bridge Walk and Run and many upcoming events in Oakland Township.

Supervisor Gonser – Gave no report.

ADJOURNMENT

MOTION by Buxar, supported by Bailey to adjourn the regular meeting at 8:22 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, September 22, 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