

CALL TO ORDER

The September 22, 2015 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 7:10 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: Jamie Moore, Interim Township Manager
Dan Kelly, Township Attorney
Cari Neubeck, Deputy Clerk

A quorum was present.

ANNOUNCEMENTS AND PROCLAMATIONS

Ms. Moore announced that the Fire Department will be hosting an Open House scheduled for Saturday, October 3rd at Fire Station 2 on Rochester Road. The Open House will be open from 12:00 PM – 4:00 PM

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:
Ann Marie Rogers – 4125 Collins Rd.
Jay Corey – 1030 Pine Tree Ln.
Gail Palmer – 620 E. Gunn Rd.

AMENDMENTS/APPROVAL OF THE AGENDA

The Board agreed to add under Pending Business – #10, Consideration of Property Purchase.

MOTION by Bailey, supported by Buxar 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
 - September 22, 2015 in the amount of \$71,979.69
 - September 11, 2015 in the amount of \$10,915.32
2. Approval of Minutes
 - September 8, 2015

Motion carried unanimously.

PENDING BUSINESS

1. HDC Historic Marker Program

MOTION by Langlois, supported by Ferriolo to approve and adopt the incentive program for the Oakland Township Historic District Commission to encourage preservation of historic resources, or to encourage the inclusion of such resources in Section 10-61 (local historic districts) with a Township-wide historic marker program.

The Board heard public comment from:
Heidi Paterson – HDC Chairperson
Jan Derry – HDC Commissioner
John Sanderson – HDC Commissioner

Motion carried unanimously.

2. Approval of HDC Casual Job Description

MOTION by Bailey, supported by Langlois to support the casual position to aid in program, rental, event staffing at Cranberry Lake Farm Historic District, listed in the National Register of Historic Places, as the HDC continues to develop the site as a historical community center for our residents to enjoy. This motion approves of the attached job description, hourly rate, and allocated funds from the Preservation Millage Fund and account Casual Assistance Support #280-803-702-011.

Motion withdrawn.

Motion by Bailey, supported by Buxar to approve the job description as presented for part time casual assistance support for HDC as presented.

The Board heard public comment from:
Barb Barber – Historic Preservation Planner
Jan Derry – HDC Commissioner

Motion carried unanimously.

3. Buell Ventures Special Land Use

MOTION by Ferriolo, to recuse Treasurer Langlois from discussion and voting.

Motion failed for lack of support.

MOTION by Ferriolo, supported by Buxar to approve the Charter Township of Oakland Planning Commission's recommendation of denial of Buell Road, LLC's Special Land Use request and, further approve, the finding that the application does not meet the criteria of Section 24.04.01 (A-H), in particular, based upon the lack of traffic analysis data in support of paving the access to the development and, further, allow the applicant 90 days, with any extension to be approved by the Board of Trustees to submit additional traffic data and analysis to the Planning Commission for its review and consideration of the applicants Special Land Use request.

The Board heard public comment from:
Attorney Larry Scott – 12900 Hall Rd.

Motion carried unanimously.

4. December 2015 Millage Levy Setting/Approval

The Board heard public comment from:
Barb Barber – Historic Preservation Planner

MOTION by Ferriolo, supported by Buxar to reduce the maximum allowable General Fund millage to .6146.

Ayes: Ferriolo

Nays: Buxar, Bailey, Langlois, Reilly, Giannangeli, Gonser

Motion failed 1/6.

MOTION by Buxar, supported by Langlois to reduce the General Fund Operating millage from .6252 to .5252.

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

Nays: None

Motion carried 7/0.

MOTION by Buxar, supported by Langlois to approve the 2015 Tax Rate Request form L-4029 as follows:

<u>Purpose of Millage</u>	<u>Maximum Allowable Millage Levy</u>
Older Persons	0.2307
Library	0.4898
Parks	0.7391
Library	0.1222
Fire	0.9855
Police	1.7389
Land Acquisition	0.6815
OPC Transportation	0.0886
Trail System	0.2463
Historic District	0.1152

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

Nays: None

Motion carried 7/0.

Motion carried unanimously.

5. Township Manager Discussion/Update

MOTION by Buxar, supported by Bailey to appoint Interim Manager Moore to contact the candidates and to schedule interviews at a tentative Special Meeting Monday, September 28, 2015 at 7:00 PM and to submit any questions to be asked of the candidates to Ms. Moore by Friday, September 25, 2015.

The Board heard public comment from:

Terry Trasatti - 3500 Collins Rd.

Dick Michalski – 3070 Wains Way

Trevor Barkham – 717 Letts Rd.

Motion carried unanimously.

6. Planning Commission Recommendation – Township Planner

The Board heard public comment from:

Ron Hein – Planning Commission Chairperson

MOTION by Langlois, supported by Bailey to invite Doug Lewan, of Carlisle Wortman Associates and Donald Mende for a second interview at a convenient time with the Board. Propose questions to Interim Township Manager.

Ayes: Gonser, Reilly, Ferriolo, Langlois, Bailey, Buxar

Nays: Giannangeli

Motion passed 6/1.

7. Ordinance Discussion – Potential PC/BOT Joint Meeting

Discussion took place regarding postponing the meeting until after a Planner is hired.

8. Office Reconfiguration Discussion

MOTION by Ferriolo, supported by Langlois to waive attorney client privilege and confidentiality with two emails from Attorney Kelly to members of the Board of Trustees dated Wednesday, September 16, 2015 at 9:16 AM and Tuesday, September 15, 2015 at 7:09 PM regarding office reconfiguration.

Motion withdrawn.

MOTION by Langlois, supported by Bailey consistent with the Township Manager and the Boards prior actions and the need of the Township Clerk to secure election ballots, ballot boxes and other election materials pursuant to MCL 168.810A, and move that the Township Supervisor be provided access to a Township computer, telephone and desk outside of the back conference room of Township hall. That the ballots and election material be secured in the back conference room for the purpose of the election only and not for the purpose of an office by the Supervisor or any other elected official, and to further direct staff to contact the authorities upon any elected official or Township employee refusing to vacate the back conference room or otherwise comply with this motion.

The Board heard public comment from:

Lana Mangiapane – 2310 Dutton Rd.

Dick Michalski – 3070 Wains Way

Ayes: Reilly, Ferriolo, Langlois, Bailey, Buxar, Giannangeli

Nays: Gonser

Motion passed 6/1.

9. Clinton River Watershed Update

MOTION by Langlois, supported by Bailey to approve the confidential Settlement Agreement recommended by the facilitator.

The Board heard public comment from:

Jan Olson – 4190 Orion Rd.

Lana Mangiapane – 2310 Dutton Rd.

Martin McClure – 920 E. Snell Rd.

Greg Olson – 4190 Orion Rd.

Judy Spitz - 4210 Orion Rd.

Ayes: Buxar, Bailey, Langlois, Ferriolo, Reilly

Nays: Gonser, Giannangeli

Motion passed 5/2.

10. Consideration of Property Purchase

MOTION by Langlois, supported by Bailey to approve the addendum to the purchase agreement of the property located at the Northeast corner of Orion and Adams Road and authorize Interim Manager Moore to execute all necessary documents to complete the closing for said purchase of property.

The Board heard public comment from:

Lana Mangiapane – 2310 Dutton Rd.

Ayes: Giannangeli, Ferriolo, Reilly, Langlois, Bailey, Buxar

Nays: Gonser

Motion passed 6/1.

MOTION by Bailey, supported by Langlois to approve the purchase of land (Parcel B) the amount of \$79,000 with stated contingencies and to authorize Interim Manager Moore to sign the documents.

The Board heard public comment from:

Colleen Barkham – Parks and Recreation Commissioner

Ayes: Giannangeli, Ferriolo, Reilly, Langlois, Bailey, Buxar

Nays: Gonser

Motion passed 6/1.

PUBLIC COMMENT

The Board heard public comment from:
Dick Michalski – 3070 Wains Way

TOWNSHIP MANAGER'S REPORT

There was no report.

BOARD REPORTS & CORRESPONDENCE

Trustee Buxar – commented on the length of the meeting.

Trustee Bailey – mentioned he and other Board members visited the Commerce Township construction site of an above ground water storage unit.

He also received an email from Bob Yager regarding an MML ethics handbook. Suggested that the Board take a look at the document.

Treasurer Langlois – as a courtesy the Treasurer's Office has mailed out property tax reminders to those who haven't yet paid their taxes.

Further mentioned that she is authorized to move Township monies as the Township Treasurer and the transactions have been audited.

Clerk Reilly - stated absentee ballots are now available for the November 3rd Special Election.

- Residents who reside in the Rochester and Romeo School District will be voting on November 3rd.
 - Sample ballots are available on the website under the Clerk's Dept.
- The last day to register for the Special Election, is Monday, October 5th.
- Applications are on the website for both absentee ballots as well as voter registration under the Clerk's Department page.

Trustee Giannangeli – gave no report.

Trustee Ferriolo – thanked those who have stayed through the lengthy meeting this evening.

Supervisor Gonser – expressed his disappointment with the prior Township Manager in projects that he had turned over to him.

ADJOURNMENT

MOTION by Langlois, supported by Reilly to adjourn the regular meeting at 11:39 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, October 13, 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