

CALL TO ORDER

The October 13, 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: Dale Stuart, Township Manager
Dan Kelly, Township Attorney
Cari Neubeck, Deputy Clerk

A quorum was present.

ANNOUNCEMENTS AND PROCLAMATIONS

Supervisor Gonser thanked Barb Barber and the HDC for the wonderful presentation that they gave at the last meeting.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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

AMENDMENTS/APPROVAL OF THE AGENDA

MOTION by Bailey, supported by Buxar to approve the agenda as presented.

Motion carried unanimously.

CONSENT AGENDA

The Board agreed to pull item 1. A. - list of bills dated October 13, 2015 in the amount of \$535,148.84.

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

1. Approval of Bills
 - October 2, 2015 in the amount of \$22,227.59
2. Approval of Minutes
 - September 22, 2015 Joint Mtg. – PRC
 - September 22, 2015 Regular
 - September 28, 2015 Special
 - October 7, 2015 Special

Motion carried unanimously.

The Board agreed to pull the IT Right invoice in the amount of \$17,969.00 for review by Mr. Stuart.

MOTION by Langlois, supported by Bailey to approve the list of bills in the amount of \$517,179.84.

Motion carried unanimously.

PENDING BUSINESS

1. Parks Request for Phragmites Follow-up Support

MOTION by Langlois, supported by Bailey to support the work of the Oakland Township Parks and Recreation Commission to partner with other local and regional agencies to implement treatment of Phragmites in the road right-of-way and to commit to assisting them. To that end we authorize the execution of the letter in the packet dated October 13, 2015 with the final paragraph to read: "To this end the Charter Township of Oakland will commit appropriate funding for treatment of targeted invasive species over the term of the MISGP 2015 grant cycle (April 2016-October 2017)".

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

Motion carried unanimously.

2. Paid on Call Firefighter Appointments

MOTION by Buxar, supported by Bailey to approve the hiring of paid on-call firefighters Brian Lewandowski and Brian Baulch.

Motion carried unanimously.

3. Review and Recommend Applicants for Vacant Planning Commission Appointments

MOTION by Langlois, supported by Buxar to recommend that the Supervisor nominate two of the Planning Commission candidates from the pool of applicants with either significant prior experience on a board or commission or a history of attending or participating in many past Planning Commission meetings.

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

Motion carried 6/1.

4. Safety Path & Trails Committee (SPTC) Appointment

MOTION by Langlois, supported by Bailey to appoint Laurel Johnson to the Safety Path and Trails Committee to an open term with an expiration date of May 1, 2016.

Motion carried unanimously.

5. Front Entrance Request for Subcommittee

MOTION by Langlois, supported by Ferriolo to nominate Trustee Bailey and Trustee Buxar to the Front Entrance Subcommittee.

Motion carried unanimously.

6. Building Department Request for Updated Engineering Fees

MOTION by Ferriolo, supported by Buxar to table the Building Department request for updated engineering fees to the October 27, 2015 Board of Trustee meeting.

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

Motion carried unanimously.

PUBLIC COMMENT

There was no public comment.

TOWNSHIP MANAGER’S REPORT

Mr. Stuart gave an update on his submitted report.

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – gave no report.

Trustee Ferriolo – gave a brief status update on the projects of the previous manager.

Clerk Reilly - gave no report.

Treasurer Langlois – welcomed Mr. Stuart.

She congratulated the Parks and Recreation Commission for being recognized by the Six Rivers Land Conservancy by receiving the Oak Land Award.

Trustee Bailey – suggested the Board review the Ethics handbook on the MML website and to consider it for adoption. Mr. Stuart agreed to look into this further.

Trustee Buxar – gave an update on the Paint Creek Cider Mill deck restoration.

She further commented that the Rochester Hills Book Mobile stops at the Cider Mill on Mondays and encouraged others to take advantage of this opportunity.

Supervisor Gonser – stated he had made contact with the prior township manager regarding outstanding projects that had not been completed.

ADJOURNMENT

MOTION by Langlois, supported by Reilly to adjourn the regular meeting at 8:23 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, October 27, 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