

CALL TO ORDER

The November 10, 2015 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 7:01 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
Karen Reilly, Clerk
Robin Buxar, Trustee
Michael Bailey, Trustee
Frank Ferriolo, Trustee
John Giannangeli, Trustee

Absent: Jeanne Langlois, Treasurer

Also Present: Dale Stuart, Township Manager
Dan Kelly, Township Attorney
Cari Neubeck, Deputy Clerk

A quorum was present.

ANNOUNCEMENTS AND PROCLAMATIONS

Supervisor Gonser mentioned it was the 240th birthday of the Marine Corps and reminded everyone that tomorrow is Veterans Day. He thanked all those who have served and are currently serving our great country.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:
John Markel – 245 Birch Hill Dr.
Larry Tomczak – 3550 Mountain Laurel Ct.

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 items 1. Clinton River Watershed Agreement Execution and 2. GenPower Generator Inspection Agreements.

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

3. Approval of Bills
 - o November 4, 2015 in the amount of \$1,228.98
 - o November 11, 2015 in the amount of \$103,256.44
4. Approval of Minutes
 - o October 27, 2015 Regular
 - o October 27, 2015 Special

Motion carried unanimously.

MOTION by Buxar, supported by Ferriolo to add under Pending Business #8 Clinton River Watershed Discussion of Next Steps.

Motion carried unanimously.

MOTION by Buxar, supported by Bailey to approve and affirm the Settlement Agreement with the Clinton River Watershed Counsel and affirm the execution of the Settlement Agreement by Interim Township Manager, Jamie Moore.

Motion carried unanimously.

MOTION by Giannangeli, supported by Buxar to approve the GenPower Generator Inspection Agreements.

Motion carried unanimously.

PENDING BUSINESS

1. Public Hearing – 2016 Community Development Block Grant (CDBG)

Supervisor Gonser opened the Public Hearing at 7:20 PM.

The Board heard public comment from:
Kathy Losinski – Neighborhood House
Carolyn Phelps – 3745 Collins Rd.

Supervisor Gonser closed the Public Hearing at 7:25 PM.

2. Building Department Request for Updated Engineering Fees

MOTION by Bailey, supported by Ferriolo to adopt the updated fees submitted by PEA in its memo dated November 5, 2015.

Motion carried unanimously.

3. Safety Path and Trails Committee Request-SE Corner of Silverbell & Brewster Roads.

MOTION by Buxar, supported by Ferriolo to approve the construction of an asphalt safety path at 2451 Silverbell Road with necessary alignment connections on the adjacent corner of Brewster Road by authorizing the Township Manager, upon recommendation by the Safety Paths and Trails Committee, to approve the contractor, contingent on all permits and easement documents executed to the satisfaction of the Township Manager and legal consul.

The Board heard public comment from:
Libby Dwyer – Chairman of the SPTC

Motion carried unanimously.

4. 2016 Sheriff Contract Approval & Request for 2 Additional Personnel

MOTION by Ferriolo, supported by Buxar to approve the Oakland County Sheriff's Office 2016 Law Enforcement Services Agreement and to authorize Manager Stuart to sign.

Motion carried unanimously.

MOTION by Ferriolo, supported by Buxar to approve the request for two additional deputies for the 2016 contract.

Motion carried unanimously.

5. 2015/2016 Budget Amendments

General Fund 101	
Payroll Related	\$13,500
Board 101	\$10,000
Community Action 747	\$10,000
Capital Outlay 901	<u>\$360,000</u>
Transfer from Reserve	\$393,500
Fire Fund 206	
Fire Dept 336	\$2,950

Communications 340	\$28,000
Capital Outlay 901	<u>\$10,000</u>
Transfer from Reserve	\$40,950

MOTION by Bailey, supported by Reilly to approve the proposed budget amendments.

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

Motion carried unanimously.

6. Preliminary Draft 2016/17 Budget

The Board discussed the preliminary budget.

7. 401(a) Defined Contribution Plan Amendment

MOTION by Bailey, supported by Buxar to approve Resolution 15-16 Defined Contribution 401(A) Plan.

Motion carried unanimously.

8. Clinton River Watershed Discussion of Next Steps

MOTION by Ferriolo, supported by Buxar to change the membership of the Mill Race subcommittee.

Motion carried unanimously.

MOTION by Ferriolo, supported by Bailey to appoint Supervisor Gonser, Trustee Bailey and Trustee Giannangeli to the Mill Race subcommittee.

Motion carried unanimously.

PUBLIC COMMENT

The Board heard public comment from:
Bob Yager – 1146 Bear Creek Ct.
Greg Olson – 4190 Orion Rd.
John Markel – 245 Birch Hill Dr.

TOWNSHIP MANAGER'S REPORT

Mr. Stuart updated the Board on the following:

Cleaning of tile/Terrazzo flooring
OPC millage language
Expiration of Township millages
Oak Land Award
Board of Trustees photo for website
Recommendation on the water/sewer policy

BOARD REPORTS & CORRESPONDENCE

Trustee Bailey – complimented on the great job done by our Parks and Recreation Department.

He further commented on how impressed he is with Manager Stuart and how he has exceeded his expectations.

Trustee Buxar – Daily Tribune noted that Oakland Township is amongst the safest in Michigan.

She further commented that she is unable to arrange the Christmas party and is looking for volunteers.

Supervisor Gonser – announced that there is a Veterans Day ceremony tomorrow at Great Lakes National Cemetery at 11:00 AM.

He also commented on the letter received from MIOSHA.

Trustee Ferriolo – commented on the letter received from MIOSHA.

Trustee Giannangeli – wished the residents a Happy Thanksgiving.

Clerk Reilly – stated the Township had a 24% turnout of the registered voters for the November 3rd election. County wide the turnout was 21.13%

ADJOURNMENT

MOTION by Buxar, supported by Bailey to adjourn the regular meeting at 9:10 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, December 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