

CALL TO ORDER

The January 26, 2016 Regular 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
Jeanne Langlois, Treasurer
Karen Reilly, Clerk
Robin Buxar, Trustee
Michael Bailey, Trustee
Frank Ferriolo, Trustee
John Giannangeli, Trustee

Absent: None

Also Present: Dale Stuart, Township Manager
Dan Kelly, Township Attorney
Richard Carlisle, Township Planner
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

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

Motion carried unanimously.

CONSENT AGENDA

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

1. Approval of Bills
 - January 21, 2016 in the amount of \$140,395.31
2. Approval of Minutes
 - January 11, 2016 Special
 - January 12, 2016 Regular
 - January 22, 2016 Special
3. Board of Review Hardship Guidelines
4. Board of Review Resident Appeal by Letter
5. Acceptance of ZBA Chairman's Resignation

Motion carried unanimously.

PENDING BUSINESS

1. Presentation of the Proposed Blossom Ridge Consent Judgement

The Board heard presentations from:

The Honorable Barry Howard, former Chief Judge of Oakland Circuit Court, presented to the Board and the public the process of Court ordered facilitation leading to the recommended Consent Judgement.

Dick Carlisle, President, Carlisle & Wortman Associates, Inc. (Oakland Township Planning Consultant) presented to the Board and the public an overview of the Carillon Creek proposed development from a planning and zoning perspective.

Dan Kelly, Township Attorney, presented to the Board and the public legal aspects of the pending Federal law suit while addressing specific identified citizen concerns regarding the development projects. These included the legal standing of the referendum, zoning ordinance precedence relative to a Consent Judgement, sewer tap issues, potable water issues, and the letter from MMRMA indicating their decision to exercise the Member's Option, effective 11:59 PM, January 26, 2016.

The Board heard public comment from:

Gregory Murrar – 5586 Murfield Ct.

Bob Sirna – 5823 Wellwood Dr.

Henry Carels – 5322 Abbey Rd.

Ruth Berklich – 4522 Boxwood Ct.

Albert Black – 3117 Country Creek Dr.

Kevin Kwiatkowski – 2743 N. Addison Cir.

Jim Fostey – 3400 Hixon Rd.

Chris Chappell – 5223 Belmonte Dr.

Susan Lewandowski – 3701 Deer Springs Dr.

Ewa Matuszewski – 5689 Carrollton Ct.
Craig Blust – 2222 W. Buell Rd.
Dean Watson – 5763 Wellwood Dr.
Russell Zahodnik – 374 Oakbridge Dr.
Reg Brown – 3666 Locust Dr.
Bridget Murray – 5586 Murfield Ct.
Joe Peruzzi – 3050 Arns Ct.
Dick Michalski – 3070 Wains Way
Dominic Russo – 5332 Carlisle Ct.
Joe Damato – 3133 Emeraude Ct.
John Markel – 245 Birch Hill Dr.
Bob Sirna – 5823 Wellwood Dr.
Fredrika Simmons – 5595 Murfield Dr.
Dick Pennell – 3389 Vineyard Hill Dr.

2. Consideration to set a Special Board Meeting to consider entering into a Consent Judgement with regard to the Blossom Ridge litigation.

MOTION by Bailey, supported by Ferriolo to set a special meeting for the purpose of voting on the Blossom Ridge Consent Judgement for Tuesday, February 2, 2016 at 5:00 PM.

Motion carried unanimously.

PUBLIC COMMENT

There was no public comment.

TOWNSHIP MANAGER'S REPORT

There was no Manager's report.

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – commented on how much he enjoyed a Master Planning session that he attended at the MTA Conference.

Trustee Ferriolo – had nothing to report.

Clerk Reilly – reported the following election information:

- Close of Registration for the March 8 Election is February 8, 2016
- Absentee ballots are available through the Clerk's Office
- Accepting applications for election workers

Treasurer Langlois – mentioned the Cash & Investment Report, December 31, 2015 was included in the packet.

Trustee Bailey – had nothing to report.

Trustee Buxar – had nothing to report.

Supervisor Gonser – stated that unfortunately OPC was broken into recently.

He further mentioned that OPC will hold its Annual Meeting on February 4, 2016 at 5:00 PM.

ADJOURNMENT

MOTION by Buxar, supported by Bailey to adjourn the regular meeting at 10:29 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, February 2, 2016 at 5:00 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