

CALL TO ORDER

The February 9, 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
John Giannangeli, Trustee

Absent: Frank Ferriolo, Trustee

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

A quorum was present.

ANNOUNCEMENTS AND PROCLAMATIONS

Mr. Mocerri thanked the Board for their patience, determination and stated he hoped to put the controversy behind us.

Supervisor Gonser stated that DTE will be doing some tree trimming in the next month. Residents affected will be notified by letter.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:
Immanuel Eickholdt – 2675 Dutton Rd., Rochester Hills
John Markel – 245 Birch Hill Dr.

AMENDMENTS/APPROVAL OF THE AGENDA

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

Motion carried unanimously.

CONSENT AGENDA

The Board agreed to remove item 1. d.) February 2, 2016 Special Meeting minutes.

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

1. Approval of Minutes
 - January 26, 2016 Regular
 - February 1, 2016 Special
 - February 2, 2016 Closed Session
2. Approval of Bills
 - February 9, 2016 in the amount of \$231,897.03

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Mill Race – Engineer’s Proposal

The Board heard a presentation from:
Martin Boote, Environmental Scientist from Environmental Consulting & Technology, Inc.

The Board heard public comment from:
Immanuel Eickholdt – 2675 Dutton Rd., Rochester Hills
Jan Olson – 4190 Orion Rd.
Diane Praet – 4330 Orion Rd.
John Markel – 245 Birch Hill Dr.
Colleen Barkham – Historical Society Representative
David Phillips – 4252 Sheldon

2. PRC Request for Approval of First Amendment to Conservation Easement

The Board heard a presentation from:
Mindy Milos-Dale, Parks and Recreation Director

MOTION by Bailey, supported by Buxar to approve the First Amendment to the Kamin Property Conservation Easement, dated December 17, 2007, and recorded on January 8, 2008, at Liber 39913, Pages 001-095 for purposes of allowing the installation and use of a walking trail in specified areas of the Property according to certain terms and conditions and also satisfying the requirement to agree upon a revised Management Plan prior to December 17, 2017 and to authorize the Oakland Township Supervisor and Clerk to sign the First Amendment and the Chairperson of the Parks and Recreation Commission to sign the Management Agreement.

Motion carried unanimously.

3. Buell Ventures Special Land Use

Representing the applicant, was Mr. Lawrence Scott, Attorney of O'Reilly Rancilio P.C., available for any questions the Board might have.

MOTION by Giannangeli, supported by Langlois to approve the Buell Ventures Special Land Use.

The Board heard public comment from:
Lasse Svansson – 1140 Knob Creek Dr.
John Markel – 245 Birch Hill Dr.

Vote on the motion:

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

Motion failed.

4. Oil & Gas Structure Ordinance Second Reading

MOTION by Bailey, supported by Buxar to approve the Second Reading and Adoption of the Oil & Gas Structure Ordinance with publication in the Rochester Post.

Manager Stuart read a prepared statement as a request in the absence of Trustee Ferriolo as follows:

Although I cannot be in attendance this evening, I wanted to express my thanks to residents who encouraged our looking into what we as a township could put in place to protect neighbor's interests as well as resident property rights when it comes to oil drilling in Oakland Township. This ordinance as proposed by our Planning Commission with legal review does just that. We now stand with other Townships in the region in this regard.

The Board heard public comment from:

Denise Mack – Shelby Township resident
Erin Howlett – 3597 Aynsley Dr., Rochester Hills
Immanuel Eickholdt – 2675 Dutton Rd., Rochester Hills
Emily Jernberg – Rochester Hills resident
Nathaniel Jernberg – Rochester Hills resident
Lasse Svansson – 1140 Knob Creek Dr.

Roll Call Vote:

Ayes: Giannangeli, Reilly, Gonser, Langlois, Bailey, Buxar
Nays: None
Absent: Ferriolo

Motion carried 6/0.

5. Zoning Text Amendment – Tiburon North LLC

MOTION by Bailey, supported by Buxar to deny the Zoning Text Amendment with regard to Tiburon North, LLC.

The Board heard comment from:
Susan Friedlaender – Attorney, Friedlaender Rogowski PLC

Motion carried 6/0.

6. HDC Budget Amendments

MOTION by Bailey, supported by Langlois to approve the requested HDC budget amendments as presented.

The Board heard comment from:
Barbara Barber – Historic Preservation Planner, HDC

Motion carried 6/0.

7. Historic District Study Committee Renewals

MOTION by Bailey, supported by Langlois, to approve the requested Historic District Study Committee renewals as follows:

Sue Fox	Term Ending: January 2019
Jean Kroger	Term Ending: January 2019
Jean Lyons	Term Ending: January 2018

Bruce Parkinson Term Ending: January 2017

The Board heard comment from:
Barbara Barber – Historic Preservation Planner, HDC

Motion carried 6/0.

8. Master Plan: Consideration of Proposal to Amend

MOTION by Bailey, supported by Langlois to approve the Master Plan update and amendments per the submitted schedule and rates.

Motion carried 6/0.

9. 2016/17 Board of Trustees Meeting Schedule

MOTION by Langlois, supported by Bailey to approve the 2016/17 Board of Trustees Meeting Schedule as presented in the February 4, 2016 memo.

Motion carried 6/0.

PUBLIC COMMENT

The Board heard public comment from:
John Markel – 245 Birch Hill Dr.
Immanuel Eickholdt – 2675 Dutton Rd., Rochester Hills
Lasse Svansson – 1140 Knob Creek Dr.

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
Resignation in the Treasurer's Office
Budget Workshops scheduled for February 11th and February 18th
Annual audit will begin in June
Exploring the opportunity of becoming a Purple Heart community

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – had nothing to report.

Clerk Reilly – stated we are accepting applications for election workers.

Treasurer Langlois –SPTC is also working on its Master Plan. The Eagle Creek easement has been obtained.

She further reminded the residents that property taxes are due Tuesday, February 16th.

Trustee Bailey – appreciated the large printed PRC budget.

Trustee Buxar – gave an update on moving the transformer at the Cider Mill.

Supervisor Gonser – reiterated that the Eagle Creek easement has been obtained.

ADJOURNMENT

MOTION by Bailey, supported by Buxar to adjourn the regular meeting at 8:58 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, February 23, 2016 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