

CALL TO ORDER

The February 23, 2016 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 7:07 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
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

The Board agreed to add under Pending Business #5 – Consideration of Waiving Attorney-Client Privilege to Release Certain Documents.

MOTION by Ferriolo, supported by Buxar to approve the agenda as amended.

Motion carried unanimously.

CONSENT AGENDA

The Board agreed to remove check number 57984 in the amount of \$50 from the February 23, 2016 approval of bills.

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

1. Approval of Bills
 - February 12, 2016 in the amount of \$22,096.25
 - February 23, 2016 in the amount of \$165,603.23
2. Approval of Minutes
 - February 18, 2016 Budget Workshop
 - February 11, 2016 Budget Workshop
 - February 9, 2016 Regular
 - February 2, 2016 Special
3. Hugger Elementary PTA Charitable Gaming License Request
4. Buell Ventures, LLC (Buell Road) Denial of Special Land Use and Written Endorsement

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Planning Commission Appointment

MOTION by Bailey, supported by Buxar to approve the appointment of Judy Workings to the Planning Commission.

The Board heard public comment from:
Judy Workings – 188 Letts Rd.

Motion carried unanimously.

2. Yager FOIA Appeal

Mr. Yager presented his appeal to the Board.

MOTION by Ferriolo, supported by Bailey to deny Robert Yager's February 16, 2016, appeal of the Township's Freedom of Information Act response, request number 1605, for the reason that the expert reports of Patrick O'Keefe dated January 26, 2016; Carlisle Wortman report dated January 9, 2016; and PEA report dated January 9, 2016,

were obtained at the request of the Township's legal counsel in the course pending litigation and as such are exempt from public disclosure for the reason that said documents constitute information or records subject to the attorney-client privilege pursuant to MCL 15.243(1)(g), and, authorize the Township Attorney to execute on behalf of the Township the prepared written denial of the Freedom of Information Act Appeal.

Motion carried unanimously.

3. Discuss Township's position relative to 501(c)(3) organizations

The Board held a discussion regarding 501(c)(3) organizations.

4. Appointment to Road Subcommittee

MOTION by Buxar, supported by Bailey to appoint Trustee Ferriolo to the Road Subcommittee.

Motion carried unanimously.

5. Consideration to Waive Attorney-Client Privilege to Release Certain Documents.

MOTION by Buxar, supported by Bailey to waive the attorney-client privilege for the sole and limited purpose of releasing the following specific reports of Carlisle Wortman dated January 9, 2016; PEA dated January 9, 2016; Patrick O'Keefe dated January 26, 2016 and the MMRMA letter dated January 2016.

The Board heard public comment from:
Bob Yager – 1146 Bear Creek Ct.

The motion carried unanimously.

PUBLIC COMMENT

The Board heard public comment from:
Melissa Decker – Hugger Elementary PTA

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
Annual audit will begin in June
Severe Weather Awareness Week is April 10-16, 2016
HDC proposed resolution in opposition to legislation
Budget workshops completed

PCCM Subcommittee
Archiving of Planning Commission files
OT missing child was found

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – had nothing to report.

Trustee Ferriolo – had nothing to report.

Clerk Reilly – reminded the residents that we are accepting applications for election workers.

Treasurer Langlois – mentioned the winter tax season ended on February 16th.

Trustee Bailey – complimented Mr. Stuart on the budget workshops.

He further stated that there is a meeting on February 29th with the MDEQ regarding the Mill Race.

Lastly, he mentioned that he will volunteer to coordinate the Clean Scene for the township this year.

Trustee Buxar – reported that the Oakland Conservation District is hosting a spring tree sale. More information is available on the township website.

Supervisor Gonser – OPC is holding their Signature Event fundraiser in May.

ADJOURNMENT

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

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, March 7, 2016 at 7:00 P.M.
Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk

Terry R. Gonser, Supervisor

Board of Trustees

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