

CALL TO ORDER

The March 7, 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.

Deputy Clerk Neubeck called the Roll.

Members Present: Terry R. Gonser, Supervisor
Jeanne Langlois, Treasurer
Robin Buxar, Trustee
Michael Bailey, Trustee
Frank Ferriolo, Trustee
John Giannangeli, Trustee

Absent: Karen Reilly, Clerk

Also Present: Dale Stuart, Township Manager
Katharine McCarthy, Township Attorney
Cari Neubeck, Deputy Clerk
Linda Vance, Finance and Accounting Administrator

A quorum was present.

ANNOUNCEMENTS AND PROCLAMATIONS

Supervisor Gonser mentioned that the outdoor warning siren system will be tested on Wednesday, April 13 in recognition of Severe Weather Awareness Week.

He further mentioned that the Oakland County Homeland Security Division is coordinating Skywarn Spotter Training. Further information can be obtained from www.oakgov.com/homelandsecurity.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:
Beth Markel – 245 Birch Hill Dr.
Martin McClure – 920 E. Snell
Ann Marie Rogers – 4125 Collins Rd.
Mindy Milos-Dale – Parks and Recreation Director

AMENDMENTS/APPROVAL OF THE AGENDA

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

Motion carried unanimously.

The Board discussed and agreed to add under Pending Business #9 – Amend the Bylaws.

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

Motion carried unanimously.

CONSENT AGENDA

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

1. Approval of Bills
 - o February 23, 2016 in the amount of \$4,239.69
 - o March 7, 2016 in the amount of \$417,511.49
2. Approval of Minutes
 - o February 23, 2016 Regular
 - o February 23, 2016 Special

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. 2016/17 Budget Public Hearing

Mr. Stuart gave an overview with a slide presentation of the proposed 2016/17 Budget.

Supervisor Gonser opened the Public Hearing at 7:25 PM

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

Supervisor Gonser closed the Public Hearing at 7:29 PM

2. Spitsbergen FOIA Appeal

MOTION by Bailey, supported by Langlois to deny Karen Spitsbergen FOIA appeal number 1607 for the reason that the Charter Township of Oakland appropriately asserted an exemption under MCL 15.243(1)(d) and withheld documents which are exempt by the Health Insurance Portability and Accountability Act and direct the Township attorney to prepare a written decision consistent with this motion.

Motion carried unanimously.

3. Yager FOIA Appeal

MOTION by Giannangeli, supported by Ferriolo to deny Robert Yager's March 1, 2016 FOIA appeal number 1608 for the reason that the requested document was produced by the Township and to request that the Township attorney prepare a written decision consistent with this motion.

Motion carried unanimously.

4. Budget Amendments

MOTION by Bailey, supported by Langlois to approve the General Fund budget amendments as presented.

Motion carried unanimously.

MOTION by Ferriolo, supported by Bailey to approve the Police Fund budget amendments as presented.

Motion carried unanimously.

MOTION by Buxar supported by Bailey to approve the Building Department budget amendments as presented.

Motion carried unanimously.

5. Digitizing Planning Files

MOTION by Bailey, supported by Langlois to approve the Township Manager to proceed with the scanning of the Planning and the Safety Path and Trails files.

Motion carried unanimously.

MOTION by Bailey, supported by Buxar to rescind the previous motion.

Motion carried unanimously.

MOTION by Bailey, supported by Langlois to authorize the Township Manager to contact and confirm the price and quality of the work of scanning the Planning and SPTC file and to proceed if it is a reasonable figure.

Motion carried unanimously.

6. HDC Request to Consider a Resolution Opposing HB 5232/SB 0720

MOTION by Ferriolo, supported by Bailey to adopt the Resolution in Opposition to House Bill 5232 and Senate Bill 0720.

The Board heard public comment from:

Gene Ferrera – 1250 Creekview Ct.

Greg Olson – 4190 Orion Rd.

Barb Barber – Historic Preservation Planner, HDC

Roll Call:

Ayes: Buxar, Bailey, Langlois, Ferriolo, Giannangeli

Nays: Gonser

Absent: Reilly

Motion carried 5/1.

7. SAD Road Resolution 16-02 Goodison Hills

MOTION by Bailey, supported by Ferriolo to approve the SAD Road Resolution 16-02 Goodison Hills included with a 10% match not to exceed up to \$25,000.

Motion carried unanimously.

8. SAD Road Resolution 16-03 Knob Creek

MOTION by Bailey, supported by Buxar to approve the SAD Road Resolution 16-03 Knob Creek included with a 10% match not to exceed up to \$25,000.

Motion carried unanimously.

9. Amendment to the Board of Trustees Bylaws

MOTION by Giannangeli, supported by Bailey to amend the Board of Trustees Bylaws to switch Item IV. with Item V., Section 5.3 of the bylaws.

Motion carried unanimously.

PUBLIC COMMENT

There was no public comment.

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
Severe Weather Awareness Week is April 10-16, 2016
Budget Public Hearing completed
Treasurer's Office Assistant hiring
Front Entrance Improvement Construction
Michigan Presidential Primary
Completed collecting tax payments
Staff visited by deer

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – gave updates from the Planning Commission on three key items: 1. Due to the Election there is a meeting date change to Wednesday, May 4th, Master Plan meeting to be held in April, and work will begin soon on Ordinance 16.

Trustee Ferriolo – had nothing to report.

Treasurer Langlois – stated that the SPTC met and have prepared two RFP's. One is for Cider Mill Path Improvements and the other is for Silverbell Path Improvements.

She will bring the renewal SPTC millage language to the next Board meeting.

Trustee Bailey – stated he and the Township Manager had a meeting on February 29th with the MDEQ. He gave a summary of that meeting with regard to the Mill Race.

Trustee Buxar – had nothing to report.

Supervisor Gonser – announced that the OPC is holding their Signature Event fundraiser on April 29th.

He further mentioned that tomorrow is Election Day and encouraged everyone registered to vote.

ADJOURNMENT

MOTION by Bailey, supported by Buxar to adjourn the regular meeting at 9:09 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, March 22, 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