

CALL TO ORDER

The March 22, 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
Dan Kelly, Township Attorney
Cari Neubeck, Deputy Clerk

A quorum was present.

ANNOUNCEMENTS AND PROCLAMATIONS

There were not any announcements nor proclamations.

AMENDMENTS/APPROVAL OF THE AGENDA

The Board discussed and agreed to add under Pending Business #13 – Closed Session to Consider Purchase of Real Property; #14 - Consideration to Purchase Real Property; and #15 – Consideration to Amend the Sign Ordinance.

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

Motion carried 6/0.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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

CONSENT AGENDA

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

1. Approval of Bills
 - March 17, 2016 in the amount of \$78,009.90
 - March 22, 2016 in the amount of \$97,979.95
2. Approval of Minutes
 - March 7, 2016 Regular
 - March 16, 2016 Special

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. 2016/17 Budget Approval

MOTION by Bailey, supported by Langlois to approve the 2016/17 Budget as presented.

Motion was rescinded.

MOTION by Bailey, supported by Langlois to establish a general appropriations act for the Charter Township of Oakland; to define the power and duties of the Charter Township of Oakland officers in relation to the administration of the budget; and to provide remedies for refusal or neglect to comply with the requirements of this resolution.

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

Roll Call:

Ayes: Giannangeli, Ferriolo, Gonser, Langlois, Bailey, Buxar

Nays: None

Absent: Reilly

Motion carried 6/0.

2. OPC Request to Change Fiscal Year

MOTION by Bailey, supported by Buxar to approve that Article V – Finance, Section 1 – Fiscal Year of the Interlocal Agreement for the Rochester Hills – Oakland Township – Rochester Older Persons’ Commission be amended to strike the language “The fiscal year of the Commission shall be from January 1 through December 31” and be replaced with “The fiscal year of the Commission shall be determined by a majority vote of the Commission”.

Roll Call:

Ayes: Buxar, Bailey, Langlois, Gonser, Ferriolo, Giannangeli

Nays: None

Absent: Reilly

Motion carried 6/0.

3. ZBA Appointment Consideration

MOTION by Ferriolo, supported by Bailey to approve the appointment of Joseph Peruzzi to the open position on the ZBA with a term ending September 1, 2018.

The Board heard public comment from:

Ann Marie Rogers – 4125 Collins Rd.

Beth Markel – 245 Birch Hill Dr.

Mindy Milos-Dale – Parks and Recreation Director

Bob Yager – 1146 Bear Creek Ct.

Vote on the motion:

Ayes: Buxar, Bailey, Langlois, Ferriolo, Giannangeli

Nays: Gonser

Absent: Reilly

Motion carried 5/1.

4. Resolution 16-05 For Grant Application Re: Stoney Creek Ravine Nature Park Expansion

MOTION by Bailey, supported by Buxar to approve the submission of a Michigan Natural Resources Trust Fund Application for \$2,216,4000, and further resolves to make available its financial obligation amount of \$738,900 (25%) of a total of \$2,955,300 project cost, during the 2017/2018 fiscal year.

The Board heard comment from:

John Markel – 245 Birch Hill Dr.

Barb Barber – Historic Preservation Planner, HDC

Mindy Milos-Dale – Parks and Recreation Director

Martin McClure – 920 E. Snell Rd.

Roll Call:

Ayes: Giannangeli, Ferriolo, Langlois, Bailey, Buxar

Nays: Gonser

Absent: Reilly

Motion carried 5/1.

5. Resolution 16-07 For Grant Application Re: Paint Creek Trail Bridge Renovation

MOTION by Ferriolo, supported by Buxar to authorize submission of a Michigan Natural Resources Trust Fund Application for \$300,000, and further resolve to make available a local match through financial commitment and Transportation Alternatives Program Grant funding of \$456,200 (60%) of a total of \$756,200 project cost, during the 2018/2019 fiscal year.

The Board heard comment from:

Martin McClure - 920 E. Snell Rd.

Mindy Milos-Dale – Parks and Recreation Director

Barb Barber – Historic Preservation Planner, HDC

Roll Call:

Ayes: Buxar, Bailey, Langlois, Gonser, Ferriolo, Giannangeli

Nays: None

Absent: Reilly

Motion carried 6/0.

6. HDC Request for Support for Application to Install New Bathroom Facility at Cranberry Lake Farm

MOTION by Buxar, supported by Bailey to authorize submission of a Recreation Passport Grant Program application for \$20,000 with inclusion of additional engineering costs, and further resolves to make available a local match through financial commitment of up to \$3,800 from HDC and up to \$2,500 from PRC, to be appropriated from FY 2017-2018 budgets.

Roll Call:

Ayes: Giannangeli, Ferriolo, Gonser, Langlois, Bailey, Buxar

Nays: None

Absent: Reilly

Motion carried 6/0.

7. HDC Request to Approve Capital Improvement Plan

MOTION by Ferriolo, supported by Bailey to approve the Capital Improvement Plan submitted by the HDC.

The Board heard comments from:
Barb Barber – Historic Preservation Planner, HDC

Motion carried 6/0.

8. HDC Request to Approval Masonry Project Contract

MOTION by Langlois, supported by Bailey to approve the HDC expending an amount not to exceed \$32,000 toward the masonry project contract.

The Board heard comments from:
Barb Barber – Historic Preservation Planner, HDC

Motion carried 6/0.

9. HDC Letter of Agreement Re: Intern

MOTION by Langlois, supported by Bailey to approve the HDC intern agreement with Eastern Michigan University at a cost of \$2,500.

The Board heard comments from:
Barb Barber – Historic Preservation Planner, HDC

Motion carried 6/0.

10. Fire Department VoIP 911 Presentation

Fire Chief Strelchuk gave a brief presentation regarding the Voice over Internet Protocol (VoIP) with regard to 911.

11. Ordinance Codification Discussion

MOTION by Giannangeli, supported by Langlois to authorize the Township Manager to proceed with General Code to complete the Codification process.

Motion carried 6/0.

12. 15/16 Budget Amendments

MOTION by Bailey, supported by Langlois to approve the 15/16 Budget Amendments for the Fire Fund as presented.

The motion carried 6/0.

MOTION by Buxar, supported by Bailey to approve the 15/16 Budget Amendments for the HDC Fund as presented.

The motion carried 6/0.

13. Consideration to Amend the Sign Ordinance

The Board discussed moving forward with amending the Sign Ordinance.

14. Closed Session

MOTION by Ferriolo, supported by Langlois to approve going into closed session at 8:49 PM for the purpose of consideration to purchase real property.

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

Motion carried 6/0.

MOTION by Bailey, supported by Langlois to reconvene into open session at 9:01 PM.

Motion carried 6/0.

15. Consideration to Purchase Real Property

MOTION by Buxar, supported by Ferriolo to authorize the Township Manager to sign the counter offer for the purchase of real property.

Motion carried 6/0.

PUBLIC COMMENT

The Board heard public comment from:
Roger Schmidt – 455 Rochester Rd.
John Markel – 245 Birch Hill Dr.
Bob Yager – 1146 Bear Creek Ct.

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
Severe Weather Awareness Week is April 10-16, 2016
State of Michigan population growth

Treasurer's Office Assistant hiring
Front Entrance Improvement Construction
Cider Mill conference room furniture purchase
Phishing

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – had nothing to report.

Trustee Ferriolo – had nothing to report.

Treasurer Langlois – stated that the SPTC bid proposals are available on the website.

Trustee Bailey – announced that the Clean Scene event is scheduled for May 7th.

Trustee Buxar – had nothing to report.

Supervisor Gonser – announced that it is Holy Week.

ADJOURNMENT

MOTION by Bailey, supported by Buxar to adjourn the regular meeting at 9:13 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, April 12, 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