

## **CALL TO ORDER**

The April 12, 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  
Karen Reilly, Clerk  
Jeanne Langlois, Treasurer  
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.

## **AMENDMENTS/APPROVAL OF THE AGENDA**

The Board discussed and agreed to remove under Pending Business #3 – Consideration of HDC Appointment.

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

Motion carried unanimously.

## **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

The Board heard public comment from:  
Ann Marie Rogers – 4125 Collins Rd.

## **CONSENT AGENDA**

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

1. Approval of Bills
  - April 12, 2016 in the amount of \$260,239.61
  - April 7, 2016 in the amount of \$27,677.64
2. Approval of Minutes
  - March 22, 2016 Regular
3. Wyndgate Country Club Fireworks Application

Motion carried unanimously.

## **OLD BUSINESS**

There was no Old Business to discuss.

## **PENDING BUSINESS**

### **1. Discussion of the Release of the Fire Chief's Letter**

MOTION by Gonser, supported by Langlois to approve the release of the Fire Chief's letter dated December 29, 2015.

Motion carried unanimously.

### **2. FOIA Appeal – Yager #1614**

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

Mr. Yager withdrew his appeal.

### **3. 2016 RCOC Gravel & Limestone Program**

MOTION by Bailey, supported by Langlois to approve proceeding with the 2016 RCOC Gravel & Limestone Program.

Motion carried unanimously.

MOTION by Bailey, supported by Giannangeli to approve the RCOC report for the expenditure of funds to approve the roads so named.

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

Motion carried 6/1.

#### **4. 2016 Dust Control**

MOTION by Bailey, supported by Buxar to approve the Dust Control contract for Dutton and Meade Road in conjunction with Rochester Hills.

Motion carried unanimously.

#### **5. Millage Rates & Ballot Language**

MOTION by Langlois, supported by Bailey to approve the following proposed language for Police millage renewal as follows:

##### **PROPOSED LANGUAGE FOR POLICE MILLAGE RENEWAL**

Shall the Charter Township of Oakland be authorized to renew the previously authorized levy of 1.7193 mills for a period of six (6) years, starting with the December 2017 levy to be disbursed to Oakland Township for the purpose of providing police services; including equipment, operating costs, officer quarters and personnel costs in the Township? This proposed millage is a renewal of previously authorized millage for the above stated purpose. Approval of this proposal would renew the tax limitation increase of approximately \$1.7193 per \$1,000 of taxable value on all taxable property in the Township. It is estimated that this proposal would result in the authorization to collect \$2,224,309.80 in the first year, if approved and levied.

Roll Call:

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

Nays: None

Absent: None

Motion carried 7/0.

The Board heard public comment from:

Bob Rug – 528 Whims Ln.

Ann Marie Rogers – 4125 Collins Rd.

Mindy Milos-Dale – Parks and Recreation Director

Andy Zale – Parks and Recreation Commission Chair

Joe Peruzzi – 3050 Arns Ct.

Roger Schmidt – 455 Rochester Rd.

MOTION by Ferriolo, supported by Buxar to approve to place the millage language for the Parks and Recreation and OPC on the August ballot, and the Police and Safety Path and Trails on the November ballot.

Roll Call:

Ayes: Buxar, Giannangeli, Bailey, Ferriolo

Nays: Langlois, Reilly, Gonser

Absent: None

The motion carried 4/3.

MOTION by Giannangeli, supported by Langlois to approve the resolution relative to the Police millage language to be placed on the November 8, 2016 ballot.

Roll Call:

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

Nays: None

Absent: None

Motion carried 7/0.

MOTION by Ferriolo, supported by Buxar to approve the following proposed language for Safety Path and Trails millage renewal as follows:

**PROPOSED LANGUAGE CHARTER TOWNSHIP OF OAKLAND  
SAFETY PATH AND TRAILS NETWORK MILLAGE RENEWAL**

Shall the Charter Township of Oakland be authorized to renew a levy up to 0.17 mills for a period of ten (10) years, which represents a reduction of the current levy of 0.2406, starting with the December 2017 levy to provide funds for the construction and maintenance of a network of safety paths, trails, and boardwalks to provide healthy recreational opportunities and safe routes to schools, parks, and neighborhoods in the Township; and acquisition of property and right-of-way for such purposes? Approval of this proposal would authorize a tax limitation levy of 0.17 mills on all taxable property in the Township. Approval of this proposal would authorize the levy of approximately \$0.17 per \$1,000 of taxable property in the Township. It is estimated that this proposal would result in the authorization to collect up to \$222,454.15 in the first year if approved and levied.

Roll Call:

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

Nays: None

Absent: None

Motion carried 7/0.

MOTION by Ferriolo, supported by Bailey to approve the resolution relative to the Parks and Recreation millage renewal language to be placed on the August 2, 2016 ballot as follows:

### **PROPOSED PARKS AND RECREATION MILLAGE RENEWAL**

Shall the Charter Township of Oakland be authorized to renew the current levy of 0.7307 of one mill for a period of ten (10) years beginning with the December 2017 levy for the purpose of providing funds to be used for the support of the Oakland Township Parks and Recreation Commission for acquisition, maintenance, operation, improvement and management of Township parks, recreation areas, facilities, programs, recreation, and services. Approval of this proposal would renew the tax limitation levy of 0.7307 mills on all taxable property in the Township. Approval of this proposal would authorize the levy of approximately \$0.7307 per \$1,000 of taxable property in the Township. It is estimated that this proposal would result in the authorization to collect up to \$945,418.01 in the first year if approved and levied.

Roll Call:

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

Nays: Gonser

Absent: None

Motion carried 6/1.

MOTION by Bailey, supported by Ferriolo to approve the resolution relative to the Older Persons Commission transportation millage renewal language to be placed on the August 2, 2016 ballot as follows:

### **PROPOSED LANGUAGE FOR OLDER PERSONS COMMISSION MILLAGE**

*(Pursuant to MCL 211.24f(5), the township is authorized to submit a single question asking for the renewal of a millage and an additional millage so long as the additional millage is not greater than 0.5 mills. The 2006 ballot approved 0.09 mills, the OPC would like to renew that millage plus add an additional .01 mills for a total millage of 0.1 mills. As the difference between these two is less than .05 mills, the township may pursuant to statute, request for a renewal of the present millage and additional 0.01 mills in one ballot question.)*

Shall the Charter Township of Oakland renew and continue to levy 0.09 mills (\$0.09 per \$1,000) and also levy a new additional 0.01 mills (\$0.01 per \$1,000) for a total of 0.1 mills (\$.10 per \$1,000) to provide funds to the Older Persons Commission to enable it to maintain or increase handicapped and senior transportation services, on the taxable value of all property assessed for taxes in the Township for ten (10) years, beginning

with the December 2016 levy, which will provide an estimated revenue of \$124,624.18 if levied in full in the first year of such levy?

Roll Call:

Ayes: Gonser, Ferriolo

Nays: Langlois, Bailey, Buxar, Reilly, Giannangeli

Absent: None

Motion failed for lack of support.

The Board discussed paying an incremental amount requested by the OPC with funding from the General Fund.

MOTION by Langlois, supported by Buxar to direct the Township Attorney to prepare the millage language for the Board to consider at its next meeting for a straight renewal of the OPC transportation millage at the current level of 0.09 mills.

Vote on the motion:

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

Nays: Gonser

Absent: None

Motion carried 6/1.

#### **6. Agreement for CLEMIS (IT Services) with Oakland County**

MOTION by Bailey, supported by Buxar to approve the agreement for CLEMIS (IT Services) with Oakland County.

Motion carried unanimously.

#### **7. Renewal of Contract for Assessing Services with Oakland County**

MOTION by Langlois, supported by Bailey to approve the renewal of Contract for Assessing Services with Oakland County.

Motion carried unanimously.

MOTION by Buxar, supported by Bailey, to authorize the Supervisor and Clerk to sign the Contract for Assessing Services with Oakland County.

Motion carried unanimously.

#### **8. SAD Request Stonehedge Estates Subdivision**

MOTION by Buxar, supported by Bailey to approve the SAD request of a 10% match not to exceed up to \$25,000 for Stonehenge Estates Subdivision for Stonehenge Drive and a portion of Whims Lane.

The Board heard comments from:  
John Petchul – 5044 Stonehenge Dr.

Motion carried unanimously.

### **9. Township Manager's Performance Form Discussion**

MOTION by Bailey, supported by Ferriolo to direct the Township Manager to provide the Board, within a week, his personal evaluation and the Board will then complete its' evaluation. The Township Attorney will notify the Manager of his review on the night of the meeting.

Motion carried unanimously.

MOTION by Langlois, supported by Buxar to hold the Township Manager review at the April 26<sup>th</sup> meeting in closed session subsequent to the regular meeting.

Motion carried unanimously.

### **PUBLIC COMMENT**

The Board heard public comment from:  
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  
Treasurer's Office Assistant  
Front Entrance Improvement Construction  
Cider Mill conference room furniture purchase  
2016 Landscape bids  
Resident VoIP mailing  
On-Call incentive program update

### **BOARD REPORTS & CORRESPONDENCE**

**Trustee Giannangeli** – gave a recap on the recent Planning Commission meeting.

**Trustee Ferriolo** – commented on the Planning Commission meeting.

**Clerk Reilly** – announced that Tuesday, May 3<sup>rd</sup> is the Romeo Schools election.

The last day to file for office is Tuesday, April 19<sup>th</sup> at 4:00 PM. Candidate informational packets are on the Township website.

She further reported that while attending her Clerk's Conference the week of March 20<sup>th</sup>, it was mentioned that more townships are going to a manager's style government type.

**Treasurer Langlois** – had nothing to report.

**Trustee Bailey** – announced that the annual Clean Scene event is scheduled for May 7<sup>th</sup>.

**Trustee Buxar** – gave an updated tonnage total for the RCOC Gravel & Limestone Program.

**Supervisor Gonser** – reported on the Legislative Day he attended in Lansing.

### **ADJOURNMENT**

MOTION by Bailey, supported by Buxar to adjourn the regular meeting at 9:26 PM.

Motion carried unanimously.

### **NEXT SCHEDULED MEETING**

Tuesday, April 26, 2016 at 7:00 P.M.  
Oakland Township Hall – 1<sup>st</sup> Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk  
Board of Trustees

Terry R. Gonser, Supervisor  
Board of Trustees