

## **CALL TO ORDER**

The April 26, 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

Absent: John Giannangeli, Trustee

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

A quorum was present.

## **ANNOUNCEMENTS AND PROCLAMATIONS**

Trustee Buxar congratulated four of our Parks Commissioners who received a Community Service Award from the Michigan Recreation and Parks Association. Those recognized were Dave Mackley, Alice Tombouljian, Colleen Barkham and Joe Peruzzi.

Representative Michael Webber was present and gave legislative updates.

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

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

Motion carried 6/0.

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

The Board heard public comment from:  
Arthur Dybowski – 3368 Kniard

Greg Olson – 4190 Orion Rd.

### **CONSENT AGENDA**

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

1. Approval of Minutes
  - o April 12, 2016 Regular
2. Approval of Bills
  - o April 21, 2016 in the amount of \$10,757.47
  - o April 26, 2016 in the amount of \$513,190.97
3. Greater Rochester Area Veterans Memorial Parade Contribution Approval
4. Amendments to Oakland Township's Approved Investment Institutions

Motion carried 6/0.

### **OLD BUSINESS**

There was no Old Business to discuss.

### **PENDING BUSINESS**

#### **1. Discussion of Hunting in Section 31**

The Board heard public comment from:  
William & Laurie Luscombe – 5750 Rolling Hills Dr.  
Roger Schmidt – 455 Rochester Rd.

#### **2. OPC Transportation Millage Language Approval and Consideration of a Voluntary Payment to the OPC for 10 years.**

MOTION by Bailey, supported by Buxar to approve the following proposed language for Older Persons Commission Transportation Millage as follows:

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

Shall the Charter Township of Oakland renew and continue to levy 0.0876 mills (\$0.0876 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 \$109,169.31 if levied in full in the first year of such levy?

Roll Call:

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

Nays: None

Absent: Giannangeli

Motion carried 6/0.

MOTION by Buxar, supported by Bailey to approve the contract with the Older Persons Commission. The Township Manager is hereby authorized to remit annually payments beginning with the December 2016 tax levy and for ten years thereafter the sum on .01 mils times the taxable value of the Township to the Older Persons Commission.

Motion carried 6/0.

**3. General Fund Budget Amendment**

MOTION by Langlois, supported by Bailey to approve the budget amendment in the amount of \$13,000 to the General Fund 101.

Motion carried 6/0.

**4. Request to Allow Bee Keeping at Cranberry Lake Farm**

The Board heard comment from:  
Preston Zale – 3442 Aquarius Cir.

MOTION by Ferriolo, supported by Buxar to approve the request to allow bee keeping at Cranberry Lake Farm with caveat of approval from the Parks Commission.

Motion carried 6/0.

MOTION by Ferriolo, supported by Buxar to amend the previous motion to approve the contract allowing bee keeping at Cranberry Lake Farm with the caveat of approval from the Parks Commission.

Motion carried 6/0.

**5. Approval to Stockpile Limestone**

MOTION by Buxar, supported by Bailey to approve quote #0008539237 to purchase and store 500 tons of 23A LS MAR to be stored at AA Ray Road pursuant to the terms and conditions contained in the April 12, 2016 quotation.

Motion carried 6/0.

## **6. 2016 Road Chloride Program**

MOTION by Buxar, supported by Bailey to approve the 2016 RCOC Dust Control Program for local and sub-local gravel in the amount of 189,128 ft.

Motion carried 6/0.

## **7. 2016 Landscaping RFPs**

MOTION by Langlois, supported by Buxar to enter into a landscaping contract with Environment by Design at their proposed 2016 rates.

Motion carried 6/0.

## **8. Fire Request for Purchase of Pagers**

MOTION by Buxar, supported by Bailey to approve the purchase of ten new Motorola Minitor VI pagers.

Motion carried 6/0.

## **9. Fire Request for Purchase of Two Chest Compression Systems**

MOTION by Reilly, supported by Buxar to approve the purchase of two LUCAS Chest Compression Systems.

Motion carried 6/0.

## **PUBLIC COMMENT**

There was no public comment.

## **TOWNSHIP MANAGER'S REPORT**

Manager Stuart gave a report on the following:

Furniture Bank

Mosquito Control Program

Gunn/Adams Hazardous Location

Update on HB 5232

## **BOARD REPORTS & CORRESPONDENCE**

**Trustee Buxar** – stated she attended the Garth Pleasant Arena groundbreaking at Rochester College on April 22<sup>nd</sup>.

She further mentioned she visited Fogler's Greenhouse and enjoyed their spring preview.

**Trustee Bailey** – reminded everyone of the Clean Scene event on May 7<sup>th</sup>.

**Treasurer Langlois** – commented on the Cash and Investment Report included in the Board packets.

She also mentioned that SPTC is looking for volunteers for its group.

**Clerk Reilly** – stated that the Clerk's office is looking into purchasing new voting booths and a sample is available to view in the Boardroom.

**Trustee Ferriolo** – also attended the Garth Pleasant Arena groundbreaking.

**Supervisor Gonser** – this Friday is the OPC Gala Event.

### **CLOSED SESSION**

MOTION by Buxar, supported by Bailey to approve going into closed session at 8:32 PM for the purpose of consulting with the Township Attorney regarding pending litigation, to review written legal opinion(s), and confidential employee review.

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

Motion carried 6/0.

### **MEETING RECONVENED**

MOTION by Buxar, supported by Bailey to reconvene into open session at 9:50 PM.

Motion carried 6/0.

### **ADJOURNMENT**

MOTION by Bailey, supported by Langlois to adjourn the meeting at 9:51 PM.

Motion carried 6/0.

### **NEXT SCHEDULED MEETING**

Tuesday, May 10, 2016 at 7:00 P.M.  
Oakland Township Hall – 1<sup>st</sup> Floor Meeting Room

Respectfully submitted,

Karen Reilly, Clerk  
Board of Trustees

Approved,

Terry R. Gonser, Supervisor  
Board of Trustees