

CALL TO ORDER

The May 10, 2016 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 7:12 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

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

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:
Larry Tomczak – 3550 Mountain Laurel Ct.
John Markel – 245 Birch Hill Dr.
Bob Yager – 1146 Bear Creek Ct.

CONSENT AGENDA

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

1. Approval of Minutes
 - o April 26, 2016 Regular
2. Approval of Bills
 - o May 10, 2016 in the amount of \$544,273.30.
3. Resolution to Set Public Hearing for Lakeview, Kniard and Grampian Private Road Special Assessment District.

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. CDBG FY2015 Reprogramming Public Hearing

Supervisor Gonser opened the public hearing at 7:22 PM

There was no public comment.

Supervisor Gonser closed the public hearing at 7:23 PM

2. Approval of CDBG FY2015 Reprogramming

MOTION by Ferriolo, supported by Bailey to approve reprogramming FY2015 CDBG funds of \$1,521 from Transportation Service to Battered and Abused Spouses.

Motion carried unanimously.

3. Paint Creek Cider Mill Patio and Transformer Relocation

MOTION by Bailey, supported by Buxar to approve the expenditure of up to \$16,000 to EL Electrical Contracting to move the connections and conduit to the new transformer location.

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

Motion carried unanimously.

4. Paint Creek Cider Mill Window Reglazing

MOTION by Langlois, supported by Ferriolo to approve the proposal from Rochester Hills Mirror & Glass to replace thirty windows at the Paint Creek Cider Mill at a cost of \$3,564.

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

Vote on the motion:

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

Motion carried 6/1.

5. Sign Ordinance Amendment Re: Political Signs

MOTION by Ferriolo, supported by Buxar to request the Planning Commission to review the Sign Ordinance pursuant to the recent Supreme Court Decision.

Motion carried unanimously.

6. Election Equipment Purchase and Budget Amendment

MOTION by Bailey, supported by Langlois to approve the purchase of 47 Boolee voting booths from Election Source at an estimated cost of \$14,860 plus shipping and handling.

Motion carried unanimously.

MOTION by Langlois, supported by Buxar to approve a budget amendment to increase GL Account No. 101-901-980-262 in the amount of \$11,000 and increase the transfer in from fund balance 101-931-699-010 in the amount of \$11,000.

Motion carried unanimously.

7. FY 2016-17 Wage Increases

MOTION by Langlois, supported by Buxar to approve the 2% wage increase for all non-union employees effective April 1, 2016.

Motion carried unanimously.

PUBLIC COMMENT

There was no public comment.

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:

Subcommittees

Front Entrance

Clean Scene

Budget Benchmarks

Paint Creek Cider Mill

Mill Race

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – reminded everyone of the Planning Commission Open House schedule Thursday, May 12th at the Paint Creek Cider Mill from 6:00-8:00 PM.

Trustee Ferriolo - had nothing to report.

Treasurer Langlois – reported that the SPTC received two bids for the two path connector projects. The Township engineer is reviewing them.

She further mentioned that there is an opening on the SPTC.

Clerk Reilly – had nothing to report.

Trustee Bailey – commented on the success of the Clean Scene event. He thanked the dedicated residents as well as fellow Board members and Township staff.

Trustee Buxar – stated she was nominated to the O.C. MTA Board of Directors.

She thanked Trustee Bailey for organizing the Clean Scene event for the 2nd year. It was a very successful day.

Supervisor Gonser – commended both Trustees Bailey and Buxar on the success of the Clean Scene event.

ADJOURNMENT

MOTION by Bailey, supported by Buxar to adjourn the meeting at 8:04 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, May 24, 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