

CALL TO ORDER

The May 24, 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
Katharine McCarthy, Township Attorney
Cari Neubeck, Deputy Clerk

A quorum was present.

ANNOUNCEMENTS AND PROCLAMATIONS

Supervisor Gonser announced that on Monday, May 27, the annual Memorial Day Parade begins at Mount Avon Cemetery in Rochester. The opening ceremony starts at 9:15 a.m. with the parade commencing at 10:00 a.m.

AMENDMENTS/APPROVAL OF THE AGENDA

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

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public comment.

CONSENT AGENDA

The Board agreed to remove Item #4 – MTA Scholarship Fund Resolution of Support.

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

1. Approval of Minutes
 - May 10, 2016 Special
 - May 10, 2016 Regular
2. Approval of Bills
 - May 19, 2016 in the amount of \$8,627.27
 - May 24, 2016 in the amount of \$338,828.15
3. Mosquito Reimbursement Resolution

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. MTA Scholarship Fund Resolution of Support

MOTION by Buxar, supported by Ferriolo to approve the MTA Scholarship Fund Resolution of Support.

Motion carried unanimously.

2. Veterans Tribute of Oakland Township Presentation

The Board heard a presentation from the Board of Directors, Veterans Tribute for Oakland Township, Inc.

The Board heard public comment from:
Jay Corey – 1030 Pine Tree Ln.

3. Historic District Commission (HDC) Annual Report

Barb Barber, Historic Preservation Planner, presented the HDC 2015 Annual Report.

4. HDC Appointments

MOTION by Bailey, supported by Buxar to approve the HDC reappointment of Bruce Parkinson and John Sanderson for a three-year term, expiring May 1, 2019.

The motion carried unanimously.

MOTION by Ferriolo, supported by Bailey to approve the HDC appointment of Donald Westphal, for a term expiring May 1, 2017.

The Board heard comment from:
Heidi Paterson, HDC Chairman

Vote on the motion:

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

Motion carried 5/2.

5. Approval of Historic District Application for Silo Windows

MOTION by Langlois, supported by Bailey to approve the silo window work for \$1,850 budgeted from CLF Maintenance 280-265-930-050, and approval of the HDC Application 2016-002-388 CLF Silo, Township owned local historic district resource, following Secretary of the Interior's Standards for Rehabilitation #9 and #10, and issuance of a Notice to Proceed.

Motion carried unanimously.

6. PRC Budget Amendment – Cranberry Lake Park Trail Surface Improvements

MOTION by Buxar supported by Bailey to approve a budget amendment to increase the Cranberry Lake Development GL Account 208-901-974-763 in the amount of \$15,000 and increase the transfer in from Parks and Recreation fund balance GL Account 208-931-699-000 in the amount of \$15,000.

The Board heard comment from:
Mindy Milos-Dale – Parks and Recreation Director

Motion carried unanimously.

7. Zoning Board of Appeals (ZBA) Appointment

MOTION by Giannangeli, supported by Bailey to appoint Eugene Beres to the Zoning Board of Appeals to fill the current vacancy with a term expiring September 1, 2016.

Motion carried unanimously.

8. Roles, Responsibility and Authority of ZBA Chairman

After a brief discussion, the Board decided to further address this item at the next meeting.

9. Discussion of BOT Summer Schedule

The Board discussed its summer meeting schedule and made no changes.

PUBLIC COMMENT

There was no public comment.

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:

Front Entrance
National Peace Officer Award Ceremony
New Facebook Page
Mock Disaster Training

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – wished everyone a safe and happy Memorial Day weekend.

Trustee Ferriolo – Paint Creek Trailways Commission is having a Garlic Mustard Pull Stewardship Workday on June 4th.

Treasurer Langlois – reported that the SPTC June meeting is being rescheduled. Please watch the website for updated information.

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

Dog license fees increase beginning June 1st.

Clerk Reilly – mentioned that the Absentee Ballot Applications will be mailed out this week to those on the Permanent Absentee List.

Trustee Bailey – had nothing to report.

Trustee Buxar – stated that the Road Commission has completed some mill and fill on Dutton Road. They will also redo the asphalt approach on Gallagher Road.

Supervisor Gonser – commented that the OPC will be hosting its Annual 5K Walk/Run on Saturday, June 4, 2016.

He further wished everyone a safe Memorial Day.

ADJOURNMENT

MOTION by Buxar, supported by Bailey to adjourn the meeting at 8:29 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, June 14, 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