

## **CALL TO ORDER**

The June 14, 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**

Colonel Timothy Reese, USA, Retired 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**

Supervisor Gonser announced that today is the 241st anniversary of the founding of the U.S. Army.

It is also Flag Day, the 239th anniversary which commemorates the adoption of the United States flag.

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

The Board agreed to add under Pending Business Item #6 – Discussion of Silverbell & Adams Rd. Safety Path Easements, and Item XI. – Closed Session to consider written legal opinions.

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

Motion carried unanimously.

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

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

## **CONSENT AGENDA**

MOTION by Langlois, supported by Bailey to approve the Consent Agenda as submitted.

1. Approval of Minutes
  - May 24, 2016 Regular
2. Approval of Bills
  - June 2, 2016 in the amount of \$1,747.36
  - June 7, 2016 in the amount of \$4,016.81
  - June 14, 2016 in the amount of \$501,718.05

Motion carried unanimously.

## **OLD BUSINESS**

There was no Old Business to discuss.

## **PENDING BUSINESS**

### **1. Public Hearing – Lakeview, Kniard and Grampian Road SAD**

Supervisor Gonser opened the Public Hearing at 7:08 PM.

There was no public comment.

Supervisor Gonser closed the Public Hearing at 7:09 PM.

### **2. Oakland University Club Football Fundraising Proposal**

The Board heard public comment from:  
Tom Menas – Head Football Coach  
Lt. Spencer - Substation Commander

MOTION by Buxar, supported by Ferriolo to conditionally approve the Oakland University Club Football Fundraiser based on logistics discussed with the Township Manager, Lt. Spencer and Chief Strelchuk.

Motion carried unanimously.

MOTION by Buxar, supported by Ferriolo to conditionally approve the serving of beer at the Oakland University Club Football Fundraiser with the appropriate one-day State of Michigan approval.

Motion carried unanimously.

### **3. Veterans Tribute Discussion: Potential Lease, Location, Preliminary Design**

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

The Board heard public comment from:  
John Markel – 245 Birch Hill Dr.  
Trevor Barkham – 717 Letts Rd.

MOTION by Buxar, supported by Ferriolo to schedule at the June 28, 2016 Board of Trustee meeting agenda, to receive public input regarding the location for Veterans Tribute in Oakland Township.

Motion carried unanimously.

MOTION by Ferriolo, supported by Bailey to add to the June 28 agenda - *Consideration of the site location for the Veterans Tribute.*

Motion carried unanimously.

### **4. Paint Creek Cider Mill Concessionaire Lease Extension**

The Board heard public comment from:  
Ed Granchi – Paint Creek Cider Mill Concessionaire  
John Markel – 245 Birch Hill Dr.

### **5. Rochester Area Youth Assistance (RAYA) Contribution**

MOTION by Langlois, supported by Bailey to approve the contribution of \$5,988.44 to the Rochester Area Youth Assistance (RAYA).

Vote on the motion:

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

Motion carried 6/1.

## **6. Discussion of Silverbell and Adams Road Safety Path Easement**

After discussion amongst the Board, the Township Attorney was asked to look into the Silverbell and Adams Safety Path Easement.

### **PUBLIC COMMENT**

The Board heard public comment from:

Trevor Barkham – 717 Letts Rd.

John Markel – 245 Birch Hill Dr.

Jan Olson – 4190 Orion Rd.

### **TOWNSHIP MANAGER'S REPORT**

Manager Stuart gave a report on the following:

Township Hall Front Entrance

Paint Creek Cider Mill transformer removed/replaced

Rochester Hills Museum Garden Walk – June 16

Limestone delivered

Ramadan Open House

RCOC Community Update

Tree trimming of municipal grounds

### **BOARD REPORTS & CORRESPONDENCE**

**Trustee Giannangeli** – stated the Planning Commission is making progress with the Master Plan.

**Trustee Ferriolo** – also attended the RCOC community update meeting.

He also mentioned that the Music in the Meadows starts this Friday at Cranberry Lake Farms.

**Treasurer Langlois** – gave an update on the Cider Mill Connector.

She further mentioned that there is a committee member opening on the SPTC.

**Clerk Reilly** – mentioned the OC Animal Control will begin the annual dog census on August 22<sup>nd</sup>. Please see the township website for more information.

**Trustee Bailey** – On June 10<sup>th</sup> Oliver Thornton filmed a segment on the Paint Creek Cider Mill. When completed it will be shown on Detroit Public Television.

**Trustee Buxar** – reminded residents of the upcoming events: Garden Walk, Music in the Meadows, and the Square Dance. More information is available on the township website.

She also attended the RCOC meeting this week and summarized the highlights.

**Supervisor Gonser** – stated the OPC received a donation of 2.5 acres of land and an historic barn.

### **CLOSED SESSION**

MOTION by Bailey, supported by Buxar to approve going into closed session at 8:57 PM for the purpose of reviewing written legal opinions.

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

Motion carried unanimously.

### **MEETING RECONVENED**

MOTION by Bailey, supported by Buxar to reconvene into open session at 9:58 PM.

Motion carried unanimously.

### **ADJOURNMENT**

MOTION by Bailey, supported by Buxar to adjourn the meeting at 9:59 PM.

Motion carried unanimously.

### **NEXT SCHEDULED MEETING**

Tuesday, June 28, 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