

CALL TO ORDER

The June 28, 2016 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 7:02 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

Supervisor Gonser quoted the second paragraph in the Declaration of Independence, "We hold these truths to be self-evident, that all Men are created equal, that they are endowed by their Creator with certain unalienable Rights that among these are Life, Liberty, and the Pursuit of Happiness" in recognition of the 240th Anniversary of the ratification of this document on 4 July 1776."

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

The Board heard public comment from:

Maureen Thalmann – 3240 Lake George Rd.
Roger Schmidt – 455 Rochester Rd.

CONSENT AGENDA

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

1. Approval of Bills
 - June 22, 2016 in the amount of \$9,285.18
 - June 28, 2016 in the amount of \$298,727.48
2. Approval of Minutes
 - June 14, 2016 Regular
3. Michigan Mutual Aid (MI-MABAS) Agreement

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PRESENTATION

The Board was given a brief demonstration from the Fire Department on the newly purchased Lucas 2 Chest Compression System.

PENDING BUSINESS

1. Public Discussion Regarding the Location of the Veteran Tribute of Oakland Township

The Board heard public comment from:

Carol Dimitry – 5200 Brecon Ct.

Trevor Barkham – 717 Letts Rd.

Rick Czechowski – 520 Predmore

John Markel – 245 Birch Hill Dr.

Maureen Thalmann – 3240 Lake George Rd.

Board of Directors, Veterans Tribute for Oakland Township, Inc.

MOTION by Ferriolo, supported by Langlois to move that the Charter Township of Oakland after allowing for resident and interested party input relative to a location of a Veteran Tribute in the Township and given that Mocerri /DM Investments chooses to donate the parkland at Adams and Silverbell as shown in the Carillon Creek Site Plan and such parkland is appropriately deeded to the Township will permit a Veteran Tribute at this site as set forth under the terms of the Consent Judgment, specifically,

Paragraphs 19 and 29 of the same and provided that an appropriate lease can be negotiated with the nonprofit corporation organized to effect the construction, insure, maintenance and repair of the subject memorial in perpetuity and otherwise to hold harmless and indemnify the Township of all liability arising therefrom together with all other terms deemed appropriate and to present said lease to this Board at a later date for their review and approval.

Motion carried unanimously.

2. Discussion of Legal Analysis of the Adams Rd. Safety Path Easement (West Side) South of Silverbell Rd.

MOTION by Langlois, supported by Ferriolo to approve the release of the attorney-client opinion letter regarding the Adams Rd. Safety Path Easement South of Silverbell Rd.

The Board heard public comment from:

John Markel – 245 Birch Hill Dr.

Dick Michalski – 3070 Wains Way

Maureen Thalmann – 3240 Lake George Rd.

Jim Carter – 3558 Briarbrooke Ln.

Vote on the motion:

Ayes: Buxar, Bailey, Langlois, Reilly, Ferriolo

Nays: Gonser, Giannangeli

Motion carried 5/2.

3. Tentative Approval of Preliminary Site Condominium – Vistas of Oakland

The Board heard a presentation from:

Eugene D'Agostini – S.C. Ventures, LLC

Michael DiNello – Vanguard Company

Ralph Nunez – Architect from Design Plus

Julian Wargo, PE from Zeimet Wozniak

The Board heard public comment from:

John Markel – 245 Birch Hill Dr.

Trevor Barkham – 717 Letts Rd.

MOTION by Buxar, supported by Langlois to grant the variance request for Vistas of Oakland permitting individual on-site water wells in lieu of community wells.

Motion carried unanimously.

MOTION by Buxar, supported by Bailey to approve the Tentative Preliminary Site Condominiums for the Vistas of Oakland, per the recommendations of Carlisle/Wortman Associates, PEA, Inc. and ASTI Environmental.

Motion carried unanimously.

The Board took a recess at 9:23 PM and reconvened at 9:30 PM.

4. Resolution of Opposition to Taxing Local Governments/Residents for the Regional Transportation Authority (RTA) Millage

MOTION by Langlois, supported by Buxar to approve the proposed resolution as follows:

Whereas; the Township of Oakland opposes the structure of the RTA.

Whereas; the Township opposes the RTA Master Plan because it does not benefit all communities in Oakland County; and

Whereas; the Township opposes the RTA because the “authority” was created by the State Legislature without a vote of the people or vote of the local governments impacted and/or involved; and

Whereas; the Township is currently served by the Older Persons Commission (OPC) for residents who have no other means of transportation, and is funded by a dedicated millage; and

Whereas; the Township is opposed to the RTA because impacted communities cannot opt out and, therefore, the Township may be taxed for two transportation authorities; and

Now therefore, be it resolved, that the Charter Township of Oakland Board of Trustees passed the resolution in opposition to the structure of the RTA and directs the Clerk to forward a certified copy of this resolution to our elected County Representative, State Representatives, and to the Chair of the County’s proposed in the RTA.

Motion was withdrawn.

5. Resolution to Set Public Hearing for Indian Lake SAD

MOTION by Buxar, supported by Bailey to set the Public Hearing for the Indian Lake Special Assessment District for Tuesday, August 9, 2016.

Motion carried unanimously.

6. Resolution to Approve the Lakeview, Kniard and Grampian Road SAD

MOTION by Bailey, supported by Langlois, to approve the Resolution to Confirm the Assessment Roll for Lakeview Drive, Kniard Drive and Grampian Court Private Road Maintenance SAD.

Motion carried unanimously.

7. Proposal for Parking Lot Lighting Improvements

MOTION by Buxar, supported by Bailey to table the Proposal for Parking Lot Lighting Improvements.

Motion carried unanimously.

8. Paint Creek Cider Mill Improvement Discussion

MOTION by Buxar, supported by Bailey to award the contract Rez-Comm, Inc. for the Paint Creek Cider Mill patio work in an amount not to exceed \$5,400.00.

Motion carried unanimously.

PUBLIC COMMENT

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

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
Township Hall Front Entrance
Gunn Rd. /Adams Rd. Intersection
July meeting
Subcommittees
Political Signs

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – wished the residents a happy, and safe July 4th celebration.

Trustee Ferriolo – also wished the residents the same.

Treasurer Langlois – reported that the summer tax bills will be mailed this week.

Clerk Reilly – mentioned that the township offices will be closed on Monday, July 4th in observance of Independence Day. She also stated the absentee ballots are being mailed this week. The last day to register to vote for the August 2 election is Tuesday, July 5th.

Trustee Bailey – reminded everyone that fireworks can be dangerous and cautioned those using them to be careful.

Trustee Buxar – wished everyone a happy, and safe July 4th.

She also stated past practice of pulled political signs were left next to the dumpster for candidates to retrieve.

Supervisor Gonser – commented that both Thomas Jefferson and John Adams, the second and third United States presidents passed away on July 4, 1826.

ADJOURNMENT

MOTION by Bailey, supported by Buxar to adjourn the meeting at 10:07 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, July 12, 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