

CALL TO ORDER

The July 12, 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
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

The Board discussed adding under Pending Business #4 - Consideration of FOIA Appeals.

MOTION by Langlois, supported by Ferriolo to approve the agenda as amended.

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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

Jay Mitchell – 846 Lido, Rochester Hills
Maureen Thalman – 3240 Lake George Rd.
Ann Marie Rogers – 4125 Collins Rd.
Richard Bosler – 3579 Briarbrooke Ln.
Dick Michalski – 3070 Wains Way
Ron Cuddy – 3105 E. Clarkston Rd.

CONSENT AGENDA

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

1. Approval of Bills
 - July 7, 2016 in the amount of \$129,270.40
 - July 12, 2016 in the amount of \$118,748.89
2. Approval of Minutes
 - June 28, 2016 Regular

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Six Rivers Land Conservancy Charitable Gaming License Request

The Board heard comment from:
Betsy Jagosz, Six Rivers Land Conservancy

MOTION by Ferriolo, supported by Buxar to approve the Six Rivers Land Conservancy Charitable Gaming License Request.

Roll Call:

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

Motion carried unanimously.

2. KidzKare Paint Creek Cider Mill Fundraising Request

MOTION by Bailey, supported by Langlois to approve KidzKare to submit application to the State for a 1-day liquor license for its fundraising event at the Paint Creek Cider Mill.

Motion carried unanimously.

MOTION by Bailey, supported by Langlois to approve KidzKare use of the Paint Creek Cider Mill on August 11, 2016 from 7:00 to 9:00 PM.

Motion carried unanimously.

The Board heard public comment from:
Jay Mitchell – Founder/Board Chair, KidzKare
John Markel – 245 Birch Hill Dr.

3. Consideration of Cancelling the July 26 Meeting

MOTION by Langlois, supported by Buxar to approve the cancelling of the July 26 Board of Trustee meeting.

The Board heard comment from:
Maureen Thalmann – 3240 Lake George Rd.

Motion carried unanimously.

4. Consideration of FOIA Appeals

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

MOTION by Buxar, supported by Langlois to call to question.

Vote on the motion:

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

Motion carried 6/1.

MOTION by Reilly, supported by Langlois to postpone the continuation of the FOIA appeals hearing on August 9th to allow the Board time to receive and review the relevant information.

Vote on the motion:

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

Motion carried 6/1.

MOTION by Buxar, supported by Ferriolo to allow the Manager and the applicant to set a mutually agreeable date for the appeal hearing.

Motion carried unanimously.

PUBLIC COMMENT

There was no public comment.

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:

Township Hall Front Entrance
Gunn Rd. /Adams Rd. Intersection
Fire Subcommittee
Road Program 2016-2017

BOARD REPORTS & CORRESPONDENCE

Trustee Buxar – no report

Trustee Bailey – mentioned the Dixie Power Trio will be performing on July 22nd at the Music in the Meadows.

Treasurer Langlois – no report

Clerk Reilly – stated that on Saturday, July 30th the Clerk's office will be open from 8 AM to 2 PM for absentee voting. On Monday, August 1st absentee ballots can be voted in the township offices until 4 PM. All absentee ballots are due by 8 PM on Tuesday, August 2.

Trustee Ferriolo – recited a quote from John Adams - "Facts are stubborn things; and whatever may be our wishes, our inclinations, or the dictates of our passion, they cannot alter the state of facts and evidence."

He further commended Chief Strelchuk and the Fire Department on a recent run.

Trustee Giannangeli – gave Planning Commission updates.

Supervisor Gonser – acknowledge those injured and involved in the recent events in Dallas Police and Berrien County.

Verizon Wireless lease request for cell tower at Lake George and Stoney Creek.

ADJOURNMENT

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

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, August 9, 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