

CALL TO ORDER

The August 9, 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

A quorum was present.

ANNOUNCEMENTS AND PROCLAMATIONS

There were not any announcements nor proclamations.

AMENDMENTS/APPROVAL OF THE AGENDA

The Board discussed under Pending Business deleting #5 – Approval of Contractor to Paint the CLF Main House and to add #8 – Closed Session for Consideration of Written Legal Opinion.

MOTION by Buxar, 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:
Kristen Granchi – Paint Creek Cider Mill

Judy Keyes – 1887 High Meadows Blvd.

CONSENT AGENDA

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

1. Approval of Bills
 - July 25, 2016 in the amount of \$7,277.11
 - July 26, 2016 in the amount of \$382,903.69
 - August 9, 2016 in the amount of \$72,659.83
2. Approval of Minutes
 - July 12, 2016 Regular
3. CDBG Transportation Contract
4. SMART Credits Transfer

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Employee Benefits Presentation and Plan Approval

The Board heard comment from:
Steve Mattar, Consultant – Corporate Benefit Solutions

MOTION by Bailey, supported by Buxar to approve the Option 2/Simply Blue Gold HSA 2700 Plan.

Motion carried unanimously.

2. Indian Lake SAD Public Hearing

Supervisor Gonser opened the Public Hearing at 7:33 PM.

The Board heard comment from:
Scott Baker – 3170 Indian Lake Rd.
Pat McPherson – 81 Lakeview Dr.
Gary Gritzinger – 31 Lakeview Dr.
Mike DeGood – 140 Indianside Rd.
Scott Johnson – 4 Lakeview Dr.

The Public Hearing was closed at 7:50 PM.

3. Verizon Request to Lease Property

The Board heard comment from:
Bob Przybylo – RJP Consulting/Verizon Wireless

MOTION by Ferriolo, supported by Bailey to deny the request of Verizon Wireless for placement of a cell tower to be located off Stoney Creek and Lake George Road.

Motion carried unanimously.

4. Paint Creek Cider Mill BBQ Fundraiser Request

MOTION by Buxar, supported by Langlois to approve the Paint Creek Cider Mill BBQ Fundraiser Request.

The Board heard comment from:
Dawn Lamsa – 6031 Poplar Ave., Sterling Heights

Motion carried unanimously.

5. Approval of CLF Apple Orchard Restoration

MOTION by Langlois, supported by Buxar to award the Cranberry Lake Farm apple orchard restoration contract to Owen Tree Service in an amount not to exceed \$7,475.00.

Motion carried unanimously.

6. Advanced Life Support Certification Program

The Board heard comment from:
Paul Strelchuk – Fire Chief

MOTION by Buxar, supported by Bailey to approve that the township pay individuals taking EMT Basic and Firefighter I and II classes for all class hours spent in taking such classes at their current hourly rate.

Motion carried unanimously.

MOTION by Buxar, supported by Bailey to approve that the township pay, in advance, for the cost of classes to obtain ALS certification provided that the individual requesting permission to attend the classes meets the standards established by the township and provided that such individual remain active with the township's on-call program for a minimum of 36 months after obtaining ALS certification and reports to at least 10% of all available calls.

Motion carried unanimously.

7. Approval to Hire 4 Paid On Call Firefighters

MOTION by Ferriolo, supported by Bailey to approve the hiring of four additional on-call paid firefighters.

Motion carried unanimously.

8. Closed Session

MOTION by Giannangeli, supported by Buxar to move the Closed Session item to the end of the meeting.

Motion carried unanimously.

PUBLIC COMMENT

The Board heard public comment from:
Judy Keyes – 1887 High Meadows Blvd.
Jay Mitchell – Founder/Board Chair, KidzKare

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
Township Hall Front Entrance
Gunn Rd. /Adams Rd. Intersection
Primary Election Voter Turnout
Sheriff Department Overtime

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – gave Planning Commission updates.

He further wished all Olympians a safe and healthy Olympics.

Trustee Ferriolo – no report

Clerk Reilly – thanked everyone for voting in the Primary election. She further mentioned that the Oakland County canvass of the election has been completed and Oakland Township passed with no issues.

She thanked all the election workers and staff that helped to make the election a success. The voter turnout for Oakland Township was approximately 28% which is up from the projected 20% amount by Oakland County.

Treasurer Langlois – mentioned the Cash and Investment Report included in the Board packet.

She also commented on the Gunn/Adams Road intersection.

Trustee Bailey – urged residents to attend the Music in the Meadows on August 19th.

Trustee Buxar – no report

Supervisor Gonser – no report

CLOSED SESSION

MOTION by Bailey, supported by Buxar to approve going into closed session at 9:10 PM for the purpose of reviewing a written legal opinion.

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

Motion carried unanimously.

MEETING RECONVENED

MOTION by Buxar, supported by Bailey to reconvene into open session at 9:36 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Giannangeli, supported by Bailey to adjourn the meeting at 9:37 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, August 23, 2016 at 7:00 P.M.
Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk

Terry R. Gonser, Supervisor

Board of Trustees

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