

## **CALL TO ORDER**

The August 23, 2016 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Clerk Reilly at 7:00 PM in the Township Hall, 4393 Collins Rd., Rochester, MI.

## **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Clerk Reilly led the reciting of The Pledge of Allegiance.

Clerk Reilly called the Roll.

Members Present: Karen Reilly, Clerk  
Jeanne Langlois, Treasurer  
Robin Buxar, Trustee  
Michael Bailey, Trustee  
Frank Ferriolo, Trustee  
John Giannangeli, Trustee

Absent: Terry R. Gonser, Supervisor

Also Present: Dale Stuart, Township Manager  
Dan Kelly, Township Attorney  
Cari Neubeck, Deputy Clerk

A quorum was present.

MOTION by Langlois, supported by Buxar, to appoint Trustee Michael Bailey as Acting Chairperson for tonight's meeting in the absence of Supervisor Terry Gonser.

Motion carried 6/0.

## **ANNOUNCEMENTS AND PROCLAMATIONS**

Chairman Bailey thanked and honored Training Officer Corey Sroka in a Proclamation for his fifteen years of service to the Oakland Township Fire Department.

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

The Board discussed under Pending Business deleting # 6 – Gilbert Request to Extend Sewer Tap Pay Back and Closed Session was moved to 6:00 PM. The Board also chose to add # 11 – Action Regarding Public Act 152 and # 12 Health Insurance.

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

Motion carried 6/0.

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

There was no public comment.

### **CONSENT AGENDA**

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

1. Approval of Bills
  - o August 23, 2016 in the amount of \$289,157.40
2. Approval of Minutes
  - o August 9, 2016 2016 Regular

Motion carried unanimously.

### **OLD BUSINESS**

There was no Old Business to discuss.

### **PENDING BUSINESS**

#### **1. 2015/2016 Audit Presentation**

The Board heard a presentation from:  
Keith Szymanski – Plante & Moran  
Beth Bialy – Plante & Moran

MOTION by Giannangeli, supported by Buxar to approve the audit performed by Plante & Moran and the associated letter dated July 15, 2016.

Motion carried 6/0.

#### **2. OPC FY 2017-18 Budget Presentation**

The Board heard a presentation from:  
Renee Cortright – OPC Executive  
Tim Soave – OPC Director

MOTION by Buxar, supported by Langlois to approve the amended OPC budget for the calendar year of 2016, reflecting the shortening of the fiscal period to January 1 through September 30, 2016.

Motion carried 6/0.

### **3. Resolution to Approve Indian Lake Special Assessment District**

MOTION by Ferriolo, supported by Langlois to approve the Resolution to approve the Indian Lake Special Assessment District.

Roll Call:

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

Motion carried 6/0.

### **4. Resolution to Schedule Public Hearing – Indian Lake Confirmation of Assessment Rolls**

MOTION by Buxar, supported by Langlois to schedule the public hearing for the Indian Lake SAD for confirmation of the assessment rolls to be held at Oakland Township Hall on Tuesday, September 27, 2016 at 7:00 PM.

Roll Call:

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

Motion carried 6/0.

### **5. CLF Main House Painting**

The Board heard comment from:  
Barb Barber – Historic Preservation Planner

MOTION by Buxar, supported by Giannangeli to award the Cranberry Lake Farm main house painting to Cornerstone Remodeling Co., LLC for a cost not to exceed \$3,400 from HDC appropriated funds CLF Maintenance account #280-365-930-050.

Motion carried 6/0.

### **6. Gilbert Request to Extend Sewer Tap Pay Back**

This item was removed at the request of the petitioner.

### **7. First Quarter Budget Analysis**

The Board discussed the first quarter budget analysis provided by the Township Manager.

### **8. ZBA Appointment Consideration**

MOTION by Giannangeli, supported by Ferriolo to appoint William Jandeska to the ZBA effective September 1, 2016 with a term expiring September 1, 2019.

Motion carried 6/0.

The Board heard public comment from:  
Bill Jandeska - 1061 W. Snell

MOTION by Langlois, supported by Buxar to appoint Roger Shulze to the ZBA effective September 1, 2016 with a term expiring September 1, 2019.

Motion carried 6/0.

MOTION by Ferriolo, supported by Buxar to appoint Brian Blust to the ZBA effective September 1, 2016 with a term expiring September 1, 2017.

Motion carried 6/0.

### **9. Proposal for Parking Lot Lighting Improvements**

MOTION by Reilly, supported by Buxar to award a bid to Design & Quality Electric for the township hall parking lot lighting in the amount of \$10,093.00 after a \$985.00 rebate.

The Board heard public comment from:  
Bill Jandeska - 1061 W. Snell

The motion carried 6/0.

### **10. Parks and Recreation Budget Amendment**

MOTION by Langlois, supported by Buxar to approve a budget amendment to decrease the Land Acquisition Park Property GL Account # 208-901-971-756 in the amount of \$4,000 and increase the Paint Creek Trail Improvements GL Account # 208-901-974-757 in the amount of \$4,000.

The motion carried 6/0.

### **11. Action Regarding Public Act 152**

MOTION by Buxar, supported by Ferriolo to approve opting out of mandates for PA 152 for township employees for the benefit year September 1, 2016 through September 1, 2017.

Vote on the motion:

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

Motion carried 6/0.

## **12. Health Insurance**

MOTION by Langlois, supported by Buxar to clarify the motion of August 9 to specify that HSA contribution for the Oakland Township Fire Fighters IAFF Local 4918 bargaining members shall be as specified in the contract as set forth in Article XVIII, Section A, paragraph 2.

Motion carried 6/0.

## **PUBLIC COMMENT**

There was no public comment.

## **TOWNSHIP MANAGER'S REPORT**

Manager Stuart gave a report on the following:  
Section 31 – Hunting Ban  
Concession lease  
Veteran's Tribute Structure  
Gallagher Road work

## **BOARD REPORTS & CORRESPONDENCE**

**Trustee Giannangeli** – no report

**Trustee Ferriolo** – encouraged everyone to attend the 11th Annual Labor Day Bridge Walk and Run that will be held on Monday, September 5, 2016.

**Clerk Reilly** – no report

**Treasurer Langlois** – mentioned that construction has begun on two trails, the Paint Creek Trail and the Silverbell Connector Trail.

The Safety Path and Trails are hosting an Open House on September 21<sup>st</sup>.

She further stated the Safety Paths and Trails has an opening on its committee should anyone be interested in volunteering.

The latest edition of Southern Oakland Township Living features a nice article on Park Commissioner, Colleen Barkham.

**Trustee Buxar** – no report

**Trustee Bailey** – commented that Mr. Jandeska may appear in a future edition of Southern Living as well.

### **ADJOURNMENT**

MOTION by Langlois, supported by Buxar to adjourn the meeting at 8:37 PM.

Motion carried unanimously.

### **NEXT SCHEDULED MEETING**

Tuesday, September 13, 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