

CALL TO ORDER

The September 13, 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.

Motion carried 7/0.

ANNOUNCEMENTS AND PROCLAMATIONS

There were not any announcements nor proclamations.

AMENDMENTS/APPROVAL OF THE AGENDA

The Board discussed under Pending Business to add # 7 – Reappointment to SPTC and #11 Closed Session to review written legal opinions.

MOTION by Langlois, 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:
John Markel – 245 Birch Hill Dr.
Ron Cuddy – 3105 E. Clarkston Rd.

CONSENT AGENDA

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

1. Approval of Minutes
 - August 23, 2016 Regular
 - August 23, 2016 Closed Session
2. Approval of Bills
 - September 8, 2016 in the amount of \$22,785.77
 - September 13, 2016 in the amount of \$127,614.36
3. Fire Department Superior Fire Academy Agreement
4. Fire Request for Turnout Gear
5. GenPower Renewal Agreements

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Presentation of Veterans Tribute Final Design for Approval

The Board heard a presentation from:
Tim Reese - Board of Directors, Veterans Tribute for Oakland Township, Inc.

2. Oakland Woods - Pulte Homes Request for Approval of Planned Residential Development/Tentative Preliminary Site Condominium

The Board heard a presentation from:
Alan Greene – Dykema Gossett
Gordon Wilson - AEW

MOTION by Ferriolo, to have the Oakland Woods – Pulte Homes request be returned back to the Planning Commission, now that the traffic study has been received.

Motion failed for lack of support.

MOTION by Buxar, supported by Bailey to table for up to thirty days, at which time the Township Manager will advise when the Board of Trustees will readdress the item for

the purpose of reviewing the recently filed materials from the applicant and further review by the township consultants.

The Board heard public comment from:

Dick Michalski - 3070 Wains Way

John Markel – 245 Birch Hill Dr.

Motion carried unanimously.

3. Gilbert Request to Extend Sewer Tap Pay Back

MOTION by Ferriolo, supported by Langlois to deny Mr. Gilbert's request to extend the Sewer Tap Pay Back agreement.

The Board heard comment from:

Alan Greene – Dykema Gossett

Bill Gilbert – Applicant

John Markel – 245 Birch Hill Dr.

Vote on the motion: Ayes: Buxar, Bailey, Langlois, Reilly, Ferriolo, Giannangeli

Nays: Gonser

Motion carried 6/1.

4. Markel FOIA Appeals

a. Appeal Request of FOIA #1637

The Board heard comment from:

John Markel – 245 Birch Hill Dr.

MOTION by Langlois, supported by Ferriolo with regard to the Appeal of FOIA 1637, to hereby move to deny the Appeal and direct the Township Attorney to provide a written response as required under the Michigan Freedom of Information Act.

Vote on the motion: Ayes: Giannangeli, Ferriolo, Reilly, Langlois, Bailey, Buxar

Nays: Gonser

Motion carried 6/1.

b. Appeal Request of FOIA #1643

The Board heard comment from:

John Markel – 245 Birch Hill Dr.

MOTION by Langlois, supported by Buxar with regard to Appeal of FOIA 1643, to hereby move to deny the Appeal and direct the Township Attorney to provide a written response as required under the Michigan Freedom of Information Act.

Vote on the motion: Ayes: Giannangeli, Ferriolo, Reilly, Langlois, Bailey, Buxar
Nays: Gonser

Motion carried 6/1.

5. 2016 Millage Levy Setting and Approval

MOTION by Langlois, supported by Buxar to approve the 2016 millage levy rates as outlined in the memo received from Manager Stuart dated September 8, 2016; unless PRC should recommend a lower amount for its two millages at their next meeting.

The Board heard comment from:
Trevor Barkham – 717 Letts Rd.

Vote on the motion: Ayes: Buxar, Bailey, Langlois, Reilly, Ferriolo, Giannangeli
Nays: Gonser

Motion carried 6/1.

6. Hunting Discussion

The Board held a discussion regarding this topic.

The Board heard public comment from:
Trevor Barkham – 717 Letts Rd.
Dick Michalski – 3070 Wains Way
Martin McClure – 920 E. Snell Rd.
John Markel – 245 Birch Hill Dr.

7. Reappointment of Laurel Johnson to the Safety Path and Trails Committee

MOTION by Langlois, supported by Buxar to approve the reappointment of Laurel Johnson to the Safety Path and Trails Committee for a term expiring May 2019.

Motion carried unanimously.

PUBLIC COMMENT

The Board heard public comment from:
Trevor Barkham – 717 Letts Rd.

John Markel – 245 Birch Hill Dr.
Dick Michalski – 3070 Wains Way
John Sanderson - 3491 Mossbank Dr.

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
Veteran's Tribute Structure
Front Entrance Landscaping
Fire Station 2 Open House
Closing of Two Rochester Schools
Fire Union Grievance Meeting

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – gave an update on the Planning Commission.

Trustee Ferriolo – no report

Clerk Reilly – Discussed straight party voting for the November election.

She further mentioned that the Secretary of State Mobile Office is available for college students needing to register to vote. The last day to register is October 11th for the General Election.

Treasurer Langlois – reminded residents that September 14th is the last day to pay your summer taxes without penalty.

The Safety Path and Trails Committee is hosting an Open House on September 21st.

Trustee Buxar – announced the Goodison Good Tyme Days festival will be held on September 17th at Bear Creek Nature Park.

She also gave an update on the Phragmites treatment in the road right-of-ways.

Lastly, she thanked Mr. Danek and Chief Strelchuk for their hard work on building the new garbage containment at the Cider Mill.

Trustee Bailey – no report

Supervisor Gonser – no report

CLOSED SESSION

MOTION by Bailey, supported by Langlois to approve going into Closed Session at 10:16 PM for the purpose of reviewing written legal opinions.

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

Motion carried unanimously.

MEETING RECONVENED

MOTION by Bailey, supported by Buxar to reconvene into open session at 10:47 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Buxar, supported by Bailey to adjourn the meeting at 10:48 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, September 27, 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