

CALL TO ORDER

The September 27, 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 under Pending Business to remove from the agenda # 7 – Jensam LLC Special Land Use.

MOTION by Bailey, supported by Langlois 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.

CONSENT AGENDA

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

1. Approval of Bills
 - September 22, 2016 in the amount of \$7,038.60
 - September 22, 2016 in the amount of \$555,686.14
2. Approval of Minutes
 - September 13, 2016 Regular
3. CDBG Subrecipient Agreement

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Indian Lake Public Hearing and Confirmation of Assessment Rolls

Supervisor Gonser opened the public hearing at 7:07 PM.

The Board heard public comment from:

Pat McPherson – 81 Lakeview Dr.

Gary Gritzinger – 31 Lakeview Dr.

Eric Dibble – 71 Lakeview Dr.

Mike Degood – 140 Indianside Rd.

Supervisor Gonser closed the public hearing at 7:18 PM.

MOTION by Langlois, supported by Giannangeli to approve the Indian Lake Special Assessment District Resolution to Confirm the Assessment Rolls.

Vote on the motion: Ayes: Giannangeli, Ferriolo, Reilly, Gonser, Langlois, Bailey,
Buxar
Nays: None

Motion carried unanimously.

2. Veterans Tribute Final Design

The Board heard comment from:

Tim Reese - Board of Directors, Veterans Tribute for Oakland Township, Inc.

MOTION by Ferriolo, supported by Buxar to approve the design submitted to the Charter Township of Oakland for the Tribute of Oakland Township in concept recognizing that the township's engineers, fire department, land planners and other consultants will review the plans and any subsequent revisions and make recommendations pursuant to our ordinances.

Motion carried unanimously.

3. Veterans Tribute Lease

MOTION by Ferriolo, supported by Buxar to approve the Veterans Tribute Lease as presented to the Board.

The Board heard comment from:

George Googasian – Attorney, Veterans Tribute for Oakland Township, Inc.

Dave Sokol - Board of Directors, Veterans Tribute for Oakland Township, Inc.

John Markel – 245 Birch Hill Dr.

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

Motion carried 4/3.

MOTION by Langlois, supported by Buxar stating point of order to recognize that there has already been public comment on this issue and we do not need to have it again.

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

Motion carried 6/1.

4. SPTC Eagle Creek Boardwalk Recommendation

MOTION by Langlois, supported by Bailey to approve the construction of the Eagle Creek Boardwalk as presented with an amount not to exceed \$170,000.

The Board heard a presentation from:

Jeff Smith – Director of Landscape Architecture, PEA

The Board heard public comment from:

John Markel – 245 Birch Hill Dr.

Motion carried unanimously.

5. Front Entrance Landscaping

MOTION by Buxar, supported by Langlois, to accept and award the landscaping services bid for the township hall to the low bidder – Sherwood Forest and approve an additional \$5,000 above the original allowance of \$15,000, approved at the January 15, 2016 Board meeting in the motion for the front entrance construction work. The landscaping work shall include items such as the repair and resetting of the brick pavers, hardscape including the necessary retention walls, addressing the exterior slope wall and drainage swale, sod and simple low maintenance plantings consistent with the items outlined in the Sherwood Forest quote. Further, I would like to authorize the township manager to work with Sherwood Forest to explore options for a final design requiring lower maintenance.

The Board heard public comment from:
John Kosmal – Environment by Design, Inc.

Motion carried unanimously.

6. Office Cable Replacement

The Board held a discussion regarding this topic.

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

7. Jensam LLC Special Land Use

This item was removed from the agenda.

8. Consideration to Bid General Liability Insurance

MOTION by Langlois, supported by Buxar to request that the township manager prepare an RFP for the General Liability Insurance.

Motion carried unanimously.

9. HSA Contribution to Fire Union Employees

MOTION by Langlois, supported by Bailey to approve to increase the annual HSA contribution for members of the bargaining unit to \$1,600 for single participants and \$3,200 for family participants, effective immediately.

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:
Veteran's Tribute
HDC Down on the Farm Event
Fire Station 2 Open House
Update on the closing of two Rochester Schools
Paint Creek Cider Mill (PCCM) patio
Paint Creek Cider Mill dumpster
Parking lot LED lights installed

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – gave an update on a recent meeting he attended on the Regional Transit Authority (RTA).

Trustee Ferriolo – no report.

Clerk Reilly – stated absentee ballots are now available for the November election. The last day to register to vote for the General Election is October 11th.

She also gave a recap on the County wide recount that the Clerk's Office participated in. All of Oakland Township's precincts were deemed recountable.

She commented further regarding document retention and the role of the township.

Treasurer Langlois – gave a recap of the Safety Path and Trails Committee Open House which was held on September 21st.

She mentioned further that a ribbon cutting ceremony for the Cider Mill Connector is scheduled for October 5th at the PCCM building.

Trustee Buxar – questioned the township manager on status updates for several township projects.

Trustee Bailey – was happy to hear that the Cider Mill patio will be poured next week.

Supervisor Gonser – mentioned he had a discussion on the RTA at a recent OCATS meeting.

The OPC is hosting an event on Thursday, October 6th - "Rewired not Retired".

ADJOURNMENT

MOTION by Buxar, supported by Bailey to adjourn the meeting at 9:47 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, October 11, 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