

CALL TO ORDER

The October 11, 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

MOTION by Bailey, supported by Buxar to approve the agenda as presented.

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public comment.

CONSENT AGENDA

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

1. Approval of Minutes
 - o September 27, 2016 Regular
 - o September 27, 2016 Closed Session
2. Approval of Bills
 - o October 6, 2016 in the amount of \$26,584.88
 - o October 11, 2016 in the amount of \$99,653.18
3. Paint Creek Cider Mill Concession Agreement
4. Approval of Payment Estimate No. 1 for Cider Mill Connector and Silverbell Pathway

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Veterans Tribute Lease

MOTION by Ferriolo, supported by Buxar to approve the presented Veterans Tribute Lease with the exclusion of paragraph 18 and authorize the township manager to sign the agreement.

Motion carried unanimously.

2. Jensam LLC Special Land Use

The Board heard comment from:

David Plunkett – Williams, Williams, Rattner & Plunkett, P.C.

Jennifer Blankenship – Donald C. Westphal Associates, L.L.C.

MOTION by Bailey, supported by Buxar to deny the Special Land Use request of Jensam, LLC, for modification of the applicable density under the Township's Ultimate Paved Road Map and Ordinance as set forth in Section 05.04.09, for the reasons that the application does not establish the lack of adverse effects or, injuries to our residents, users, or adjoining property, or the Township as a whole and, further, for the reasons set forth in the Carlisle Wortman Report of June 20, 2016 and August 30, 2016 and, for the reasons stated by the Planning Commission in its recommendation of denial on September 6, 2016; including, this Board's agreement that: (1) the density modification is not supported by the properties low density/conservation future land use designation; (2) an insufficient finding of available sewer capacity for this development; (3) failure of the development to meet the standards of the Township's Special Land Use Ordinance as it relates to the use must be in harmony with the surrounding vicinity that the use will make vehicular and pedestrian traffic no more hazardous than is normal for the district;

and (4) the submitted site plan lacks dimensional information necessary to verify ordinance compliance.

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

Motion carried unanimously.

MOTION by Giannangeli, supported by Buxar to approve that the denial motion will serve as written verification.

Motion carried unanimously.

3. Office Cable Replacement

MOTION by Ferriolo, supported by Buxar to approve the bid award to Teoma Systems for the office cable replacement.

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

Motion carried 5/2.

PUBLIC COMMENT

The Board heard public comment from:
Liz Hague – 4120 Plum Ln.

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
HDC Down on the Farm Event
Fire Station 2 Open House
Paint Creek Cider Mill patio/walkway
Parking lot LED lighting
Township Hall landscaping
Oath of office
Federal Aid Task Force meeting

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – commented on the great job done on the Paint Creek Cider Mill patio.

Trustee Ferriolo – no report.

Clerk Reilly – mentioned that today was the last day to register to vote for the November 8th General election.

She also stated that voters can use the Michigan Voter Information Center at Michigan.gov/vote to:

- View your sample ballot
- Request and track your absentee ballot
- Verify your registration
- Find your polling location

The League of Women Voters has provided voter guides for the upcoming election. The League is a national, non-partisan organization that neither supports nor opposes any political party or candidate. The guide provides information on all national, state, county, local and judicial races as well as proposals on the ballot. Copies are available on the back table as well as at the Clerk's Office counter.

Treasurer Langlois – mentioned that a ribbon cutting ceremony is scheduled for October 24th for the new path located on the south side of Silverbell and east of Brewster.

Trustee Buxar – also commented on the Cider Mill patio work.

She attended the Down on the Farm event and also the Fire Department Open House. Both were great events.

Trustee Bailey – congratulated Fire Chief Strelchuk and Trustee Buxar for their help in the Cider Mill patio.

He further wanted to remind residents that Saturday, October 15th is the last NoHaz day and will take place at the Wildwood Amphitheatre in Orion Township.

Supervisor Gonser – questioned the surface of the emergency entrance and if it will be upgraded.

ADJOURNMENT

MOTION by Bailey, supported by Buxar to adjourn the meeting at 7:42 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, October 25, 2016 at 7:00 P.M.
Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Karen Reilly, Clerk
Board of Trustees

Approved,

Terry R. Gonser, Supervisor
Board of Trustees