

CALL TO ORDER

The October 25, 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

The Board heard public comment from:
Trevor Barkham – 717 Letts Rd.
John Markel – 245 Birch Hill Dr.
Representative Michael Webber

CONSENT AGENDA

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

1. Approval of Minutes
 - October 11, 2016 Regular
 - October 11, 2016 Closed Session
2. Approval of Bills
 - October 20, 2016 in the amount of \$134,970.70
 - October 25, 2016 in the amount of \$266,275.87

Motion carried unanimously.

OLD BUSINESS

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

MOTION by Ferriolo, supported by Buxar to deny the Pulte Land Company's Application for Preliminary Site Plan approval of the Oakland Woods development under the Charter Township of Oakland's Planned Residential Development Ordinance for the reasons set forth in the Planning Report of Carlisle Wortman dated May 17, 2016; the PEA Engineering Report dated June 16, 2016; and the ASTI Environmental Report dated May 27, 2016, and for the reasons set forth in support of the Oakland Township Planning Commission's recommendation of denial on July 7, 2016; including, but not limited to, the Applicant's failure to provide an adequate traffic impact study, compliance with the Township's tree ordinance, sufficient explanation of public advantages regarding the preservation or utilization of natural resources, diversifications of housing, passive and active recreation, and amenities which will retain and/or add to the attractiveness of the Township, and, furthermore, the failure of the Applicant to address concerns regarding water and sewer, storm water management, identification of wetlands, an adequate tree inventory, and the adequacy of ingress and egress to the development, as well as the other concerns and comments raised in the Planning Commission meeting minutes of July 7, 2016.

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

Motion carried 6/1.

PENDING BUSINESS

1. Cranberry Lake Farm Landscape Master Plan

The Board heard comment from:
Barb Barber – Historic Preservation Planner
Brian Devlin – Nagy Devlin Land Design

2. Discussion of November Meeting Date

MOTION by Bailey, supported by Buxar to leave November 9, 2016 as the next Board of Trustee meeting date.

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

Motion carried 5/2.

PUBLIC COMMENT

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

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
Swearing in ceremony
Office cabling
Subcommittees
2017-2018 Budgets
Fire Union contract
General Election

BOARD REPORTS & CORRESPONDENCE

Trustee Buxar – Congratulated HDC Chairperson Heidi Patterson for receiving the 2016 Sunrise Pinnacle Business Woman of the Year Award presented by the Rochester Chamber of Commerce.

Trustee Bailey – Acknowledged that ZBA member Bill Jandeska was featured on the front page of the Southern Oakland Township Living magazine for his many accomplishments and contributions to the community.

Treasurer Langlois – Provided a report on the Township Quarterly Investment Report. She noted that there were no significant changes.

She further mentioned that the Safety Paths & Trails Committee (SPTC) held their Ribbon Cutting Ceremony for the Silverbell Path and thanked staff and committee members for their help.

She added that a third path being built this year; the Eagle Creek Boardwalk, is expected to begin in early November.

Clerk Reilly – Reminded residents of the upcoming election on November 8th and to turn in their Absentee Ballots.

Trustee Ferriolo – Reported that he and Trustee Giannangeli attended the MTA conference on emerging issues on emergency services. Topics presented were new ambulance standards, ACT 291, high-performance CPR and volunteer strategies.

Trustee Giannangeli – Provided additional information regarding the MTA conference and discussion of training grant challenges.

Supervisor Gonser – Further mentioned the Sunrise Pinnacle Awards and recognized commitment to the community.

CLOSED SESSION

MOTION by Bailey, supported by Buxar to approve going into closed session at 8:42 PM for the purpose of consulting with the township attorney regarding pending litigation and to review written legal opinion(s).

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

Motion carried unanimously.

MEETING RECONVENED

MOTION by Bailey, supported by Buxar to reconvene into open session at 9:59 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Bailey, supported by Buxar to adjourn the meeting at 10:00 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Wednesday, November 9, 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