

## **CALL TO ORDER**

The November 9, 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.

Deputy Clerk Neubeck called the Roll.

Members Present: Terry R. Gonser, Supervisor  
Jeanne Langlois, Treasurer  
Robin Buxar, Trustee  
Michael Bailey, Trustee  
John Giannangeli, Trustee

Absent: Karen Reilly, Clerk  
Frank Ferriolo, Trustee

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 5/2.

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

The Board heard public comment from:  
Donald Westphal – 3478 Pear Tree Ct.  
Jeaneane Landers – 1871 E. Snell Rd.

## **CONSENT AGENDA**

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

1. Approval of Minutes
  - October 25, 2016 Regular
2. Approval of Bills
  - November 3, 2016 in the amount of \$4,230.03
  - November 9, 2016 in the amount of \$396,932.74

Motion carried 5/2.

### **OLD BUSINESS**

There was no Old Business to discuss.

### **PENDING BUSINESS**

#### **1. CDBG PY 2017 Public Hearing**

Supervisor Gonser opened the public hearing at 7:14 PM.

The Board heard public comment from:  
Kay Smith – Neighborhood House  
John Markel – 245 Birch Hill Dr.

Supervisor Gonser closed the public hearing at 7:20 PM.

#### **2. Rochester Cider Mill – Set Public Hearing for Request for Special Land Use Approval to Expand the Permitted Uses**

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

MOTION by Bailey, supported by Buxar to set the public hearing date of December 13, 2016 for the Rochester Cider Mill for Request for Special Land Use Approval to Expand the Permitted Uses.

Motion carried 5/2.

#### **3. Consider Requesting that the City of Rochester Hills add Blossom Ridge to its Public Water System.**

MOTION by Langlois, supported by Bailey to approve a resolution which gives the developer the right to enter into a discussion with the City of Rochester Hills for the procurement of water for the Blossom Ridge development.

Motion carried 5/2.

#### **4. Snow Plowing Service 16/17 Season**

MOTION by Langlois, supported by Bailey to approve the extended Environment by Design snowplowing contract for the 2016-17 season.

Motion carried 5/2.

#### **PUBLIC COMMENT**

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

#### **TOWNSHIP MANAGER'S REPORT**

Manager Stuart gave a report on the following:  
Swearing in ceremony  
Office cabling  
2017-2018 Budgets  
Fire Union contract  
General Election results  
Lion Gear fire  
Clerk's Office thank you  
Supervisor Gonser presentation

#### **BOARD REPORTS & CORRESPONDENCE**

**Trustee Buxar** – had nothing to report.

**Trustee Bailey** – Thanked all who voted in the election.

**Treasurer Langlois** – Reported that the Eagle Creek Boardwalk path work has begun and is expected to be substantially completed in November, with restoration work beginning in the spring.

**Trustee Giannangeli** – Commented on the recent election results. Welcomed Lana Mangiapane to the Board of Trustees and congratulated Michael Webber on his victory.

He further reported on the status of the Master Plan.

**Supervisor Gonser** – gave an exit statement.

#### **ADJOURNMENT**

MOTION by Bailey, supported by Buxar to adjourn the meeting at 7:47 PM.

Motion carried 5/2.

**NEXT SCHEDULED MEETING**

Tuesday, December 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

Michael Bailey, Supervisor  
Board of Trustees