

## **CALL TO ORDER**

The January 10, 2017 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 7:04 PM in the Township Hall, 4393 Collins Rd., Rochester, MI.

## **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Supervisor Bailey led the reciting of The Pledge of Allegiance.

Clerk Reilly called the Roll.

Members Present: Michael Bailey, Supervisor  
Karen Reilly, Clerk  
Jeanne Langlois, Treasurer  
Robin Buxar, Trustee  
Frank Ferriolo, Trustee  
John Giannangeli, Trustee  
Lana Mangiapane, Trustee

Absent: None

Also Present: Dale Stuart, Township Manager  
Dan Kelly, Township Attorney  
Cari Neubeck, Deputy Clerk

A quorum was present.

## **ANNOUNCEMENTS AND PROCLAMATIONS**

Mindy Milos-Dale, Parks and Recreation Director gave a presentation honoring retired Parks Commissioners David Mackley, Alice Tombouljian, Joe Peruzzi and Colleen Barkham. Following her presentation those in attendance were given tributes from Representative Jacobson.

Supervisor Bailey welcomed Lt. Charles Bernard who is currently in command of the Oakland Township Sheriff Sub-station. He further thanked Lt. Tony Spencer for his many years of service with Oakland Township and wished him well in his future endeavors.

## **AMENDMENTS/APPROVAL OF THE AGENDA**

MOTION by Ferriolo, supported by Mangiapane to approve the agenda as presented.

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**

The Board agreed to pull Item 2. – January 10, 2017 Approval of Bills for discussion.

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

1. Approval of Minutes
  - o December 13, 2016 Closed Session
  - o December 13, 2016 Regular
2. Approval of Bills
  - o December 29, 2016 in the amount of \$64,388.49
  - o January 10, 2017 in the amount of \$302,886.94
3. Approval of Cider Mill Connector & Silverbell Path Projects Final Payment
4. Approval of Pay Estimate #1 for Eagle Creek Boardwalk

Treasurer Langlois stated there was an additional check run that was omitted in the listing which included five checks with an amount to be approved totaling \$8,804.62.

She further requested two checks be pulled, the first #59874 - \$152.00 and part of #59839 - \$539.34 for further consultation prior to issuance.

MOTION by Buxar, supported by Langlois to approve the bills as amended with an additional check run in the amount of \$8,804.62 and the removal of the two checks as noted.

Motion carried unanimously.

## **OLD BUSINESS**

There was no Old Business to discuss.

## **PENDING BUSINESS**

1. **Setting @oaklandtownship.org as Official Email Address for Board of Trustee Members**

MOTION by Ferriolo, supported by Buxar to approve the @oaklandtownship.org email address for all employees, trustees and board members who currently have this address and use them. That this be the prescribed email address for boards, and employees going forward.

The Board heard public comment from:

John Markel – 245 Birch Hill Dr.

Motion carried unanimously.

## **2. 2017 NO HAZ Interlocal Agreement and Resolution**

MOTION by Langlois, supported by Buxar to authorize approval of the 2017 NO HAZ agreement and authorize the Township Manager to sign. To approve the 2017 NO HAZ Resolution with a \$10 charge to residents and authorize the Township Manager to sign. To appoint Assistant Manager Jamie Moore as the Oakland Township Municipal Agent to the NO HAZ.

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

Motion carried unanimously.

## **3. Consideration of Board of Trustees Compensation**

The Board held a discussion on this item.

## **4. Resolution Asserting Township Board Right to Approve Master Plan**

MOTION by Langlois, supported by Buxar to approve the Resolution Asserting Township Board Right to Approve Master Plan as follows:

WHEREAS, the Michigan Planning Enabling ACT (MPEA) authorizes the Planning Commission to prepare or amend a Master Plan for the use, development and preservation of all lands in the Township: and

WHEREAS, the MPEA authorizes a township board to assert by resolution its right to approve or reject the proposed master plan or plan amendment approved by the planning commission;

NOW THEREFORE BE IT RESOLVED THAT, pursuant to MCL 125.3843(3), the Oakland Township Board reserves to itself the right to approve or reject a proposed master plan or master plan amendment approved by the planning commission; and

BE IT RESOLVED THAT, after approval of a proposed master plan or master plan amendment by the planning commission, the Oakland Township Board shall be authorized to approve or reject the proposed master plan or master plan amendment. Upon being approved, a statement recording the Township Board's approval of the proposed master plan or master plan amendment, signed by the Township Clerk, shall be included on the inside of the front or back cover of the master plan and, if the future

land use map is a separate document from the text of the master plan, on the future land use map.

The Board heard public comment from:  
Dominic Abbate – 3690 Bridport Ln.

**Roll Call Vote**

Ayes: Ferriolo, Buxar, Langlois, Bailey, Reilly, Mangiapane, Giannangeli  
Nays: None

Motion carried unanimously.

**5. Safety Path and Trails Appointment**

MOTION by Langlois, supported by Buxar to reappoint Ron Hein to the Safety Paths and Trails Committee for a term expiring on May 1, 2019.

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:  
2017-2018 Budget  
Fire Union Contract  
Fire Department 21<sup>st</sup> Anniversary  
Master Plan  
Paint Creek Cider Mill

**BOARD REPORTS & CORRESPONDENCE**

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

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

**Supervisor Bailey** – stated that he is looking forward to attending the Friday session in Lansing discussing the Paint Creek Cider Mill as possible historic property.

He also welcomed new member, Trustee Mangiapane to the board.

**Treasurer Langlois** – had nothing to report.

**Clerk Reilly** – had nothing to report.

**Trustee Mangiapane** - Discussed what she observed at an MTA conference she recently attended. She further thanked those who elected her to sit on the Board of Trustees.

**Trustee Giannangeli** – Announced that the MTA (Michigan Township Association) Annual Conference will be held on April 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> in Lansing and encouraged board members to attend.

He further stated that the Paint Creek Cider Mill should be retained and maintained as a part of township heritage. He explained that the township is taking measures to ensure the Paint Creek Cider Mill is properly maintained by pursuing improvements in safety, structure, appearance and function.

### **CLOSED SESSION**

MOTION by Buxar, supported by Langlois to approve going into closed session at 8:32 PM for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement under MCL 15.268(c) and to review written legal opinion(s).

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

Motion carried unanimously.

### **MEETING RECONVENED**

MOTION by Buxar, supported by Ferriolo to reconvene into open session at 9:46 PM.

Motion carried unanimously.

### **ADJOURNMENT**

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

Motion carried unanimously.

### **NEXT SCHEDULED MEETING**

Tuesday, January 24, 2017 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