

## **CALL TO ORDER**

The January 24, 2017 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 7:00 PM in the Township Hall, 48306 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  
Lana Mangiapane, Trustee

Absent: John Giannangeli, Trustee

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

A quorum was present.

## **ANNOUNCEMENTS AND PROCLAMATIONS**

Supervisor Bailey announced that the Michigan State Historic Preservation Office nominated the Paint Creek Cider Mill to receive a national historic marker. This was made possible due to the efforts of the HDC, led by Barb Barber.

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

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

Motion carried 6/0.

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

The Board heard public comment from:  
Terry Gonser – 4200 Heron St.

## **CONSENT AGENDA**

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

1. Approval of Minutes
  - January 10, 2017 Closed Session
  - January 10, 2017 Regular
2. Approval of Bills
  - January 19, 2017 in the amount of \$14,701.78
  - January 24, 2017 in the amount of \$61,060.76
3. Board of Review Appeal by Letter
4. Board of Review Hardship Guidelines

Motion carried 6/0.

## **OLD BUSINESS**

There was no Old Business to discuss.

## **PENDING BUSINESS**

### **1. Tony J. Gallo Application for Fireworks Display**

MOTION by Langlois, supported by Buxar to postpone action on the application for fireworks display pending receipt of a review from the Fire Chief.

Motion carried 6/0.

### **2. Consideration of Board of Trustees, Boards and Commission Compensation**

MOTION by Ferriolo, to increase the per meeting stipend for the four trustees to \$175 effective February 2017.

Motion failed for lack of support.

The Board held further discussion on this item.

MOTION by Buxar, supported by Mangiapane to establish a compensation committee to bring recommendations back to the Board.

Motion withdrawn.

The Board held further discussion on this item.

The Board heard public comment from:  
Trevor Barkham – 717 Letts Rd.  
John Markel – 245 Birch Hill Dr.  
Terry Gonser – 4200 Heron St.

### **3. Board of Trustees 17/18 Meeting Schedule**

MOTION by Buxar, supported by Mangiapane to approve the 2017-2018 Board of Trustee meeting schedule as noted with the exception of removing the April 11, 2017 meeting and moving it to Thursday, April 6, 2017.

The Board heard public comment from:  
Terry Gonser – 4200 Heron St.

Motion carried 6/0.

### **4. Board of Trustees HDC Liaison**

The Board held a discussion on this item.

### **5. Amendment to Oakland Township's Approved Investment Institutions**

MOTION by Langlois, supported by Buxar to approve the use of the investment and banking institutions for the Charter Township of Oakland's general banking and investments as listed in the Treasurer memo dated January 20, 2017.

Motion carried 6/0.

### **6. Substation Updates**

MOTION by Buxar, supported by Langlois to approve the substation updates quote by H & S Contractors be accepted in the amount of \$21,450.

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

Motion carried 6/0.

### **PUBLIC COMMENT**

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

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

Manager Stuart gave a report on the following:

2017-2018 Budget

Fire Union Contract

Master Plan

WRC Presentation on February 14<sup>th</sup>

Cranberry Lake Farm - Romance Through the Ages on February 9<sup>th</sup>

## **BOARD REPORTS & CORRESPONDENCE**

**Trustee Ferriolo** – stated that the Road Commission plans to host a meeting to gather input from the residents regarding the Gunn/Adams Road intersection. This meeting however, is not expected in the near future.

He also mentioned that the Road Commission is taking a further look at four or five crossings on the Paint Creek Trail that are concerns of the Paint Creek Trailways Committee.

**Trustee Buxar** – gave an update from the Road Subcommittee.

She further mentioned that the intent of the Paint Creek Cider Mill Building Subcommittee is to move forward with the updates for resident use and is not slated for sale. The fence work has been completed and looks beautiful.

**Supervisor Bailey** – announced that the Rochester Regional Chamber of Commerce is holding its 2017 Annual Community Outlook Breakfast on Thursday, February 23<sup>rd</sup> at Oakland University.

**Treasurer Langlois** – referred to the Quarterly and Cash Investment Report included in the Board packets.

She reminded residents that February 14<sup>th</sup> is the last day to pay winter taxes without penalty.

The Winter Carnival is Saturday, January 28<sup>th</sup> at Marsh View Park.

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

**Trustee Mangiapane** – Mentioned the upcoming MTA conference.

She further noted that the Greater Metropolitan Association of Realtors Elected Officials Breakfast is scheduled for February 23, 2017.

## **CLOSED SESSION**

MOTION by Langlois, supported by Ferriolo to approve going into closed session at 8:23 PM for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement under MCL 15.268(c).

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

Motion carried 6/0.

**MEETING RECONVENED**

MOTION by Buxar, supported by Langlois to reconvene into open session at 9:34 PM.

Motion carried 6/0.

**ADJOURNMENT**

MOTION by Langlois, supported by Buxar to adjourn the meeting at 9:35 PM.

Motion carried 6/0.

**NEXT SCHEDULED MEETING**

Tuesday, February 14, 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