

CALL TO ORDER

The February 14, 2017 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 7:03 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
John Giannangeli, Trustee

Absent: None

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

A quorum was present.

ANNOUNCEMENTS AND PROCLAMATIONS

There were not any announcements nor proclamations.

AMENDMENTS/APPROVAL OF THE AGENDA

The Board discussed the following amendments to the agenda:

Removal of: Consent Agenda Item 6: 2016/2017 Budget Amendments, and Pending Business Item 2: Hidden Creek/Old Saybrook Subdivision Two Year Extension Request.

Addition of: Pending Business Item 5: Substation Improvements, Item 6: Budget Workshop Dates and Item 7: Appointment of Planning Commission Representative to the Safety Paths and Trails Committee, and Closed Session for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement under MCL 15.268(c).

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

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:

Brian Dunphy – President, Rochester/Avon Historical Society
Craig Blust – 2222 W. Buell Rd.

CONSENT AGENDA

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

1. Approval of Minutes
 - January 24, 2017 Regular
2. Approval of Bills
 - January 31, 2017 in the amount of \$175,144.73
 - February 7, 2017 in the amount of \$25,783.67
 - February 14, 2017 in the amount of \$305,506.28
3. Cruisin' for the Trails Bike Event Permission
4. Tony J. Gallo Application for Fireworks Display
5. Wyndgate Application for Fireworks Display
6. ~~2017/2017 Budget Amendments~~ **REMOVED**

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. **Water System/Ownership Discussion with Presentation by Water Resource Commission (WRC)**

The Board heard a presentation from Tim Prince, Water Resource Commission Manager.

The Board heard public comment from:

Dick Michalski – 3070 Wains Way
Jim Carter – 3558 Briarbrook Ln.
Craig Blust – 2222 W. Buell Rd.
Alice Tombouljian – 798 W. Gunn Rd.
Mindy Milos-Dale – Parks and Recreation Director
John Markel – 245 Birch Hill Dr.
Priscilla Hildum – 3661 Tremont Circle S.
Terry Gonser – 4200 Heron St.

Cam Mannino – 3666 Locust Dr.
Cathy Rooney – Parks and Recreation Commissioner
Reg Brown – 3666 Locust Dr.
Jim Carter – 3558 Briarbrook Ln.
John Markel – 245 Birch Hill Dr.
Don McCardle – 5191 Brecon Ct.
Doug Osterout – 2909 Hastings Ct.
Cam Mannino – 3666 Locust Dr.
Craig Blust – 2222 W. Buell Rd.
Don McCardle – 5191 Brecon Ct.

2. Hidden Creek/Old Saybrook Subdivision Two Year Extension Request

This item was removed from the agenda.

3. Approval of Fire Station #1 Roof Repair

MOTION by Ferriolo, supported by Buxar to approve the Fire Station #1 roof repair bid to ESKO Roofing & Sheet Metal, Inc. in an amount not to exceed \$18,820.00

Motion carried unanimously.

4. Approval of Paid on Call Firefighters

MOTION by Ferriolo, supported by Buxar to approve hiring Caleb Crisco and Richard McLatcher as paid on call firefighters for the Oakland Township Fire Department.

Motion carried unanimously.

5. Substation Improvements

MOTION by Buxar, supported by Langlois to authorize the Township Manager to proceed with H&S Contractors, Inc. to remove and replace the VCT tile and also complete the painting assignment in an amount not to exceed \$10,851.15.

Motion carried unanimously.

6. Budget Workshop Dates

The Board chose the following dates for the budget workshops:

Tuesday, February 21st at 4:00 PM

Wednesday, February 22nd at 2:00 PM

7. Appointment of Planning Commission Representative to the Safety Paths and Trails Committee.

MOTION by Ferriolo, supported by Buxar to approve the appointment of Joseph Peruzzi as Planning Commission Representative to the Safety Paths and Trails Committee.

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

Vote on the motion:

Ayes: Ferriolo, Buxar, Langlois, Bailey, Reilly, Giannangeli
Nays: Mangiapane

Motion carried 6/1.

PUBLIC COMMENT

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

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
Fire Department Union Negotiations
Master Plan
O.C. Federal Aid Funding Committee meeting
Further development of SPTC path systems
Greater Metropolitan Association of Realtors Elected Officials Breakfast

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – gave a Planning Commission update.

He also wished everyone a Happy Valentine's Day.

Trustee Mangiapane – wished everyone a Happy Valentine's Day.

Clerk Reilly – had nothing to report.

Supervisor Bailey – commented on an email he received from Donald Green, Supervisor from Milford Township.

He also wished everyone a Happy Valentine's Day.

Treasurer Langlois – reminded residents that today was the last day to pay your winter tax bill without penalty.

Trustee Buxar - spoke of the recent vandalism that occurred in Orion Township at the Paint Creek Trail and read comments posted by Supervisor Barnett.

Trustee Ferriolo – had nothing to report.

CLOSED SESSION

MOTION by Langlois, supported by Buxar to approve going into closed session at 9:16 PM for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement under MCL 15.268(c).

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

Motion carried unanimously.

MEETING RECONVENED

MOTION by Buxar, supported by Reilly to reconvene into open session at 10:02 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Buxar, supported by Mangiapane to adjourn the meeting at 10:03 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, February 28, 2017 at 7:00 P.M.
Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk
Board of Trustees

Michael Bailey, Supervisor
Board of Trustees