

## **CALL TO ORDER**

The February 28, 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  
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**

The Board discussed the following amendments to the agenda:

Removal of: Pending Business Item 1: Consideration of Kline Cemetery Ground Penetrating Radar.

Addition of: Closed Session for the purpose of reviewing a written legal opinion.

MOTION by Giannangeli, supported by Mangiapane to approve the agenda as amended.

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**

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

1. Approval of Bills
  - February 8, 2017 in the amount of \$30,959.96
  - February 21, 2017 in the amount of \$2,251.85
  - February 23, 2017 in the amount of \$15,039.56
  - February 28, 2017 in the amount of \$292,875.15
2. Approval of Minutes
  - January 19, 2017 Closed Session
  - February 14, 2017 Regular
  - February 21, 2017 Special/Budget Workshop
  - February 22, 2017 Special/Budget Workshop
3. 2016/17 Budget Amendments

Motion carried unanimously.

### **OLD BUSINESS**

There was no Old Business to discuss.

### **PENDING BUSINESS**

#### **1. Consideration of Kline Cemetery Ground Penetrating Radar**

This item was removed from the agenda.

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

The Board heard a presentation from:  
Vito Pampalona – 630 E. Gunn

MOTION by Ferriolo, supported by Langlois, to approve Hidden Creek/Old Saybrook Subdivision 2 year extension, with the understanding that this is the last extension due to pending ordinance changes.

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

Motion carried unanimously.

### **3. Paint Creek Cider Mill Heating and Cooling System Replacement**

The Board held a discussion on this item.

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

### **4. Paint Creek Cider Mill Boiler Replacement**

MOTION by Buxar, supported by Langlois to accept the bid from Rochester Plumbing & Heating, Inc. in the amount of \$6,235.00 for replacement of the Paint Creek Cider Mill Boiler as laid out in the quote.

Motion carried unanimously.

### **5. Plante Moran Audit Services Contract Extension**

MOTION by Langlois, supported by Buxar to extend the auditing contract with Plante Moran for a period of two years with the proposed fee for 2017 at \$30,500.

Motion carried unanimously.

### **6. Township Manager Contract**

MOTION by Ferriolo, supported by Buxar to approve the Township Manager Contract as described by counsel, Dan Kelly.

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:  
2017/18 Budget  
Fire Department Union Negotiations  
Municipal Water

Michigan Association of Municipal Clerk Certifications

### **BOARD REPORTS & CORRESPONDENCE**

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

**Trustee Mangiapane** – Hoped for nice weather the remainder of the week and that it is enjoyed by everyone.

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

**Supervisor Bailey** – Is looking for volunteers to organize Clean Scene this year. This event is held during the first weekend in May.

He also mentioned that the Orion Center is hosting a National Incident Management System training, a free event held by FEMA.

**Treasurer Langlois** – Reminded residents that the last opportunity to pay property taxes at the township is prior to 8 AM on Wednesday, March 1<sup>st</sup>.

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

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

### **CLOSED SESSION**

MOTION by Langlois, supported by Buxar to approve going into closed session at 8:05 PM for the purpose of reviewing a written legal opinion.

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

Motion carried unanimously.

### **MEETING RECONVENED**

MOTION by Buxar, supported by Langlois to reconvene into open session at 8:40 PM.

Motion carried unanimously.

### **ADJOURNMENT**

MOTION by Buxar, supported by Langlois to adjourn the meeting at 8:41 PM.

Motion carried unanimously.

**NEXT SCHEDULED MEETING**

Tuesday, March 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