

CALL TO ORDER

The March 14, 2017 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 7:08 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
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

Supervisor Bailey mentioned that according to the National Council for Home Safety and Security has rated Oakland Township as the third safest in Michigan for 2017.

AMENDMENTS/APPROVAL OF THE AGENDA

MOTION by Langlois, supported by Buxar 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

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

1. Approval of Minutes
 - February 28, 2017 Closed Session
 - February 28, 2017 Regular
2. Approval of Bills
 - March 8, 2017 in the amount of \$4,542.30
 - March 9, 2017 in the amount of \$29,794.42
 - March 14, 2017 in the amount of \$90,704.02
3. Wynstone South – Phase 1 Financial Guarantee
4. Contribution to the 2017 Greater Rochester Area Veterans Memorial Day Parade.

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. 2017/2018 Budget Public Hearing

Manager Stuart gave a brief summary of the 2017/2018 Budget.

Supervisor Bailey opened the public hearing at 7:15 PM.

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

Supervisor Bailey closed the public hearing at 7:17 PM.

2. Paint Creek Cider Mill Heating and Cooling System Replacement

MOTION by Buxar, supported by Ferriolo, to table the Paint Creek Cider Mill Heating and Cooling System Replacement so that the subcommittee along with inspectors and vendors can arrange for a site visit to the location.

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

Motion carried unanimously.

3. Water System Ownership

MOTION by Ferriolo, supported by Buxar to table this item for inclusion of the following items in the public packet to be addressed at the next meeting:

- Acceptance of Oakland Township Water System Assets Resolution
- PEA/Kevin Nosek letter dated June 7, 2016
- WRC/Jim Nash letter dated July 26, 2016
- Pros and Cons of Water System Ownership

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

Motion carried unanimously.

4. Interlocal Agreement with Rochester Hills for Water Supply

MOTION by Ferriolo, supported by Langlois to approve the agreement to supply public water service for the Blossom Ridge development in Oakland Township and to authorize the Supervisor and Clerk to sign.

Motion carried unanimously.

5. Master Plan Discussion

The Board heard a presentation from:
Doug Lewan, Carlisle Wortman Associates, Inc.

MOTION by Ferriolo, supported by Langlois to set a date to review the Master Plan in a work session.

The Board heard public comment from:
John Markel – 245 Birch Hill Dr.
Dick Michalski – 3070 Wains Way

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:
Fire Department Union Negotiations

Recent Power Outage
Township Hall Water Issue
National Council for Home Safety and Security

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – had nothing to report.

Trustee Mangiapane – had nothing to report.

Clerk Reilly – was happy to report that the power had been restored to her residence.

Supervisor Bailey – had nothing to report.

Treasurer Langlois – had nothing to report.

Trustee Buxar – mentioned that the process of notification of Township Hall closings needs to be updated.

Trustee Ferriolo – had nothing to report.

ADJOURNMENT

MOTION by Buxar, supported by Mangiapane to adjourn the meeting at 8:26 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, March 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