

CALL TO ORDER

The March 28, 2017 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 7:05 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 announced that the annual Clean Scene Event is scheduled for Saturday, May 6, 2017. He further mentioned that Treasurer Langlois and Clerk Reilly will be heading up the event this year.

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

1. Approval of Minutes
 - March 14, 2017 Closed Session
 - March 14, 2017 Regular
 - March 20, 2017 Special
2. Approval of Bills
 - January 10, 2017 in the amount of \$1,726.12
 - March 23, 2017 in the amount of \$4,125.29
 - March 28, 2017 in the amount of \$303,618.60

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Water System Ownership

MOTION by Buxar, supported by Langlois to approve the Resolution for Acceptance of Oakland Township Water System Assets.

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

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

Motion carried unanimously.

2. Hunting Ordinance

The Board heard a presentation from:
Don Mende – Township Planning Coordinator

The Board heard public comment from:
Bill Luscombe – 5750 Rolling Hills Dr.
Laurie Luscombe – 5750 Rolling Hills Dr.
Trevor Barkham – 717 Letts Rd.
John Markel – 245 Birch Hill Dr.

Marty McClure – 920 E. Snell
Dick Michalski – 3070 Wains Way

3. 2016/2017 Budget Amendments

MOTION by Langlois, supported by Buxar to approve the fiscal year 2016/17 Budget Amendments as presented on page 38 of the packet.

Motion carried unanimously.

4. 2017/2018 Budget Approval

MOTION by Buxar, supported by Reilly to adopt Resolution 17-03; to establish a general appropriations act for the Charter Township of Oakland.

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

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

Motion carried unanimously.

5. Approval of Contractor for Earthwork at Cranberry Lake Farm

The Board heard a presentation from:
Barb Barber – Historic Preservation Planner
Dave Phillips – HDC Chairperson

MOTION by Buxar, supported by Langlois to approve Earthwork at Cranberry Lake Farm to Lance Robinson Excavating, for a cost not to exceed \$8,950.

Motion carried unanimously.

6. HDC Capital Improvement

The Board heard a presentation from:
Barb Barber – Historic Preservation Planner

MOTION by Langlois, supported by Giannangeli to approve the HDC 3-year Capital Improvement Plan.

Motion carried unanimously.

7. Support for Michigan Recreation Passport Grant for Cranberry Lake Farm Improvements

The Board heard a presentation from:
Barb Barber – Historic Preservation Planner

MOTION by Buxar, supported by Ferriolo to approve the Resolution for application to the Department of Natural Resources Michigan Recreation Passport Grant for Cranberry Lake Farm Improvements. See attachment A on page 98 in the packet.

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

Motion carried unanimously.

8. Paint Creek Cider Mill Heating and Cooling System Replacement

The Board heard a presentation from:
Lou Danek – Assistant Fire Chief

MOTION by Giannangeli, supported by Mangiapane to accept the bid provided by Engineered Climate LLC, in an amount of \$57,960 that includes the stainless steel heat exchanger to replace the HVAC unit at the Paint Creek Cider Mill, which includes installing the condensers on the back patio.

Trustee Mangiapane withdrew her support.

Motion failed for lack of support.

MOTION by Langlois, supported by Giannangeli to approve this project as outlined with any necessary modifications to be approved under authority of the township manager with a decision on the location of the two additional compressors to be made by the subcommittee by Friday, April 7, 2017.

The Board heard public comment from:
John Markel – 245 Birch Hill Dr.
Dick Michalski – 3070 Wains Way
Dave Phillips – HDC Chairperson
Barb Barber – Historic Preservation Planner

Vote on the motion: Ayes: Bailey, Reilly, Langlois, Giannangeli,
Nays: Buxar, Ferriolo, Mangiapane

Motion carried 4/3.

9. Master Plan Discussion

The Board heard a presentation from:
Don Mende, Township Planning Coordinator

MOTION by Ferriolo, supported by Giannangeli to approve releasing the revised version of the Master Plan that the Board of Trustees worked on to the surrounding communities in proper course.

The Board heard public comment from:
Dick Michalski – 3060 Wains Way
John Markel – 245 Birch Hill Dr.
Barb Barber – Historic Preservation Planner

Vote on the motion: Ayes: Ferriolo, Buxar, Bailey, Reilly, Mangiapane, Giannangeli
Nays: Langlois

Motion carried 6/1.

10. Approval of Chair Purchase for Fire Station #2

MOTION by Langlois, supported by Reilly to approve the purchase of 72 chairs for a price, including shipping, of \$5,862.72.

Motion carried unanimously.

PUBLIC COMMENT

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

TOWNSHIP MANAGER'S REPORT

Mr. Stuart had nothing to report.

BOARD REPORTS & CORRESPONDENCE

Trustee Giannangeli – had nothing to report.

Trustee Mangiapane – mentioned that Mr. Schmidt has been ill recently and asked that we keep him in our prayers.

Clerk Reilly – had nothing to report.

Supervisor Bailey – had nothing to report.

Treasurer Langlois – reported that the Board received copies of the SPTC draft Master Plan. She asked the Board to please review the material, as it will be at an upcoming meeting.

Trustee Buxar – had nothing to report.

Trustee Ferriolo – thanked Mr. Barkham for bringing in apple cider to share.

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the meeting at 9:56 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Thursday, April 6, 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