

## **CALL TO ORDER**

The April 6, 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, 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  
Robin Buxar, Trustee  
Frank Ferriolo, Trustee  
Lana Mangiapane, Trustee  
John Giannangeli, Trustee

Absent: Jeanne Langlois, Treasurer

Also Present: Jamie Moore, Assistant Township Manager  
Dan Kelly, Township Attorney  
Cari Neubeck, Deputy Clerk

A quorum was present.

## **ANNOUNCEMENTS AND PROCLAMATIONS**

Supervisor Bailey welcomed Jamie Moore, Assistant Township Manager, who is attending in absence of Mr. Stuart while he is on vacation.

He further stated that Severe Weather Awareness Week begins on April 15, 2017. Alarm testing will be performed on April 19th at 1:00 PM.

Lastly, he commented that Roger Schmidt, a former Parks and Recreation member, had passed away. His condolences and thoughts are with with his family and friends.

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

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

Motion carried 6/0.

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

There was no public comment.

### **CONSENT AGENDA**

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

1. Approval of Minutes
  - March 28, 2017 Closed Session
  - March 28, 2017 Regular
2. Approval of Bills
  - March 29, 2017 in the amount of \$311.25
  - April 6, 2017 in the amount of \$40,266.83

Motion carried 6/0.

### **OLD BUSINESS**

There was no Old Business to discuss.

### **PENDING BUSINESS**

#### **1. RCOC 2017 Dust Control Program**

MOTION by Buxar, supported by Ferriolo to approve participation with the RCOC 2017 Dust Control Program for five applications in the amount of \$56,738.40, and to authorize the Supervisor to sign the agreement.

Motion carried 6/0.

#### **2. RCOC Tri-Party Cost Participation Agreement**

MOTION by Buxar, supported by Ferriolo to approve the RCOC Tri-Party Cost Participation Agreement with a one-third cost, in the amount of \$42,254, and to authorize the Supervisor to sign the agreement.

The Board heard public comment from:  
Martin McClure – 920 E. Snell

Motion carried 6/0.

#### **3. Paint Creek Cider Mill A/C Update**

The Board held a discussion on this item.

### **PUBLIC COMMENT**

There was no public comment.

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

Mrs. Moore had nothing to report.

### **BOARD REPORTS & CORRESPONDENCE**

**Trustee Giannangeli** – stated that several members will be attending the Michigan Township Association (MTA).

He also wished everyone a Happy Easter.

**Trustee Mangiapane** – also wished everyone a Happy Easter.

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

**Supervisor Bailey** – wished everyone a beautiful and Happy Easter and that stated he is happy that Spring is upon us.

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

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

### **ADJOURNMENT**

MOTION by Buxar, supported by Giannangeli to adjourn the meeting at 7:20 PM.

Motion carried 6/0.

### **NEXT SCHEDULED MEETING**

Thursday, April 25, 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