

CALL TO ORDER

The April 25, 2017 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 7:02 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
Jeanne Langlois, Treasurer
Karen Reilly, Clerk
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 the Oakland County Animal Control and Adoption Center, 1700 Brown Road in Auburn Hills, is holding a free adoption day Saturday, April 29, from 10 a.m. to 4 p.m. Adoptions fees will be covered by a Bissell Pet Foundation grant.

He further reminded everyone of the Clean Scene Event scheduled for Saturday, May 6th, registration begin at 9 AM.

AMENDMENTS/APPROVAL OF THE AGENDA

MOTION by Langlois, supported by Mangiapane to approve the agenda as presented.

Motion carried unanimously.

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 Bills
 - April 5, 2017 in the amount of \$24,129.11
 - April 12, 2017 in the amount of \$25,126.02
 - April 20, 2017 in the amount of \$23,999.59
 - April 25, 2017 in the amount of \$956,412.45
2. Approval of Minutes
 - April 6, 2017 Regular
3. Contract for Chloriding with Rochester Hills

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Safety Paths and Trails (SPTC) Strategy Plan

The Board heard a presentation from:
Libby Dwyer – SPTC Chairperson

MOTION by Ferriolo, supported by Buxar to approve the Resolution of Endorsement: Safety Paths and Trails Master Plan and Incorporation into the Master Plan.

Motion carried unanimously.

2. SPTC Appointment

MOTION by Buxar, supported by Langlois to approve the reappointment of Libby Dwyer to the Safety Paths and Trails Committee to a 3-year term.

Motion carried unanimously.

3. Historic District Commission (HDC) Appointments

MOTION by Buxar, supported by Langlois to approve the reappointment of Gene Ferrera to the Historic District Commission for a 3-year term.

Motion carried unanimously.

MOTION by Ferriolo, supported by Giannangeli to approve the reappointment of Don Westphal to the Historic District Commission for a 3-year term.

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

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

Motion carried 5/2.

4. Consideration of WRC Bond Repayment

MOTION by Buxar, supported by Langlois to approve the Resolution Prepayment of the Clinton River Water Resource Bio-Solids Handling and Septage Receiving Facility Project Assessment.

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

Motion carried unanimously.

5. 2017 RCOC TriParty

MOTION by Ferriolo, supported by Buxar to approve the Oakland Township Road Plan for 2017 as recommended by the Road Subcommittee, proposed at the Board meeting held on April 25, 2017.

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

Motion carried unanimously.

6. General Liability Insurance Quotes

MOTION by Ferriolo, supported by Giannangeli to continue with Michigan Municipal Risk Management Authority (MMRMA).

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

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

Nays: Langlois

Motion carried 6/1.

7. 2017 Landscaping RFPs

MOTION by Buxar, supported by Langlois to approve the seasonal outdoor landscape contract with JRC Outdoor Services for the amount of \$13,770.00.

Motion carried unanimously.

PUBLIC COMMENT

There was no public comment.

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:

Fire Negotiations

PRC Archery Lessons

Prescribed Burns

Adams Road Closure

BOARD REPORTS & CORRESPONDENCE

Treasurer Langlois – commented on the Quarterly Treasurer's Cash and Investment Report included in the packets.

She also reminded residents that the Annual Clean Scene event is Saturday, May 6th and that all volunteers are welcome.

Trustee Giannangeli – presented knowledge he acquired from a recent MTA conference.

Trustee Mangiapane – also, reported on her experience at the MTA conference.

Clerk Reilly – had nothing to report.

Supervisor Bailey – recommended that the Board of Trustees continue to attend MTA conferences.

Trustee Buxar – reported on the Paint Creek Cider Mill boulder removal.

Trustee Ferriolo – had nothing to report.

ADJOURNMENT

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

Motion carried 7/0.

NEXT SCHEDULED MEETING

Thursday, May 9, 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