

## **CALL TO ORDER**

The May 9, 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  
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**

Christine Burke, Mental Health Authority Manager of Communications and Community Outreach of the Oakland County Community Mental Health Authority provided a brief report on May 2017 Mental Health Awareness Month.

## **LEGISLATIVE UPDATES**

The Board heard updates from Representative Michael Webber and Representative John Reilly.

## **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 Buxar to approve the Consent Agenda as presented less Items #4 and #5.

1. Approval of Minutes
  - April 25, 2017 Regular
2. Approval of Bills
  - May 4, 2017 in the amount of \$20,187.47
  - May 9, 2017 in the amount of \$72,789.75
3. Indian Lake Amendment to Agreement

Motion carried unanimously.

MOTION by Ferriolo, supported by Buxar to approve Consent Agenda Item #4 as presented.

4. West Nile Resolution

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

Motion carried unanimously.

MOTION by Buxar, supported by Langlois to approve Consent Agenda Item #5 as presented.

5. CDBG Cooperation Agreement Resolution

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

Motion carried unanimously.

## **OLD BUSINESS**

There was no Old Business to discuss.

## **PENDING BUSINESS**

### **1. Mill Race Engineering Summary**

MOTION by Langlois, supported by Reilly to obtain a written indication from the MDEQ as to their position on the Mill Race restoration.

Roll Call: Ayes: Buxar, Mangiapane, Langlois, Reilly  
Nays: Bailey, Ferriolo, Giannangeli

Motion carried 4/3.

The Board heard public comment from:  
Jan Olson – 4190 Orion Rd.  
John Markel – 245 Birch Hill Dr.  
Dick Michalski – 3070 Wains Way

MOTION by Ferriolo, supported by Buxar to approve payment of \$9,000 to PEA for services rendered.

Motion carried unanimously.

### **2. Zoning Ordinance Amendment Update and Discussion**

The Board held a brief discussion on this agenda item, and agreed to a hold work session on Wednesday, May 24<sup>th</sup> at 4:00 PM.

### **3. Direction for Safety Paths and Trails Committee Regarding Adams & Silver Bell Paths**

MOTION by Ferriolo, supported by Buxar to approve the expenditures necessary to develop a maintenance and repair construction project and, further, to refer and request the Safety Paths and Trails Committee to oversee same, with the funds to be paid from the Safety Paths and Trails millage, and further direct the construction contract and total cost be brought back to this Board for review and approval when appropriate.

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

Motion withdrawn.

MOTION by Ferriolo, supported by Buxar to approve the expenditures necessary to develop a maintenance and repair construction project for the existing safety path surrounding Oakland Christian Church and construction of a new path surrounding the Blossom Ridge development and, further, to refer and request the Safety Paths and Trails Committee to oversee same, with the funds to be paid from the Safety Paths and

Trails millage fund, and further direct the construction contract and total cost be brought back to this Board for review and approval when appropriate.

Roll Call: Ayes: Giannangeli, Mangiapane, Bailey, Buxar, Ferriolo  
Nays: Reilly, Langlois

Motion carried 5/2.

#### **4. CDBG Transportation Contract**

MOTION by Buxar, supported by Mangiapane to enter into a contract with the Neighborhood House to provide transportation services for low to moderate income citizens of Oakland Township, utilizing Community Development Block Grant funds appropriated to the Township.

Motion carried unanimously.

#### **PUBLIC COMMENT**

There was no public comment.

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

Manager Stuart had nothing to report.

#### **BOARD REPORTS & CORRESPONDENCE**

**Trustee Ferriolo** - Had nothing report.

**Trustee Buxar** - Reported that the boulders have been moved at the Paint Creek Cider Mill.

**Treasurer Langlois** -Thanked volunteers who attended the 48<sup>th</sup> Annual Clean Scene Event on Saturday. She thanked Bill Jandeska, resident and ZBA Commissioner who has been volunteering at Clean Scene for 40 years. Additionally, she thanked PRC members Jeff, and Doug for coming in to volunteer early and Colin and Hank for staying late to pick up bags that were missed. Additionally, she recognized two Boy Scout Troops who make an annual commitment to volunteering, as well as the Township engineering firm, PEA.

Langlois further reported that she attended the Annual Oakland County Economic Outlook presentation led by two economists from the University of Michigan and stated that the report will be posted on the Advantage Oakland website in June. She noted that expected job growth in Oakland County is anticipated to exceed working age population growth in upcoming years.

Langlois also stated that the Oakland County Animal Control will begin their yearly dog license census. Oakland Township is scheduled between July 17<sup>th</sup> and July 28<sup>th</sup>. She reminded residents to keep their dog licenses current.

**Trustee Giannangeli** - Had nothing to report.

**Trustee Mangiapane** - Had nothing to report.

**Clerk Reilly** - Had nothing to report.

**Supervisor Bailey** - Reported that he attended an OPC meeting last week and was provided information on upcoming events and services that will be posted on the Township website. He encouraged residents to take advantage of the services offered by the OPC.

He also thanked Clerk Reilly and Treasurer Langlois for spearheading this year's Clean Scene event.

### **ADJOURNMENT**

MOTION by Mangiapane, supported by Buxar to adjourn the meeting at 9:41 PM.

Motion carried 7/0.

### **NEXT SCHEDULED MEETING**

Thursday, May 23, 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