

CALL TO ORDER

The May 23, 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

Supervisor Bailey spoke on the history of Memorial Day.

He further gave a short presentation on the Veterans Tribute of Oakland Township.

AMENDMENTS/APPROVAL OF THE AGENDA

The Board agreed to amend the agenda as follows: addition of Pending Business #1 - Resolution of a Parks and Recreation Commission litigation regarding several parcels adjacent to a Township park, and XII. Closed Session - negotiation session connected with the negotiation of a collective bargaining agreement under MCL 15.268(c).

MOTION by Langlois, supported by Buxar to approve the agenda as amended.

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public comment.

CONSENT AGENDA

MOTION by Langlois, supported by Buxar to approve the Consent Agenda as presented less Item #3.

1. Approval of Bills
 - o May 10, 2017 in the amount of \$33,906.47
 - o May 18, 2017 in the amount of \$8,878.00
 - o May 23, 2017 in the amount of \$211,158.86
2. Approval of Minutes
 - o May 9, 2017 Closed Session
 - o May 9, 2017 Regular
3. ~~2017-18 RAYA Contribution~~ *Moved to Pending Business*

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. **Resolution of a Parks and Recreation Litigation Regarding Several Parcels Adjacent to a Township Park.**

MOTION by Buxar, supported by Langlois to approve and authorize the Township Attorney and Parks and Recreation Attorney to sign the consent judgement presented to the Board this evening in the case of Butcher, et al. v Oakland Township, Circuit Court Case No. 2016-152530-CH, as recommended by the Parks and Recreation Commission and based on the attorney's report dated May 19, 2017.

The Board heard comment from:
Steve Joppich – PRC Attorney

Motion carried unanimously.

2. **Approval of Contractor for Cranberry Lake Farm Hen and Hatchling House Painting**

MOTION by Ferriolo, supported by Buxar to award Cranberry Lake Farm hen house and hatchling house painting to CornerStone Remodeling Company LLC, for the cost of \$6,400 from HDC appropriated funds CLF Maintenance account #280-265-930-050.

The Board heard comment from:
Barb Barber – Historic Preservation Planner

Motion carried unanimously.

3. Water Subcommittee Update

The Board held a discussion on this agenda item.

The Board heard public comment from:
Bob Heinrichs – 382 Oak Arbor Dr.
Rich Bosler – 3579 Briarbrook Ln.
Paul Pakizer – 3747 Deer Springs Dr.
Frank Diponio – 113 Angelview Ct.

4. Consideration of joining with Rochester Hills to post gravel portions of Dutton and Mead at 45 MPH.

MOTION by Ferriolo, supported by Mangiapane to not entertain discussion on the 45 MPH postings on Mead and Dutton with Rochester Hills as requested.

The Board heard public comment from:
Bob Heinrichs – 382 Oak Arbor Dr.

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

Motion carried 6/1.

5. Oak Arbor PRD Two Year Extension

MOTION by Ferriolo, supported by Langlois to approve the extension of Oak Arbor PRD for another two years.

The Board heard public comment from:
Aaron DeChazal – 329 Oak Arbor Dr.

Motion carried unanimously.

6. 2017-2018 RAYA Contribution

MOTION by Mangiapane, supported by Giannangeli to request that a representative from RAYA attend a future Board meeting to discuss its finances.

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

Motion carried 4/3.

PUBLIC COMMENT

There was no public comment.

TOWNSHIP MANAGER’S REPORT

Manager Stuart had nothing to report.

BOARD REPORTS & CORRESPONDENCE

Trustee Ferriolo - Announced that Saturday, June 3, 2017 the Paint Creek Trailways Commission is hosting a Tails for Trails event at the Paint Creek Cider Mill from 9:00 AM – 1:00 PM in honor of National Trails Day.

Trustee Buxar – Wished everyone a happy Memorial Day.

Treasurer Langlois – Gave a brief update on a recent joint Strategic Planning meeting held with the Oakland County Road Commission.

Trustee Giannangeli – Wished everyone a safe and happy holiday weekend.

Trustee Mangiapane – Thanked all those who serve our community and our country.

She further announced that Memorial Day programs will be held on Monday, May 29th. One event will be held at 9:00 AM in Mt. Avon Cemetery, and the second will be held at 10:30 AM at Veterans’ Memorial Pointe in the City of Rochester Hills.

Clerk Reilly - Had nothing to report.

Supervisor Bailey – Reminded everyone to pause for a moment on Memorial Day at 3 PM and to think of our veterans.

CLOSED SESSION

MOTION by Langlois, supported by Mangiapane to approve going into closed session at 8:26 PM for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement under MCL 15.268(c).

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

Motion carried unanimously.

MEETING RECONVENED

MOTION by Buxar, supported by Langlois to reconvene into open session at 9:19 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the meeting at 9:20 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Thursday, June 13, 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