

## **CALL TO ORDER**

The June 13, 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

A quorum was present.

## **ANNOUNCEMENTS AND PROCLAMATIONS**

There were not any announcements nor proclamations.

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

The Board agreed to amend the agenda as follows: deletion of Pending Business #1 – 2017-18 RAYA Contribution Request; addition of Pending Business #6 – Parks and Recreation Employee Compensation.

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

Motion carried unanimously.

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

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

Raymond McGarry – 2932 Birnam Ct.

### **CONSENT AGENDA**

MOTION by Buxar, supported by Langlois to approve the Consent Agenda as presented less Item #1b.

1. Approval of Bills
  - a) June 5, 2017 in the amount of \$545,202
  - b) ~~June 13, 2017 in the amount of \$311,534.86~~ *Moved to Pending Business*
2. Approval of Minutes
  - a) May 23, 2017 Regular
  - b) May 23, 2017 Closed Session
  - c) May 24, 2017 Workshop
  - d) June 5, 2017 Workshop

Motion carried unanimously.

### **OLD BUSINESS**

There was no Old Business to discuss.

### **PENDING BUSINESS**

#### **1. 2017-18 RAYA Contribution Request**

This item was removed from the agenda.

#### **2. Approval of Bills – June 13, 2017 in the amount of \$311,534.86**

MOTION by Langlois, supported by Buxar to approve the June 13, 2017 bills in the amount of \$311,534.86 as presented.

Motion carried unanimously.

#### **3. Oakland County Water Resources Presentation**

The Board heard a presentation from:

Tim Prince, Manager/Water Resources Commissioner's Office

Raphael Chirolla, Financial Supervisor/Water Resources Commissioner's Office

The Board heard comment from:

John Markel – 245 Birch Hill Dr.

MOTION by Langlois, supported by Buxar to adopt the Water Supply Rates Resolution as presented.

The Board heard comment from:  
John Markel – 245 Birch Hill Dr.  
Richard Bosler – 3579 Briarbrooke Ln.

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

Motion carried unanimously.

MOTION by Langlois, supported by Reilly to adopt the Amended Sewage Disposal Rates Resolution as presented.

The Board heard comment from:  
Diane Midkiff – 3586 Tremont Circle S.

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

Motion carried unanimously.

#### **4. Paint Creek Cider Mill Canopy Roof Replacement**

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

MOTION by Buxar, supported by Langlois to approve that Butcher & Butcher Construction Co., Inc. be awarded the contract to replace the flat section of the roof on the East side of the building pursuant to their bid dated April 17, 2017 for \$17,085.00.

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

Motion carried 6/1.

#### **5. Paint Creek Cider Mill Transfer Switch Installation**

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

MOTION by Buxar, supported by Langlois to award the contract to EL Electrical Contracting for the Paint Creek Cider Mill Transfer Switch Installation in the amount of \$20,499.00 from the proposal dated May 26, 2017, and to waive the bid procedure.

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

Motion carried unanimously.

## **6. Fire Request to Purchase Truck and Trailer**

The Board heard a presentation from:  
Paul Strelchuk – Fire Chief

MOTION by Ferriolo, supported by Mangiapane to approve both requests for one 2018 Cross Trailer in an amount of \$5,865.00, with the trailer being appropriated through the General Fund, and also a 2018 GMC Sierra 3500 HD four-wheel-drive crew cab for a price of \$31,948.00 to be appropriated through the Fire Fund as previously budgeted.

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

Motion carried unanimously.

## **7. Parks and Recreation Employee Compensation**

MOTION by Buxar, supported by Ferriolo to authorize, subject to the approval of the Parks and Recreation Commission, the payment of the deferred pay increases and other compensation of the Parks and Recreation employees in the same amount granted to other Township employees and hereby approve the necessary Parks and Recreation budget adjustment to accomplish the same.

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

Motion carried 6/1.

## **PUBLIC COMMENT**

The Board heard public comment from:  
Paul Strelchuk – Fire Chief

## **TOWNSHIP MANAGER'S REPORT**

Manager Stuart gave a report on the following:  
Paint Creek Cider Mill building work  
Fire Department Union Negotiations  
Office staffing  
Paint Creek Cider Mill signage

Manager out of the office

**BOARD REPORTS & CORRESPONDENCE**

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

**Trustee Buxar** – Followed up on Manager Stuart’s report of the work being done at the Paint Creek Cider Mill.

**Treasurer Langlois** – Mentioned that recently the SPTC walked the intersection of Dutton/Adams on the NW corner, and gave a recommendation to the Township Manager regarding a proposed path.

**Trustee Giannangeli** – Questioned the Manager regarding staffing of Township Hall.

**Trustee Mangiapane** – Hoped everyone stays cool over the next few days.

**Clerk Reilly** – Enjoyed the Lake Orion Memorial Day Parade and festivities.

**Supervisor Bailey** – Reported that the MDEQ is considering a proposal that PEA presented to them relative to restoration of the Mill Race. We are anticipating a written response and once received will provide it to the Board and subcommittee.

**ADJOURNMENT**

MOTION by Buxar, supported by Mangiapane to adjourn the meeting at 8:35 PM.

Motion carried unanimously.

**NEXT SCHEDULED MEETING**

Tuesday, June 27, 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