

CALL TO ORDER

The June 27, 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
Jeanne Langlois, Treasurer
Karen Reilly, Clerk
Robin Buxar, Trustee
Frank Ferriolo, Trustee
Lana Mangiapane, Trustee
John Giannangeli, Trustee

Absent: None

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

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: addition of Pending Business #8 – Consideration of a Letter of Agreement.

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

1. Approval of Bills
 - a) June 12, 2017 in the amount of \$7,363.79
 - b) June 14, 2017 in the amount of \$45,515.76
 - c) June 27, 2017 in the amount of \$753,942.20
2. Approval of Minutes
 - a) June 7, 2017 Closed Session
 - b) June 13, 2017 Closed Session
 - c) June 13, 2017 Regular

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. 2017-18 RAYA Contribution Request

MOTION by Langlois, supported by Buxar to approve the 2017-18 RAYA Contribution Request in the amount of \$6,522.18.

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

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

Motion carried 4/3.

2. Veterans Tribute of Oakland Township (VTOT) Request to Amend Lease

The Board heard a presentation from:
Tim Reece, Member of the VTOT Board of Directors

3. Historic District Commission Request for Cranberry Lake Farm Flagpole

The Board heard a presentation from:
Barb Barber – Historic Preservation Planner

MOTION by Buxar, supported by Mangiapane to approve to move forward with Flagpoles Etc. installation of flagpole at Cranberry Lake Farm Historic District from HDC appropriated funds CLF Restoration account #280-901-975-000.

Motion carried unanimously.

4. Building Department Vehicle Purchase

MOTION by Buxar, supported by Langlois to approve the purchase of a new vehicle for the Building Department fleet.

Motion carried unanimously.

5. Township Vehicle Lease

MOTION by Ferriolo, supported by Langlois to approve a three-year lease with Buff Whelan Chevrolet for a Traverse at \$314.06 per month with \$517.06 down.

Motion carried unanimously.

6. Buell Road Ventures – Request to Re-submit a Special Land Use Application for Ultimate Paved Road Density. Parcel #10-23-200-095 (General location – South side of Buell Rd. between Rochester and Hadden Roads).

The Board heard a presentation from:
Larry Scott – Attorney, O'Reilly Rancilio P.C.

MOTION by Buxar, supported by Ferriolo to refer Buell Road Ventures - Request to Re-submit a Special Land Use Application for Ultimate Paved Road Density back to the Planning Commission for review of a 16-unit site plan.

Motion carried unanimously.

7. Verizon METRO Act Application

MOTION by Langlois, supported by Buxar to approve the Verizon METRO Act Application as presented.

Motion carried unanimously.

8. Consideration of a Letter of Agreement

MOTION by Langlois, supported by Buxar to approve the Letter of Agreement with the International Association of Fire Fighters Local 4918, dated June 27, 2017 as presented, and to authorize Supervisor Bailey to sign.

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

Motion carried 6/1.

PUBLIC COMMENT

The Board heard public comment from:
John Markel – 245 Birch Hill Dr.
Paul Strelchuk – Fire Chief

TOWNSHIP MANAGER'S REPORT

Assistant Manager Moore gave a report on the following:
NoHaz Event

BOARD REPORTS & CORRESPONDENCE

Trustee Ferriolo – Had nothing to report.

Trustee Buxar – Had nothing to report.

Treasurer Langlois – Had nothing to report.

Trustee Giannangeli – Wished everyone a happy, and safe July 4th.

Trustee Mangiapane – Wished everyone a happy July 4th.

Clerk Reilly – Had nothing to report.

Supervisor Bailey – Had nothing to report.

ADJOURNMENT

MOTION by Buxar, supported by Mangiapane to adjourn the meeting at 7:58 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, July 11, 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