

CALL TO ORDER

The July 11, 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: Dale Stuart, Township Manager
Cari Neubeck, Deputy Clerk

A quorum was present.

ANNOUNCEMENTS AND PROCLAMATIONS

There were not any announcements nor proclamations.

AMENDMENTS/APPROVAL OF THE AGENDA

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

1. Approval of Bills
 - a) July 7, 2017 in the amount of \$68,887.12
 - b) July 11, 2017 in the amount of \$82,224.60
2. Approval of Minutes
 - a) June 14, 2017 Closed Session
 - b) June 27, 2017 Closed Session
 - c) June 27, 2017 Regular

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. 2017-18 RAYA Contribution Request

The Board heard a presentation from:
Jennifer Lundy - Treasurer/RAYA Board of Directors

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

2. Phragmites Right-of-Way Treatment

The Board heard a presentation from:
Ben VanderWeide - Natural Areas Stewardship Manager

MOTION by Buxar, supported by Ferriolo to enter into a contract for the purpose of Right-of-Way Phragmites Treatment Project with PLM Lake & Land Management in the amount of \$6500 and to have said contract signed by the Township Manager.

The Board heard public comment from:
John Markel – 245 Birch Hill Dr.
Dave Gaus – 3910 Trout Creek Ln.

Motion carried unanimously.

3. Development of Draft Water Survey

The Board held a discussion on this agenda item.

The Board heard a presentation from:
Claudia Sims – Water Resources Commission

The Board heard public comment from:
Dave Gaus – 3910 Trout Creek Ln.
Diane Midkiff – 3586 Tremonte Circle S.
Gerald Conover – 5146 Belmonte Dr.
John Markel – 245 Birch Hill Dr.

4. Proposed General Fund Budget Amendment

MOTION by Langlois, supported by Reilly to approve the budget amendment for the training as presented in the packet in the amount of \$2,240.00.

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

Motion carried unanimously.

PUBLIC COMMENT

There was no public comment.

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
Paint Creek Cider Mill Maintenance Updates
Oakland County Annual Dog Census
Township Hall Staffing
Building Department Activity

BOARD REPORTS & CORRESPONDENCE

Trustee Ferriolo – Commented on water survey distribution process and Planning Commission agenda.

Trustee Buxar – Commented on employee training.

Treasurer Langlois – Had nothing to report.

Trustee Giannangeli – Gave an update on the Planning Commission meeting of July 5th.

Trustee Mangiapane – Hoped everyone is enjoying their summer.

Clerk Reilly – Had nothing to report.

Supervisor Bailey – Had nothing to report.

CLOSED SESSION

MOTION by Langlois, supported by Buxar to approve going into closed session at 8:44 PM for the purpose of strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement under MCL 15.268(c).

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

Motion carried unanimously.

MEETING RECONVENED

MOTION by Buxar, supported by Ferriolo to reconvene into open session at 9:38 PM.

Motion carried unanimously

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the meeting at 9:39 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, July 25, 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