

## **CALL TO ORDER**

The August 8, 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  
Dan Kelly, Township Attorney  
Cari Neubeck, Deputy Clerk

A quorum was present.

## **ANNOUNCEMENTS AND PROCLAMATIONS**

Supervisor Bailey announced the passing of Janine Saputo, a prominent servant for many years of our Planning Commission, Historic District Commission and the Historical Society. Our prayers and sympathies are with her husband and family.

## **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**

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

## **CONSENT AGENDA**

Supervisor Bailey commented on correspondence received regarding Item 1(b) - Approval of Bills in the amount of \$261,242.87, check #60961 in the amount of \$3,187.50 has been voided and reissued for \$375.00.

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

1. Approval of Bills
  - a) August 3, 2017 in the amount of \$19,504.65
  - b) August 8, 2017 in the amount of \$261,242.87
2. Approval of Minutes
  - a) July 24, 2017 Closed Session
  - b) July 25, 2017 Regular

Motion carried unanimously.

## **OLD BUSINESS**

There was no Old Business to discuss.

## **PENDING BUSINESS**

### **1. Veterans Tribute of Oakland Township (VTOT) Request to Amend Lease**

MOTION by Ferriolo, supported by Buxar to approve the Lease Agreement between the VTOT and Charter Township of Oakland be amended with the following at paragraph 6.2 – “Tenant shall also procure and keep in effect insurance coverage in the amount of \$500,000 per occurrence for property damage to the Tribute, or in a higher amount based on a verifiable increase in the Tribute property value, with such coverage being in effect the day after construction is complete”.

The Board heard public comment from:  
Tim Reese, Member of the VTOT Board of Directors

Motion carried unanimously.

MOTION by Ferriolo, supported by Buxar to authorize the Manager to sign the VTOT Amended Lease on behalf of the township.

Motion carried unanimously.

### **2. Resolution for Acquisition of Property to Expand Stony Creek Ravine Nature Park through Use of Michigan Natural Resources Trust Fund Grant TF16-0009 and Land Preservation Millage Funds**

The Board heard a presentation from:  
Mindy Milos-Dale – Parks and Recreation Director

MOTION by Buxar, supported by Ferriolo to approve Resolution 17-14 Regarding the Acquisition of Property through the Michigan Natural Resources Trust Fund to accept the terms of the Agreement for Stony Creek Ravine Nature Park Expansion project with number TF16-0009 received from the Michigan Department of Natural Resources, designating this as an Escrow Closing Project, and that the Board of Trustees of the Charter Township of Oakland would hereby specifically agree to the listed statements provided in the resolution.

The Board heard public comment from:  
John Markel – 245 Birch Hill Dr.  
Juliana Kass – 5980 Oak Valley Dr.

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

Motion carried unanimously.

**3. Resolution for Renovation of Paint Creek Trail Bridge 33.7 Through Use of Michigan Natural Resources Trust Fund Grant TF16-0008 and Parks and Recreation Millage Funds**

The Board heard a presentation from:  
Mindy Milos-Dale – Parks and Recreation Director

MOTION by Ferriolo, supported by Buxar to approve Resolution 17-15 Regarding the Development of Property through the Michigan Natural Resources Trust Fund.

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

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

Motion carried unanimously.

**4. Action Regarding PA 152**

MOTION by Buxar, supported by Langlois to approve to opt-out of the mandates of Public Act 152.

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

Motion carried unanimously.

### **5. Employee Benefits 17-18 Plan Year Approval**

MOTION by Buxar, supported by Langlois to approve the Employee Benefits for the 17-18 Plan Year as summarized on page 75.

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

Motion carried unanimously.

### **6. Review of Water Surveys**

MOTION by Buxar, supported by Langlois to amend the water survey as recommended by Trustee Giannangeli.

The Board heard public comment from:  
Richard Bosler – 3579 Briarbrooke Ln.  
John Markel – 245 Birch Hill Dr.  
Diane Midkiff – 3586 Tremonte Cir. S.

Motion carried unanimously.

### **7. Planning Commission Appointments**

MOTION by Buxar, supported by Langlois to approve the Planning Commission reappointment of Gary Kwapis for a three-year term expiring September 1, 2020.

Motion carried unanimously.

MOTION by Ferriolo, supported by Buxar to approve the Planning Commission reappointment of Anthony Scaccia for a three-year term expiring September 1, 2020.

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

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

Motion carried 6/1.

### **8. First Quarter Budget Analysis**

The Board held a discussion on this item.

## **9. Cleaning of Storm Drains**

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

MOTION by Buxar, supported by Langlois to hire Young’s Environmental Cleanup, Inc. for the purpose of cleaning the storm drains at Fire Station #2, the Township Hall parking lot, and disposal of said goods at an amount not to exceed \$5,000. To be charged to the General Fund (Public Works Dept.) Storm Water Runoff Repairs account 101-488-930-090.

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

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 HVAC update  
Township Hall staffing  
Paint Creek Cider Mill concession RFP  
Oakland Township safety ranking  
Sheriff Substation HVAC

### **BOARD REPORTS & CORRESPONDENCE**

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

**Trustee Buxar** – Suggested a discussion of the utilization of consultants.

**Treasurer Langlois** – Had nothing to report.

**Trustee Giannangeli** – Gave a Planning Commission update.

**Trustee Mangiapane** – Commented on the safety ranking of Oakland Township.

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

**Supervisor Bailey** – Stated he is anticipating the near completion of the Master Plan and Ordinance 16.

**ADJOURNMENT**

MOTION by Buxar, supported by Langlois to adjourn the meeting at 8:58 PM.

Motion carried unanimously.

**NEXT SCHEDULED MEETING**

Tuesday, August 22, 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