

CALL TO ORDER

The August 22, 2017 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 7:01 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.

Treasurer Langlois called the Roll.

Members Present: Michael Bailey, Supervisor
Jeanne Langlois, Treasurer
Robin Buxar, Trustee
Frank Ferriolo, Trustee
Lana Mangiapane, Trustee
John Giannangeli, Trustee

Absent: Karen Reilly, Clerk

Also Present: Dale Stuart, Township Manager
Dan Kelly, Township Attorney
Don Mende, Township Planning Coordinator
Cari Neubeck, Deputy Clerk

A quorum was present.

ANNOUNCEMENTS AND PROCLAMATIONS

Supervisor Bailey announced the ground breaking ceremony for the Veterans Tribute of Oakland Township is scheduled for Wednesday, August 30, 2017 at 1:00 PM.

AMENDMENTS/APPROVAL OF THE AGENDA

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

Motion carried 6/0.

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 read.

1. Approval of Bills
 - a) August 9, 2017 in the amount of \$37,239.99
 - b) August 17, 2017 in the amount of \$27,777.47
 - c) August 21, 2017 in the amount of \$949.98
 - d) August 22, 2017 in the amount of \$129,900.21
2. Approval of Minutes
 - a) August 8, 2017 Regular
3. Paid on Call Firefighter Appointment
4. Radar Speed Display Trailer Purchase Option #1

Motion carried 6/0.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. 2016/17 Audit Presentation

The Board heard a presentation from:
Stacey Reeves – Plante Moran/CPA, Partner
Keith Szymanski – Plante Moran/CPA

2. First Reading: To Amend Zoning Ordinance No. 16, including the Official Zoning Map

The Board heard a presentation from:
Don Mende – Planning Coordinator

MOTION by Langlois, supported by Buxar propose to change Section 16-306 *ANIMALS*, 2. (a.) as follows: “The minimum lot area required to maintain class III animals shall be a minimum of ~~2-acres~~ (.5 acre). Ten class III animals shall be permitted for the first ~~2-acres~~ (.5 acre). Thereafter, ~~one~~ (2) additional class III animal shall be permitted for each full one-quarter acre in excess of 2 acres”.

Roll Call – Ayes: Bailey, Mangiapane, Langlois
Nays: Buxar, Giannangeli, Ferriolo
Absent: Reilly

Motion failed 3/3.

MOTION by Langlois, supported by Buxar propose to modify Section 16-323 *HOME BASED BUSINESS* as follows: that a business could be undertaken by the property

owner and relative in the home or accessory structure without zoning administrative approval. Further, if an owner of residence wants to undertake a home based business with employees that should require zoning administrative approval.

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

Motion carried 5/1.

MOTION by Giannangeli, supported by Ferriolo to amend Section 16-402.02
SUMMARY TABLES, Maximum Building Height to include 2.5 stories.

Motion carried 6/0.

The Board heard public comment from:
Dick Michalski – 3070 Wains Way
Barry Stulberg - 342 Sycamore Ct, Bloomfield Hills

MOTION by Mangiapane, to put off the 1st Reading to further investigate whether or not we should need to reduce the assisted living minimum of 10 acres.

Motion failed for lack of support.

MOTION by Langlois, supported by Buxar to approve the 1st Reading to Amend Zoning Ordinance No. 16, including the Official Zoning Map.

Motion carried 6/0.

MOTION by Langlois, supported by Buxar to set the date for the 2nd Reading to Amend Zoning Ordinance No. 16, including the Official Zoning Map to Tuesday, September 26, 2017.

Motion carried 6/0.

3. Water System Operation and Maintenance Agreement

MOTION by Buxar, supported by Langlois to approve the Oakland Township Water System Operation and Maintenance Agreement, and to authorize the Supervisor and Clerk to sign.

Motion carried 6/0.

4. Zoning Board of Appeals Appointment

MOTION by Ferriolo, supported by Buxar to approve the reappointment of Brian Blust to the Zoning Board of Appeals for a three year term expiring September 1, 2020.

Motion carried 6/0.

5. Fire Station #2 Cement and Catch Basin Repair

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

MOTION by Ferriolo, supported by Buxar to approve the Rez-Comm repair estimate not to exceed \$9,500 for Fire Station #2 cement and catch basin repair as itemized in the packet.

Motion carried 6/0.

PUBLIC COMMENT

There was no public comment.

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
VTOT Ground Breaking Ceremony
Paint Creek Cider Mill RFP for Concessionaire
Employee Resignation

BOARD REPORTS & CORRESPONDENCE

Trustee Ferriolo – Discussed and invited all to the upcoming Labor Day Bridge Walk and Run (Sept 4th) at Rochester Municipal Park.

Trustee Buxar – Also commented on the Labor Day event.

Treasurer Langlois – Reported that the last day to pay your summer tax bill without penalty is September 14th.

She further commented that Water Surveys have been mailed to those residents in the Southeast and Southwest districts of the township.

Trustee Giannangeli – Had nothing to report.

Trustee Mangiapane – Encouraged residents with pictures of the eclipse to forward them to her.

Supervisor Bailey – Urged residents to volunteer in support of the Paint Creek Trail Labor Day Bridge Walk/Run.

ADJOURNMENT

MOTION by Buxar, supported by Mangiapane to adjourn the meeting at 8:25 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, September 12, 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