

CALL TO ORDER

The September 12, 2017 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 7:03 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
Karen Reilly, Clerk
Jeanne Langlois, Treasurer
Robin Buxar, Trustee
Frank Ferriolo, Trustee
Lana Mangiapane, Trustee

Absent: John Giannangeli, Trustee

Also Present: Dale Stuart, Township Manager
Dan Kelly, Township Attorney
Cari Neubeck, Deputy Clerk

A quorum was present.

ANNOUNCEMENTS AND PROCLAMATIONS

Supervisor Bailey announced Fire Chief Strelchuk and Lou Gomez have gone to Jacksonville Florida to assist in the disaster relief efforts resulting from Hurricane Irma.

He further mentioned that September 2017 is National Recovery month. It is a national observance held every September to educate Americans that substance use treatment and mental health services can enable those with a mental and/or substance use disorder to live a healthy and rewarding life.

AMENDMENTS/APPROVAL OF THE AGENDA

Trustee Ferriolo requested that the August 22, 2017 Closed Session minutes be pulled for correction.

MOTION by Langlois, supported by Buxar to approve the Agenda with the removal of the Consent Agenda Item #1 – August 22, 2017 Closed Session minutes.

Motion carried 6/0.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:

Linda Glisman, Congressional Aide on behalf of Congressman Mike Bishop

David Fulkerson – 398 Wynstone Circle S.

John Markel – 245 Birch Hill Dr.

Janey Grier – 517 Whims Ln.

Ralph Jessee – 517 Whims Ln.

Jeaneane Landers – 1871 E. Snell Rd.

Trevor Barkham – 717 Letts Rd.

Deb Corey – 1030 Pine Tree Ln.

Nicole Oliver – 850 W. Predmore Rd.

Michelle Erickson – 2303 W. Predmore Rd.

Dennis Howdysshell – 437 Oakbridge Dr.

Sylvia Toma – 521 Whims Ln.

Terry Gonser – 4200 Heron St.

Michael Kurschat – 68121 Dequindre Rd.

Bob Erickson – 2303 W. Predmore Rd.

Suzanne Collister – 1550 N. Rochester Rd.

Bill Patterson – 68333 Dequindre Rd.

John Papsdorf – 222 Letts Rd.

Bob Goble – 2080 E. Gunn Rd.

CONSENT AGENDA

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

1. Approval of Minutes
 - a) August 22, 2017 Regular
2. Approval of Bills
 - a) August 29, 2017 in the amount of \$2,703.87
 - b) September 6, 2017 in the amount of \$31,823.00
 - c) September 12, 2017 in the amount of \$4,811.23
 - d) September 12, 2017 in the amount of \$259,018.28
3. GenPower Renewal Agreements
4. Library Board Budget Amendments

Motion carried 6/0.

Trustee Ferriolo withdrew his request to amend the Closed Session minutes of August 22, 2017.

MOTION by Ferriolo, supported by Buxar to approve the August 22, 2017 Closed Session minutes as presented.

Motion carried 6/0.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Presentation by RCOC on Potential Improvements to Intersection of Gunn and Adams

The Board heard a presentation from:
Tom Blust – Director of Engineering, RCOC
Andrew Peters – Squad Leader, RCOC

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

2. Land Division Variance Request

The Board heard a presentation from:
Sharon Wecer – 825 Markwood, Oxford

MOTION by Ferriolo, supported by Buxar to approve the request for a land division variance as follows: the parcel is U-shaped, having two frontages on Silverbell Road (approximately 198' west side and 263' east side).

Motion carried 6/0.

3. HDC Excellence in Preservation Citation Awards

The Board heard a presentation from:
Gene Ferrera – HDC Vice Chair
David Phillips – HDC Chairperson

4. Adoption of Master Plan

MOTION by Ferriolo, supported by Buxar to approve the Adoption of Master Plan Resolution as read.

The Board heard public comments from:
Ralph Jessee – 517 Whims Ln.

John Markel – 245 Birch Hill Dr.

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

Motion carried 5/1.

5. Discussion and Setting of 2017 Millage Levy

MOTION by Buxar, supported by Mangiapane to table the Discussion and Setting of 2017 Millage Levy to the September 26, 2017 Board of Trustees meeting.

Motion carried 6/0.

PUBLIC COMMENT

The Board heard public comment from:
Trevor Barkham – 717 Letts Rd.
Jeaneane Landers – 1871 E. Snell Rd.
Ralph Jessee – 517 Whims Ln.
Janey Grier – 517 Whims Ln.
John Markel – 245 Birch Hill Ln.
Terry Gonser – 4200 Heron St.

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
Paint Creek Cider Mill RFP for Concessionaire
MI Tax Force 1
Biosolids Handling & Septage Facility Ground Breaking

BOARD REPORTS & CORRESPONDENCE

Trustee Ferriolo – Pleased to see the Township Manager and the Township Supervisor at the Labor Day Bridge Walk/Run.

Trustee Buxar – Had nothing to report.

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

Clerk Reilly – Had nothing to report.

Trustee Mangiapane – Happy to see many people at the Labor Day Bridge Walk/Run.

Supervisor Bailey – Commented that the large attendance at the meeting was refreshing.

ADJOURNMENT

MOTION by Buxar, supported by Mangiapane to adjourn the meeting at 9:36 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, September 26, 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