

## **CALL TO ORDER**

The July 25, 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

A quorum was present.

## **ANNOUNCEMENTS AND PROCLAMATIONS**

There were not any announcements nor proclamations.

## **AMENDMENTS/APPROVAL OF THE AGENDA**

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

Motion carried unanimously.

## **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

The Board heard public comment from:  
Philip Miller – 1004 W. Gunn Rd.

## **CONSENT AGENDA**

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

1. Approval of Minutes
  - a) July 11, 2017 Regular
2. Approval of Bills
  - a) July 12, 2017 in the amount of \$26,914.06
  - b) July 21, 2017 in the amount of \$59,805.04
  - c) July 25, 2017 in the amount of \$81,899.07
3. IT Right Renewal of IT Services 2017-2018
4. Oakland County IT Services Agreement Exhibit XIII

Motion carried unanimously.

### **OLD BUSINESS**

There was no Old Business to discuss.

### **PENDING BUSINESS**

#### **1. 2018-2020 Older Person's Commission Budget**

The Board heard a presentation from:

Renee Cortright – OPC Executive

Tim Soave – OPC Financial Director

Bill Jandeska - Oakland Township Citizen Representative

MOTION by Buxar, supported by Ferriolo to approve the Rochester Hills – Oakland – Rochester Older Person's Commission Fiscal Year 2018 Budget Resolution as stated.

The Board heard public comment from:

Bill Jandeska – 1061 W. Snell Rd.

Motion carried unanimously.

#### **2. Approval of CLF Orchard Fencing**

The Board heard a presentation from:

Barb Barber – Historic Preservation Planner

MOTION by Ferriolo, supported by Langlois, to approve the Orchard Fencing contract with M.E.I. Construction for a cost of \$14,000 from HRC appropriated funds CLF Restoration account #280-907-975-000.

Motion carried unanimously.

**3. Action Regarding PA 152**  
**4. Employee Benefits 17-18 Plan Year Approval**

MOTION by Buxar, supported by Mangiapane to table Item #3 - Action Regarding PA 152 and Item #4 - Employee Benefits 17-18 Plan Year Approval to allow the Benefit Subcommittee to review the plan and bring back to the Board.

Motion carried unanimously.

**5. Discussion of Proposed Safety Path Ordinance**

The Board held a discussion on this agenda item.

The Board heard public comment from:  
Ellen Clayton – 5045 Cloisters Blvd.  
Bob Sirna – 5823 Wellwood Dr.  
Gary Dimitry – 5200 Brecon Ct.  
Ron Hein - 5859 Murfield Dr.  
Marie Aratari – 2532 Stoneykirk Ct.

**PUBLIC COMMENT**

There was no public comment.

**TOWNSHIP MANAGER'S REPORT**

Manager Stuart gave a report on the following:  
Paint Creek Cider Mill maintenance  
Oakland County Annual Dog Census  
Township Hall staffing  
State Shared Revenue  
Paint Creek Cider Mill Subcommittee RFP Review  
Resident water testing  
Vehicle lease

**BOARD REPORTS & CORRESPONDENCE**

**Trustee Ferriolo** – Thanked those who attended the meeting.

He further mentioned that the Paint Creek Trail Labor Day Bridge Walk & Run is scheduled for Monday, September 4<sup>th</sup>.

**Trustee Buxar** – Gave an update on the Paint Creek Cider Mill HVAC improvements and the new signage.

**Treasurer Langlois** – commented on the Quarterly Treasurer’s Cash and Investment Report included in the packets.

The Water Subcommittee has reviewed the survey and should bring it back to the Board of Trustees soon.

Encouraged residents with Phragmites to participate in the outreach program.

**Trustee Giannangeli** – Thanked those in attendance for their valuable input.

**Trustee Mangiapane** – Also thanked the attendees for their input and welcomed them back.

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

**Supervisor Bailey** – Thanked everyone for being at the meeting.

### **CLOSED SESSION**

MOTION by Ferriolo, supported by Langlois to approve going into closed session at 8:50 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.

Trustee Buxar left the meeting at 8:52 PM.

### **MEETING RECONVENED**

MOTION by Langlois, supported by Ferriolo to reconvene into open session at 9:27 PM.

Motion carried 6/0.

### **ADJOURNMENT**

MOTION by Langlois, supported by Ferriolo to adjourn the meeting at 9:28 PM.

Motion carried unanimously.

### **NEXT SCHEDULED MEETING**

Tuesday, August 8, 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