

CALL TO ORDER

The October 24, 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.

Treasurer Langlois called the Roll.

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

Absent: Karen Reilly, Clerk

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

A quorum was present.

ANNOUNCEMENTS AND PROCLAMATIONS

Fire Chief Strelchuk reported on the Oakland County water transmission main break that occurred on October 23, 2017. The households affected in Oakland Township are the residents of The Hills of Oakland and The Hills of Kings Pointe. Restoration efforts are currently underway.

AMENDMENTS/APPROVAL OF THE AGENDA

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

Motion carried 6/0.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:
Janey Grier – 517 Whims Ln.
Ralph Jessee – 517 Whims Ln.

Greg Olson – 4190 Orion Rd.
John Markel – 245 Birch Hill Dr.

CONSENT AGENDA

Supervisor Bailey commented that the October 10, 2017 Regular minutes were amended and those included in the packet were not updated. He recommended pulling those from the Consent Agenda for approval at the next meeting.

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

1. Approval of Bills
 - a) October 11, 2017 in the amount of \$7,942.54
 - b) October 24, 2017 in the amount of \$584,131.86
2. Approval of Minutes
 - a) October 10, 2017 Closed Session

Motion carried 6/0.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Presentation of Water Survey Results

The Board heard a presentation from:
Tim Prince – Chief Manager of the Water Resources Commissioner's Office

MOTION by Langlois, supported by Buxar to request that the Oakland County Water Resources Commission directs its engineers to identify water storage options including locations, size and construction type for both the Oakland Township Southwest and Southeast community well systems. The criteria for the identification of suitable sites should also include sufficient additional physical space to accommodate potential future water treatment facilities for the removal of iron.

The Board heard public comment from:
Ralph Jessee – 517 Whims Ln.
Sharon Howdyshell – 437 Oakbridge Dr.
Paul Pakizer – 3747 Deer Springs Dr.
John Markel – 245 Birch Hill Dr.
Richard Bosler – 3579 Briarbrooke Ln.
Jerry Kolinski – 1181 Oak Hill Rd.
Diane Midkiff – 3586 Tremonte Circle S.

Motion carried 6/0.

2. Request from Rochester Hills to post speed limit on gravel portions of Dutton Road to 40 mph.

MOTION by Ferriolo, supported by Buxar to respectfully decline to agree to move the Dutton Road mile per hour speed limit to 40 mph at the request of Rochester Hills; but would counter request Rochester Hills to consider moving the miles per hour to 30 mph if we can get the Road Commission to approve, and we would certainly pay 50% towards the signage.

The Board heard public comment from:
John Markel – 245 Birch Hill Dr.
Ralph Jessee – 517 Whims Ln.

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

Motion carried 5/1.

3. Facilities Technician – Assistant Fire Chief Job Proposal

MOTION by Buxar, supported by Ferriolo to hire Lou Danek to the position of Facilities Technician/Assistant Fire Chief at an hourly wage of \$23.00 per hour plus regular employee benefits.

The Board heard public comment from:
Jerry Kolinski – 1181 Oak Hill Rd.
John Markel – 245 Birch Hill Dr.

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

Motion carried 5/1.

PUBLIC COMMENT

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

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:

PCCM Concessionaire RFP
Fire Union negotiations
Ordinance Enforcement

BOARD REPORTS & CORRESPONDENCE

Trustee Ferriolo – Encouraged residents to sign up to receive either an email or text notification from the Township on important information. The information is available on the website and is located at the bottom of the homepage.

Trustee Buxar - Thanked Trustee Ferriolo for his recent efforts in assisting a resident.

Treasurer Langlois – Commented on the Cash and Investment Report dated September 30, 2017 that was included in the packet. She noted the upward trend on the overall portfolio.

Lastly, she reported the Snell Road scheduled closure of October 16th and that it is still open and accessible. She reminded residents that once it is closed it should remain for approximately three weeks.

Trustee Mangiapane – Mentioned after visiting with residents, she gave feedback on how much they enjoy living in Oakland Township.

Supervisor Bailey – Questioned on the timing of budget workshops.

Trustee Giannangeli – Had nothing to report.

ADJOURNMENT

MOTION by Langlois, supported by Buxar to adjourn the meeting at 9:21 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, November 14, 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