

## **CALL TO ORDER**

The October 10, 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  
John Giannangeli, Trustee  
Lana Mangiapane, 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 on behalf of the Township Board, honored Boy Scout Troop 125 with a Resolution recognizing its 60 years of outstanding and dedicated service to the citizens and the Township.

He further announced the passing of William Gawthrop, an Oakland Township Library Board member. He expressed his sincere thoughts and condolences to the family.

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

MOTION by Langlois, supported by Mangiapane 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.

Janey Grier – 517 Whims Ln.

Ralph Jessee – 517 Whims Ln.

Terry Gonser – 4200 Heron St.

## **CONSENT AGENDA**

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

1. Approval of Bills
  - a) October 11, 2017 in the amount of \$101,019.43
  - b) October 10, 2017 in the amount of \$114,379.54
  - c) October 02, 2017 in the amount of \$26,703.02
2. Approval of Minutes
  - a) September 26, 2017 Regular
3. Resolution – Troop 125 Boy Scouts
4. AT&T Local Franchise Agreement Renewal

Motion carried unanimously.

## **OLD BUSINESS**

There was no Old Business to discuss.

## **PENDING BUSINESS**

### **1. Ordinance 16 Discussion**

MOTION by Giannangeli, supported by Langlois to refer Ordinance 16 back to the Planning Commission and to ask them to review the following sections and determine if any changes are warranted.

Article I: General Provisions

- 111 Penalties for Violation

Article III: General Regulations

- 303 B: Accessory Buildings
- 306 D-2: Class III Animals
- 312 E: Dwelling Standards/Floor Space
- 323: Home Based Business
- 331: Outdoor Storage
- 343: Test Plans

Article V: Special Land Uses

- 505: Bed and Breakfast

Furthermore, it is requested that the Planning Commission return Ordinance 16 to the Board of Trustees as expediently as administratively possible.

The Board heard public comment from:

Jeaneane Landers – 1871 E. Snell Rd.  
John Markel – 245 Birch Hill Dr.  
Trevor Barkham – 717 Letts Rd.  
Margaret Gupta – 1990 E. Gunn Rd.  
Jerry Kolinski – 1181 Oak Hill Rd.  
Janey Grier – 517 Whims Ln.  
Ralph Jessee – 517 Whims Ln.  
Terry Gonser – 4200 Heron St.  
Craig Blust – 2222 W. Buell Rd.  
Reg Brown – 3666 Locust Dr.  
Deb Corey – 1030 Pine Tree Ln.  
Gary Geiger – 3440 Hixon Rd.  
Jay Corey – 1030 Pine Tree Ln.  
David Fulkerson – 398 Wynstone Cir. S.  
Rebecca Gonser – 451 Whims Ln.  
Dick Michalski – 3070 Wains Way  
Libby Dwyer (email) – 1234 Lake George Rd.

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

Motion carried 6/1.

### **PUBLIC COMMENT**

The Board heard public comment from:

Trevor Barkham – 717 Letts Rd.  
John Markel – 245 Birch Hill Dr.

### **TOWNSHIP MANAGER'S REPORT**

Manager Stuart gave a report on the following:

Township Hall staffing  
Fire Station 2 well repair  
Fire Union negotiations  
Water Survey results

### **BOARD REPORTS & CORRESPONDENCE**

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

**Trustee Buxar** - Stated that Office Hours are held with only the officers present. They can only speak for themselves and not for the board in its entirety. Be advised that the remainder of the board is not informed of your attendance or what your concern may be. All Action or Action Items come from the full board at Board of Trustee Meetings.

She suggested that some sort of Log Sheet (Sign In) be established so that at least the whole board would know who attended Office Hours and the general concern. Also; any resident can email any member of the board or the whole board with any concern.

She further commented on the Fire Department Open House and the HDC activities of the past weekend. Although she was unable to attend she hoped many residents were able to enjoy the festivities.

**Treasurer Langlois** – Commented that the entire Board of Trustees can be emailed through a link on the website.

She further suggested that residents wishing to make contact with the Planning Commission, should email the Township Manager.

Lastly, she reported the closure of Snell Road will begin on October 16<sup>th</sup> to perform work on the culvert and is expected to last for approximately three weeks.

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

**Trustee Mangiapane** – Was unable to attend the HDC Down on the Farm event, but had been told it was very successful.

She also extended her sympathy to Manager Stuart and his family.

**Supervisor Bailey** – Reported his satisfaction in the Board sending Ordinance 16 back to the Planning Commission.

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

### **ADJOURNMENT**

MOTION by Langlois, supported by Buxar to adjourn the meeting at 8:37 PM.

Motion carried unanimously.

### **NEXT SCHEDULED MEETING**

Tuesday, October 24, 2017 at 7:00 P.M.  
Oakland Township Hall – 1<sup>st</sup> Floor Meeting Room

Respectfully submitted,

Karen Reilly, Clerk  
Board of Trustees

Approved,

Michael Bailey, Supervisor  
Board of Trustees