

## **CALL TO ORDER**

The November 14, 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  
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  
John Clark, Township Labor Attorney  
Cari Neubeck, Deputy Clerk

A quorum was present.

## **ANNOUNCEMENTS AND PROCLAMATIONS**

There were not any announcements nor proclamations.

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

The Board discussed adding to Pending Business #5 – Discussion Communicating the Results of the Water Survey to All affected Residents, a Continuation of the Discussion Begun at the October 24<sup>th</sup> Board of Trustee Meeting, and to combine Consent Agenda Item #3 with Pending Business #1.

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

Motion carried unanimously.

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

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

### **CONSENT AGENDA**

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

1. Approval of Bills
  - a) October 26, 2017 in the amount of \$686.90
  - b) October 30, 2017 in the amount of \$19,736.90
  - c) November 2, 2017 in the amount of \$1,025.40
  - d) November 7, 2017 in the amount of \$4,620.87
  - e) November 8, 2017 in the amount of \$47,130.86
  - f) November 9, 2017 in the amount of \$235.99
  - g) November 14, 2017 in the amount of \$176,072.21
2. Approval of Minutes
  - a) October 10, 2017 Regular
  - b) October 24, 2017 Closed Session
  - c) October 24, 2017 Regular
  - d) November 1, 2017 Closed Session
  - e) November 7, 2017 Closed Session

Motion carried unanimously.

### **OLD BUSINESS**

There was no Old Business to discuss.

### **PENDING BUSINESS**

1. **Community Development Block Grant (CDBG) Subrecipient Agreement and the Community Development Block Grant (CDBG) 2018 Public Hearing**

MOTION by Langlois, supported by Buxar to approve the PY 2017 Community Development Block Grant Subrecipient Agreement and to authorize the Supervisor to sign.

Motion carried unanimously.

MOTION by Buxar, supported by Langlois to open the CDBG 2018 Public Hearing at 7:14 PM.

The Board heard public comment from:

Jody Gleason – HAVEN  
Kathy Losinski – Neighborhood House  
John Markel – 245 Birch Hill Dr.

Motion carried unanimously.

MOTION by Buxar, supported by Mangiapane to close the CDBG 2018 Public Hearing at 7:20 PM.

Motion carried unanimously.

## **2. Discussion of Security Cameras**

The Board held a discussion regarding this agenda item.

## **3. Second Quarter Budget Analysis**

The Board held a discussion regarding this agenda item.

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

## **4. Consideration of Tentative Agreement with Fire Union**

MOTION by Ferriolo, supported by Buxar to approve the Tentative Agreement between the Township and the Fire Fighters Local 4918 as presented, subject to final approval of the contract language by labor counsel.

The Board heard public comment from:  
Bob Yager – 1146 Bear Creek Ct.

The motion carried unanimously.

## **5. Discussion Regarding Communicating the Results of the Water Survey to all Affected Residents. A Continuation of the Discussion Begun at the October 24 Board of Trustee Meeting.**

MOTION by Ferriolo, supported by Buxar to direct the Water Subcommittee to draft notification options of the recent Water Survey Results to the affected residents, and to report back to the Board at its December meeting.

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

The motion carried unanimously.

### **PUBLIC COMMENT**

The Board heard public comment from:  
Jan Olson – 4190 Orion Rd.

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

Manager Stuart gave a report on the following:  
Fire Department Response Time  
Ordinance 16 Amendments

### **BOARD REPORTS & CORRESPONDENCE**

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

**Trustee Buxar** – Thanked the Fire and Oakland County Sheriff Department for their efforts in the house fire on November 5<sup>th</sup>.

She wished everyone a lovely Thanksgiving holiday.

**Treasurer Langlois** – Reported that Snell Road remains closed by the Road Commission for work on the culvert. The closure is expected to last through late November.

**Trustee Giannangeli** – Wished everyone a Happy Thanksgiving.

**Trustee Mangiapane** – Wished Happy Thanksgiving to all.

**Clerk Reilly** – Also wished everyone a Happy Thanksgiving.

**Supervisor Bailey** – Announced that there will be no Office Hours on Monday, November 20<sup>th</sup> due to the Thanksgiving holiday.

He thanked the Planning Commission for the professional manner they heard public input then agreed on recommended revisions to our proposed Zoning Ordinance.

He also thanked all those who worked diligently on the Fire Union Tentative Agreement.

Lastly, he wished everyone a Happy Thanksgiving.

### **ADJOURNMENT**

MOTION by Buxar, supported by Langlois to adjourn the meeting at 8:11 PM.

Motion carried unanimously.

**NEXT SCHEDULED MEETING**

Tuesday, December 12, 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

DRAFT