

CALL TO ORDER

The December 12, 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
Dan Kelly, Township 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 the following:

- Deleting Pending Business #11 – Discussion Regarding Proposed Proclamation – National School Choice Week
- Moving from Pending Business to the Consent Agenda Items #7, 9, & 10 – Cider Mill and Township Hall Security Systems, Request to Purchase Tires (Fire Department) and Request to Purchase Thermal Imaging Cameras (Fire Department).
- Addition of Closed Session to Review Written Legal Opinion.
- Consideration of FOIA #1756 Appeal

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

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:

Ron Hein – 5859 Murfield Dr.
John Markel – 245 Birch Hill Dr.
Ralph Jessee – 517 Whims Ln.
Janey Grier – 517 Whims Ln.
Michael Donohoe – 2569 Summerlin Ct.
Steve Gedeon – 2534 Stoneykirk Ct.
Ron Bawol – 2795 Antrim Ct.
Marie Aratari – 2532 Stoneykirk Ct.
Mr. Preston – Cloisters Subdivision Resident

CONSENT AGENDA

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

1. Approval of Bills
 - a) November 16, 2017 in the amount of \$46,128.34
 - b) November 21, 2017 in the amount of \$3,957.53
 - c) November 28, 2017 in the amount of \$5,065.57
 - d) December 5, 2017 in the amount of \$32,670.97
 - e) December 12, 2017 in the amount of \$348,530.22
 - f) December 13, 2017 in the amount of \$42,715.72
2. Approval of Minutes
 - a) November 14, 2017 Regular
 - b) December 6, 2017 Closed Session
3. Cider Mill and Township Hall Security Systems
4. Request to Purchase Tires – Fire Department
5. Request to Purchase Thermal Imaging Cameras- Fire Department

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Public Hearing – Zoning Ordinance No. 16 Amendments

MOTION by Ferriolo, supported by Buxar to open the Public Hearing on the Zoning Ordinance No. 16 Amendments at 7:40 PM.

Motion carried unanimously.

The Board heard public comment from:

John Markel – 245 Birch Hill Dr.

Janey Grier – 517 Whims Ln.

Ralph Jessee – 517 Whims. Ln.

MOTION by Ferriolo, supported by Langlois to close the Public Hearing on the Zoning Ordinance No. 16 at 7:49 PM.

Motion carried unanimously.

2. First Reading – Zoning Ordinance No. 16 Amendments, including the Official Map

MOTION by Langlois, supported by Buxar to add the following language as follows:
Section 16-109 ADMINISTRATION, ZONING COMPLIANCE AND ENFORCEMENT
(A.) *“Except when determined by the Zoning Administrator, Building Director or their designee that an imminent danger or risk to the health or safety of the public exists, prior to issuing a violation under Section 16-109 or 16-111 the Township shall provide in writing to the person responsible the nature of the violation and a reasonable opportunity to correct.”*

Section 16-111 PENALTIES FOR VIOLATION “... provide notice, when applicable, as set forth in Section 16-109 and thereafter...” To also approve the First Reading of Zoning Ordinance No. 16 including the official map with the mentioned changes.

Motion carried unanimously.

MOTION by Buxar, supported by Langlois to set the 2nd Reading and Adoption of the Zoning Ordinance No. 16 Amendments at the regularly scheduled Board of Trustee meeting on January 23, 2018.

Motion carried unanimously.

3. PY 2018 Community Development Block Grant Fund Allocation Approval

MOTION by Buxar, supported by Langlois to approve the allocation of PY 2018 Community Development Block Grant funds in the approximate amount of \$23,918 as follows and authorize the Supervisor to sign the application and the conflict of interest certification, and submit the documents to Oakland County:

Public Service #1- Battered and Abused Spouses	\$ 3,000
Public Service #2- Transportation Services	\$ 3,000
Mobile Home Repair Program	<u>\$17,918</u>

Total \$23,918

The motion carried unanimously.

4. Preliminary Budget PY 2018/2019
5. Capital Requests

MOTION by Langlois, supported by Buxar to accept the 2018/2019 Preliminary Budget and Capital Requests for study.

The Board heard public comment from:
Ralph Jessee – 517 Whims Ln.
Greg Olson – 4190 Orion Rd.
John Markel – 245 Birch Hill Dr.

The motion carried unanimously.

6. Budget Amendments

MOTION by Langlois, supported by Mangiapane to table the proposed Fire Fund – 206 budget amendments until the Board receives the information referenced.

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

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

Motion carried 5/2.

MOTION by Ferriolo, supported by Buxar that the \$5500 stipend be paid to the Assistant Fire Chief.

The Board heard public comment from:
John Markel – 245 Birch Hill Dr.
Bob Yager – 1146 Bear Creek Ct.
Ralph Jessee – 517 Whims Ln.
Wendy Barthelemy – 4025 Oak Tree Ct.

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

Motion carried 4/3.

MOTION by Buxar, supported by Ferriolo to approve the proposed budget amendments from the 12/12/2017 list as outlined by Manager Stuart excluding the tabled Fund – 206.

Motion carried unanimously.

7. Sheriff Substation Roof Repair

MOTION by Ferriolo, supported by Buxar to approve the repair and replacement of the Police Substation roof by Weatherseal Home Improvements per their submitted bid of 11/27/2017 at a cost not to exceed \$18,000.

The Board heard public comment from:

Jerry Kolinski – 1181 Oak Hill Rd.

Ralph Jessee – 517 Whims Ln.

John Markel – 245 Birch Hill Dr.

Motion carried unanimously.

8. Water Subcommittee – Water Survey Results Notification Options & Expenditure Discussion

MOTION by Langlois, supported by Buxar to approve the proposed postcard, the community education program offered by OHM in the amount of \$21,500, as well as the storage tank site selection proposal from OHM for a cost of \$32,000, and to authorize the township manager to sign.

The Board heard public comment from:

John Markel – 245 Birch Hill Dr.

Wendy Barthelemy – 4025 Oak Tree Ct.

Neeral Vishwanathan – 4037 Oak Tree Cir.

Ralph Jessee – 517 Whims Ln.

Motion carried unanimously.

9. Paint Creek Cider Mill – Mill Race Update

The Board held a discussion on this agenda item.

The Board heard public comment from:

Greg Olson – 4190 Orion Rd.

Wendy Barthelemy – 4025 Oak Tree Ct.

Dennis Howdyshell – 437 Oakbridge Dr.

John Markel – 245 Birch Hill Dr.

Martin McClure – 5660 N. Livernois Rd.

Ralph Jessee – 517 Whims Ln.

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:
Fire Department Status
Holiday Closings
Christmas Tree Donation
January 9, 2018 – Board of Trustee Meeting
Happy Holidays
Fire Union Contract

BOARD REPORTS & CORRESPONDENCE

Trustee Ferriolo – Wished all a Happy Holiday.

Trustee Buxar – Also wished everyone a Happy Holiday.

Treasurer Langlois – Reported that Snell Road culvert repair project has been completed.

Southern Oakland Township Living hosted an article from our former HDC chairperson, Heidi Patterson.

She further shared a photo of Supervisor Bailey in the Rochester holiday parade.

Trustee Giannangeli – Wished everyone a safe, and Happy Holiday.

Trustee Mangiapane – Lutheran Church on Rochester Road is collecting toys for children.

Merry Christmas, Happy New Year and God bless you all.

Clerk Reilly – Also wished all a Merry Christmas, Happy New Year and will see you next year.

Supervisor Bailey – Thanked those who were in attendance and contributed at the meeting.

He also wished everyone a very Merry Christmas and holiday season.

CLOSED SESSION

MOTION by Langlois, supported by Ferriolo to approve going into closed session at 10:03 PM for the purpose of considering a written legal opinion.

Roll Call: Ayes: Giannangeli, Mangiapane, Reilly, Bailey, Langlois, Buxar, Ferriolo
Nays: None
Absent: None

Motion carried unanimously.

MEETING RECONVENED

MOTION by Langlois, supported by Reilly to reconvene into open session at 10:24 PM.

Motion carried unanimously.

PENDING BUSINESS (CONTINUED)

10. CONSIDERATION OF FOIA #1756 APPEAL

MOTION by Buxar, supported by Ferriolo to move to reverse the Charter Township of Oakland's Freedom of Information Response dated December 6, 2017, and further order the FOIA Coordinator to produce the Fire Department's "Incident Summary by Incident Type" for date range 1/1/2016 to 12/31/2016.

Vote on the motion: Ayes: Buxar, Mangiapane, Langlois, Bailey, Reilly, Ferriolo,
Giannangeli
Nays: None

Motion carried unanimously.

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the meeting at 10:28 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, January 9, 2018 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