

CALL TO ORDER

The January 9, 2018 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 7:07 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

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

There was no public comment.

CONSENT AGENDA

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

1. Approval of Bills

- a) December 14, 2017 in the amount of \$53,030.33
 - b) December 21, 2017 in the amount of \$4,657.92
 - c) January 4, 2018 in the amount of \$6,301.98
 - d) January 9, 2018 in the amount of \$258,846.50
2. Approval of Minutes
 - a) December 12, 2017 Regular

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Consideration and Approval of the 2017 Older Persons' Commission Interlocal Agreement

The Board heard a presentation from:
Renee Cortright – OPC Executive Director

MOTION by Buxar, supported by Langlois to approve the Amended and Restated Interlocal Agreement Rochester Hills-Oakland-Rochester Older Persons' Commission, and to authorize the Supervisor to sign.

Motion carried unanimously.

2. Blossom Ridge, LLC Liquor License Transfer Application

The Board heard a presentation from:
Edward Kickham – Blossom Ridge Counsel
Kelly Scheer – President of the Blossom Collection

3. 2018 NoHaz Interlocal Agreement and Resolution

MOTION by Langlois, supported by Buxar to approve the 2018 NoHaz Interlocal Agreement and resolution, and to authorize the Supervisor and Clerk to sign.

The motion carried unanimously.

PUBLIC COMMENT

There was no public comment.

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
Paint Creek Cider Mill Concessionaire Agreement
Gunn/Adams Road Grade Inspection Plans
Township Hall water line break
Township facilities maintenance plan

BOARD REPORTS & CORRESPONDENCE

Trustee Ferriolo – Had nothing to report.

Trustee Buxar – Wished everyone a Happy New Year.

Treasurer Langlois – Reported a possible schedule conflict with the April Board of Trustees meeting and the MTA Annual Conference.

She further suggested that the Board hold a periodic general review of its subcommittees.

Trustee Giannangeli – Had nothing to report.

Trustee Mangiapane – Wished everyone a Happy New Year.

Clerk Reilly – Had nothing to report.

Supervisor Bailey – Also wished everyone a great 2018.

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the meeting at 7:39 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, January 23, 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