

CALL TO ORDER

The January 23, 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.

Treasurer Langlois called the Roll.

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

Absent: Karen Reilly, Clerk
Lana Mangiapane, Trustee

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

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

1. Approval of Minutes

- a) January 9, 2018 Closed Session
- b) January 9, 2018 Regular
- 2. Approval of Bills
 - a) January 10, 2018 in the amount of \$10,224.67
 - b) January 10, 2018 in the amount of \$20,585.64
 - c) January 23, 2018 in the amount of \$189,317.34
- 3. Oakland Township Parks and Recreation Memorandum of Understanding

Motion carried 5/0.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. 2nd Reading and Adoption – Zoning Ordinance No. 16, including the Official Map

MOTION by Ferriolo, supported by Buxar that Zoning Ordinance No. 16, including the Official Zoning Map, as amended and as published on December 28, 2017 be approved as a second reading and adoption.

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

Motion carried 5/0.

2. First Reading General Code Adoption Ordinance

MOTION by Buxar, supported by Langlois to approve the first reading of the code adoption ordinance and Schedule A summary of revisions and thereby schedule the second reading for adoption of the codification and revisions to the ordinances of the Charter Township of Oakland as set forth in the code adoption ordinance and direct the Charter Township of Oakland clerk to execute the certification at the appropriate time.

Motion carried 5/0.

3. Board of Trustees 18/19 Meeting Schedule

MOTION by Buxar, supported by Langlois to approve the BOT 18/19 Meeting Schedule as reflected in the memo in our packet with the cancellation of the April 24, 2018 meeting, and to reschedule to Monday, April 30, 2018.

The motion carried 5/0.

4. Safety Path Ordinance – Attorney Status Update

The Board heard comments from:
Dan Kelly – Township Attorney

The Board heard public comment from:
Libby Dwyer – Chairperson/Safety Path and Trails Committee

5. Budget Amendments

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

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

Motion carried 5/0.

PUBLIC COMMENT

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

TOWNSHIP MANAGER'S REPORT

Gunn/Adams Road Grade Inspection Plans
Library Board appointment

BOARD REPORTS & CORRESPONDENCE

Trustee Ferriolo – Had nothing to report.

Trustee Buxar – Invited everyone to the Winter Carnival held at Marsh View Park on Saturday, January 27th.

She also noted that the Fire Department is hosting CPR classes. A full listing of dates is on the township website.

Treasurer Langlois – Commented on the Cash and Investment Report dated December 31, 2017 that was provided in the packet.

She further stated that the SPTC is working with the Parks and Recreation Commission on a project at Gallagher Creek Park. She expects a full report to come within the next month.

Lastly, she gave a Water Subcommittee update.

Trustee Giannangeli – Had nothing to report.

Supervisor Bailey – Also commented on recent Water Subcommittee discussions.

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the meeting at 7:47 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, February 13, 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