

CALL TO ORDER

The February 13, 2018 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 7:05 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
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

Mr. Tim Reese, Executive Director of the Veterans Tribute of Oakland Township gave a brief update on the status of the project and fundraising efforts.

AMENDMENTS/APPROVAL OF THE AGENDA

Manager Stuart requested the removal of Pending Business Item #5.

MOTION by Buxar, supported by Langlois to approve the agenda as stated with the removal of Pending Business Item #5.

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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

CONSENT AGENDA

MOTION by Buxar, supported by Langlois to approve the Consent Agenda minus Items #3 and 5.

1. Approval of Minutes
 - a) January 23, 2018 Closed Session
 - b) January 23, 2018 Regular
2. Approval of Bills
 - a) January 25, 2018 in the amount of \$30,777.23
 - b) January 31, 2018 in the amount of \$2,461.47
 - c) February 8, 2018 in the amount of \$24,794.99
 - d) February 13, 2018 in the amount of \$322,548.28
3. ~~Kids in Communities Kount Charitable Gaming License~~
4. Board of Review Appeal by Letter
5. ~~Michigan Municipal Risk Management Authority (MMRMA) Renewal~~

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Kids in Communities Kount Charitable Gaming License

MOTION by Buxar, supported by Ferriolo to approve the Kids in Communities Kount Charitable Gaming License with the condition that the attorney review the bylaws.

Motion carried unanimously.

2. Cranberry Lake Farm Historic District Rental Agreement

The Board heard a presentation from:
Dave Phillips, Historic District Commission Chairperson

MOTION by Langlois, supported by Buxar to approve the Cranberry Lake Farm Historic District Rental Agreement with the Oakland Township Historic District Commission and the Oakland Township Historical Society.

Motion carried unanimously.

3. Blossom Ridge, LLC Liquor License Application

The Board heard a presentation from:
Edward Kickham – Blossom Ridge Counsel

MOTION by Buxar, supported by Langlois to approve the Blossom Ridge, LLC zoning for liquor license per the letter of January 30, 2018.

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

Motion carried unanimously.

4. County Sewer Maintenance Agreement

MOTION by Buxar, supported by Langlois to approve the agreement between the Charter Township of Oakland and County of Oakland for the operation and maintenance of the sewer system and authorize Supervisor Bailey to sign.

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

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

The motion carried unanimously.

6. Quarterly Budget Report

The Board held a discussion regarding this agenda item.

7. Consideration of Fire Capital Expense – ALS Ambulance

This item was removed from the agenda.

8. Michigan Municipal Risk Management Authority (MMRMA) Renewal

MOTION by Ferriolo, supported by Buxar to approve the agreement with MMRMA as described in the document.

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

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

Motion carried 6/1.

9. Discussion of Board Representative to Safety Paths and Trails Committee

MOTION by Langlois, supported by Giannangeli to appoint Clerk Reilly as the Board Representative to the Safety Path and Trails Committee.

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

Motion carried unanimously.

MOTION by Langlois, supported by Reilly to amend the bylaws of the Safety Path and Trails Committee to allow for one alternate member representative of the Board of Trustees to be on the committee.

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

Motion carried unanimously.

MOTION by Buxar, supported by Reilly to nominate Treasurer Langlois as the alternate Board of Trustee member representative to the Safety Path and Trails Committee.

Motion carried unanimously.

PUBLIC COMMENT

The Board heard public comment from:
Bob Yager – 1146 Bear Creek Ct.
John Markel – 245 Birch Hill Dr.
Ralph Jessee – 517 Whims Ln.
Barb Barber – Historic District Preservation Planner

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
Gunn/Adams Road Improvements
Paint Creek Trailways Committee Summary of Events
Black History Month
Tax Assessments

BOARD REPORTS & CORRESPONDENCE

Supervisor Bailey – Mentioned officer hours are held from 3-5 pm on Mondays, officers are also available for contact outside of office hours.

Treasurer Langlois – stated the last day to pay property taxes without penalty is Wednesday, February 14th.

On February 27th the SPTC will present to the Board plans for the construction of a path from Adams to Gallagher Creek Park along the north side of Silverbell.

Lastly, she also commented on the Board of Trustee officer hours.

Clerk Reilly – had nothing to report.

Trustee Ferriolo – reminded residents of the availability of past meetings with the video archives on the webpage.

He further commented on the availability of all Board members by email.

Trustee Buxar – commented on the various programs offered by the Historic District Commission.

She also mentioned scheduling of the budget workshops.

Lastly, commented on the passing of Dominic S. Mocerri. She extended her thoughts and prayers to the family.

Trustee Giannangeli – gave a Planning Commission update.

Trustee Mangiapane – offered condolences to the family on the recent passing of former U.S. Representative Joe Knollenberg.

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the meeting at 8:47 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, February 27, 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