

CALL TO ORDER

The February 27, 2018 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

The Board heard legislative updates from Representative John Reilly and Representative Michael Webber.

AMENDMENTS/APPROVAL OF THE AGENDA

The Board discussed the following amendments to the agenda:

- Removing Item #3 Fire Dispatch Agreement from the Consent Agenda and adding to Pending Business #6
- Removing Orion Bridge from Pending Business #3 Budget Amendments
- Add - Closed Session to Discuss a Legal Opinion and to Review Pending Litigation
- Add – Pending Business #7 Evaluation of Mocerri Site for Fire Facility
- Add – Pending Business #8 Set Public Hearing to Approve 2018/19 Budgets

MOTION by Ferriolo, supported by Mangiapane to approve the agenda as modified.

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:
Ann Marie Rogers – 4125 Collins Rd.
John Markel – 245 Birch Hill Dr.
Bob Yager – 1146 Bear Creek Ct.

CONSENT AGENDA

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

1. Approval of Bills
 - a) February 14, 2018 in the amount of \$70,320.40
 - b) February 20, 2018 in the amount of \$14,532.86
 - c) February 27, 2018 in the amount of \$87,185.77
2. Approval of Minutes
 - February 13, 2018 Closed Session
 - February 13, 2018 Regular
 - February 22, 2018 Special – Budget Workshop
- ~~3. Fire Dispatch Agreement~~
4. Wyndgate Fireworks Application

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Second Reading and Adoption – General Code Adoption Ordinance

MOTION by Langlois, supported by Giannangeli to approve the second reading and adoption of the GenCode ordinance with an effective date as set forth therein.

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

Motion carried unanimously.

2. Safety Paths and Trails Request to Build Sidewalk to Gallagher Creek Park

The Board heard a presentation from:
Jeff Smith - Director of Landscape Architecture/PEA

MOTION by Langlois, supported by Reilly to approve the construction of the Gallagher Creek Park Connector on the north side of Silverbell Road between the Adams Road and Gallagher Creek Park's driveway by authorizing the Township Manager, upon recommendation by the Safety Paths and Trails Committee, to approve the contractor, contingent on all permits and easement documents executed to the satisfaction of the Township Manager and legal counsel at a cost not to exceed \$200,000.

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

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

Motion carried unanimously.

3. Budget Amendments

Manager Stuart removed the Orion Bridge item from the budget amendments and gave a brief explanation on the remaining amendment.

MOTION by Ferriolo, supported by Langlois to approve the budget amendment.

Motion carried unanimously.

4. Ambulance Discussion

The Board heard a presentation from:
Chief Strelchuk

MOTION by Buxar, supported by Langlois to authorize the Township Manager and the Township Fire Chief to purchase a Braun ambulance, F550 4x4 for a price not to exceed \$240,000 and further authorize the \$100 rent/lease of an E45 ambulance.

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

The motion carried unanimously.

5. Reserve Engine Agreement

The Board heard a presentation from:
Chief Strelchuk

MOTION by Buxar, supported by Mangiapane to approve the Reserve Engine Agreement between the Oakland Township Fire Department and the Addison Township Fire Department and allow Chief Strelchuk to sign.

Motion carried unanimously.

6. Fire Dispatch Agreement

The Board heard a presentation from:
Chief Strelchuk

MOTION by Ferriolo, supported by Buxar to approve the 2018-2021 Fire Dispatch Service Agreement between the County of Oakland and the Charter Township of Oakland and hereby authorize the Township Supervisor Michael Bailey to execute same.

The Board heard public comment from:
Bob Yager – 1146 Bear Creek Ct.
John Markel – 245 Birch Hill Dr.
Elaine Grejda – 5058 Stonehedge Dr.

Motion carried unanimously.

7. Evaluation of Mocerri Site for Fire Facility

MOTION by Ferriolo, supported by Buxar to direct the Township Manager to pursue an estimate of expense for the engineering feasibility study at the Mocerri site and to report back to the Board.

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

Motion carried unanimously.

8. Set the Public Hearing for 2018/2019 Budget

MOTION by Giannangeli, supported by Mangiapane to schedule a public hearing on March 13, 2018 at 7:00 PM in the Board of Trustees meeting room for the purpose of receiving comments from the public on the proposed 2018/2019 budget and property tax millage rates.

Motion carried unanimously.

PUBLIC COMMENT

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

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
Gunn/Adams Road Improvements
Fire Department Analysis
Water Subcommittee Update

BOARD REPORTS & CORRESPONDENCE

Supervisor Bailey – gave an update on the Veterans Tribute of Oakland Township, and information on purchasing memorial bricks.

Clerk Reilly – had nothing to report.

Treasurer Langlois – had nothing to report.

Trustee Ferriolo – had nothing to report.

Trustee Buxar – had nothing to report.

Trustee Giannangeli – had nothing to report.

Trustee Mangiapane – also commented on the Veterans Memorial brick donations.

CLOSED SESSION

MOTION by Ferriolo, supported by Langlois to approve going into closed session at 8:59 PM to review a legal opinion and to discuss pending litigation.

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

Also Present: Dale Stuart, Township Manager
 Dan Kelly, Township Attorney
 Paul Strelchuk, Fire Chief

Motion carried unanimously.

MEETING RECONVENED

MOTION by Buxar, supported by Langlois to reconvene into open session at 9:50 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Reilly, supported by Langlois to adjourn the meeting at 9:51 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Monday, March 5, 2018 at 4:00 P.M.
Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk
Board of Trustees

Michael Bailey, Supervisor
Board of Trustees