

CALL TO ORDER

The March 13, 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

Supervisor Bailey announced that Governor Snyder and County Executive L. Brooks Patterson have declared April 8-14, 2018 as Severe Weather Awareness Week.

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

The Board heard public comment from:
Janey Grier – 517 Whims Ln.
Jan Olson – 4190 Orion Rd.
Bob Yager – 1146 Bear Creek Ct.
John Markel – 245 Birch Hill Dr.

Ralph Jessee – 517 Whims Ln.

CONSENT AGENDA

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

1. Approval of Minutes
 - a) February 26, 2018 Special – Budget Workshop
 - b) February 27, 2018 Regular
 - c) March 5, 2018 Special – Budget Workshop
 - d) March 9, 2018 – Closed Session
2. Approval of Bills
 - a) March 7, 2018 in the amount of \$4,809.14
 - b) March 8, 2018 in the amount of \$14,881.70
 - c) March 13, 2018 in the amount of \$302,220.72
3. Accept Gift of \$5,000 to the Township on Behalf of the Fire Department
4. Friends of the Paint Creek Trail Motor City Brew Tour Request

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. 2018/2019 Budget Public Hearing

Manager Stuart gave a brief summary of the 2018/2019 Budget.

Supervisor Bailey opened the public hearing at 7:19 PM.

There was no public comment.

Supervisor Bailey closed the public hearing at 7:19 PM.

2. Expenditure Authorization and Budget Amendment: Orion Road Bridge

Manager Stuart gave an update on the budget amendment.

The Board heard public comment from:

Jan Olson – 4190 Orion Rd.

John Markel – 245 Birch Hill Dr.

Ralph Jessee – 517 Whims Ln.

3. Divine Home Associates – Oakland/Snell Mitigation Bank

The Board heard a presentation from:
Don Berninger – Principal, BWA Consulting
Mindy Milos-Dale – Parks and Recreation Director

MOTION by Giannangeli, supported by Buxar to approve a request for a Development Permit in order to preserve and construct a mitigated wetland area. Parcel # 10-25-200-001 (General location: North side of Snell Road east of Sheldon Road).

The Board heard public comment from:
Dick Michalski – 3070 Wains Way
John Markel – 245 Birch Hill Dr.

Motion carried unanimously.

4. Election Commission Appointment

Trustee Buxar requested to recuse herself from the vote.

MOTION by Reilly, supported by Langlois to appoint Trustee Buxar to the Election Commission.

The motion carried 6/0.

5. Election Commission Compensation

Trustee Buxar requested to be recused from the vote.

MOTION by Langlois, supported by Ferriolo to recuse Trustee Buxar from the Election Commission Compensation vote.

Motion carried 6/0.

MOTION by Langlois, supported by Ferriolo to approve the \$70 per meeting stipend for the members of the Election Commission.

Motion carried 6/0.

6. Adoption of Code of Ordinances – Procedural Clarification

MOTION by Langlois, supported by Reilly to approve a codification and revision of the ordinances of the Charter Township of Oakland, County of Oakland, State of Michigan; providing for the maintenance of said code; repealing and saving from repeal certain ordinances not included therein, establishing a penalty for altering or tampering with the code; and making certain changes in previously adopted ordinances.

ROLL CALL VOTE:

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

Motion carried unanimously.

7. Proposal to Purchase Advanced Life Support (ALS) Equipment, Supplies and Cabinet

MOTION by Ferriolo, supported by Buxar to approve the purchase of additional ALS supplies and equipment per the information supplied in the packet, at an amount not to exceed \$40,000.

Motion carried unanimously.

8. First Reading – Minor in Possession (MIP) Ordinance

MOTION by Buxar, supported by Ferriolo to approve the First Reading of the Minor in Possession (MIP) Ordinance and request the Clerk to publish and notice a second reading.

Motion carried unanimously.

9. Oakland County Medical Control Authority (OCMCA) Compliance Discussion

MOTION by Buxar, supported by Ferriolo, to direct that the additional \$200,000.00 allocated to the Fire Fund for the 2018 -2019 draft budget be used for the purpose of funding appropriately licensed (paid on call and/or hiring part-time) emergency response personnel in an amount sufficient to maintain the Township's Advanced Life Support certification through the Oakland County Medical Control Authority.

I further direct the Fire Chief to, as soon as practical, schedule all personnel in an amount sufficient to provide a staffing level of 2 on-duty personnel at all times at each Oakland Township fire station. This process is to be complete within the next 6 weeks.

I further move to direct the Township Manager and Fire Chief to negotiate an acceptable contract, if necessary, with Star Ambulance or another qualified emergency ALS provider so as to assist the Fire Chief in maintaining ALS transport service for all township residents and scheduling flexibility; adhering to all requirements, protocols and compliance of the Oakland County Medical Control Authority and the State of Michigan.

I further move to authorize the Fire Chief with the assistance of the Township Attorney to present a plan to the Oakland County Medical Control Authority reflecting the Township's allocation of resources and direction to maintain the Township's Advanced Life Support licensing consistent with the OCMCA's published protocols and its interpretation of same.

The Board heard public comment from:
Pamela Hughes – 3374 Royal Berkshire Ln.
Tony Sweet – 382 Buell Rd.
Scott Rosati – 3545 Briarbrooke Ln.
Dick Michalski – 3070 Wains Way
Jerry Kolinski – 1181 Oak Hill Rd.
Gretchen Cunningham – 3420 Royal Berkshire Ln.
Bob Yager – 1146 Bear Creek Ct.
John Markel – 245 Birch Hill Dr.
Derek Young – 752 Wynstone Cir. N.
Ralph Jessee – 517 Whims Ln.
Ann Minbirole - 4019 Oak Tree Cir.
Mary Anne Walters – 4200 Carbary Ct.
Holly Prange – OT Firefighter
Lincoln Hughes – 3374 Royal Berkshire Ln.
Kelly Ondersma – 1193 Oak Hill Rd.

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

Motion carried 6/1.

10. Freedom of Information Act (FOIA) #1822 Appeal

MOTION by Ferriolo, supported by Buxar to deny the FOIA Appeal #1822 for the reasons that no evidence has been presented that additional responsive documents exists, and instruct the Township Attorney to prepare and provide to the appellant as prescribed by law a written decision stating same.

The Board heard public comment from:
Dick Michalski – 3070 Wains Way
John Markel – 245 Birch Hill Dr.
Ralph Jessee – 517 Whims Ln.

Motion carried unanimously.

11. Freedom of Information Act (FOIA) #1824 Appeal

MOTION by Ferriolo, supported by Buxar to deny the FOIA Appeal #1824 for the reasons that no evidence has been presented that additional responsive documents exists, and instruct the Township Attorney to prepare and provide to the appellant as prescribed by law a written decision stating same.

Motion carried unanimously.

Trustee Buxar left the meeting at 9:37 PM.

PUBLIC COMMENT

The Board heard public comment from:

John Markel – 245 Birch Hill Dr.

Jan Olson – 4190 Orion Rd.

Paul Strelchuk – Fire Chief

Jerry Kolinski – 1181 Oak Hill Rd.

Dick Michalski – 3070 Wains Way

Bob Yager – 1146 Bear Creek Ct.

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:

Water Storage Site Selection

Board of Review

Mocerri Site – Blossom Ridge

Building Department Permit Activity

Oakland County Annual Economic Outlook Luncheon

BOARD REPORTS & CORRESPONDENCE

Supervisor Bailey – commented on the Veterans Tribute of Oakland Township memorial bricks.

Clerk Reilly – had nothing to report.

Treasurer Langlois – had nothing to report.

Trustee Ferriolo – had nothing to report.

Trustee Giannangeli – had nothing to report.

Trustee Mangiapane – commented on the Veterans Memorial brick donations.

ADJOURNMENT

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

Motion carried 6/0.

NEXT SCHEDULED MEETING

Tuesday, March 27, 2018 at 7:00 P.M.

Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Karen Reilly, Clerk
Board of Trustees

Approved,

Michael Bailey, Supervisor
Board of Trustees