

CALL TO ORDER

The March 27, 2018 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 7:04 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 the State of the Township Address will be held on Thursday, April 19, 2018 at 7:00 PM in the Municipal Office Boardroom. All are welcome to attend.

AMENDMENTS/APPROVAL OF THE AGENDA

Trustee Ferriolo requested adding under Pending Business #11 – Discussion on Subcommittees.

MOTION by Ferriolo, supported by Buxar to approve the agenda as amended.

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:

Bob Yager – 1146 Bear Creek Ct.
Ralph Jessee – 517 Whims Ln.

CONSENT AGENDA

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

1. Approval of Bills
 - a) March 14, 2018 in the amount of \$21,062.54
 - b) March 20, 2018 in the amount of \$38,388.50
 - c) March 27, 2018 in the amount of \$116,266.01
2. Approval of Minutes
 - a) March 13, 2018 Closed Session
 - b) March 13, 2018 Regular
 - c) March 19, 2018 Closed Session

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. 2018/2019 Budget Approval

MOTION by Ferriolo, supported by Langlois to adopt the attached resolution establishing the general appropriations act for the Charter Township of Oakland.

Motion carried unanimously.

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

MOTION by Ferriolo, supported by Buxar to request that the periodic fiscal reports as noted in Section 11 of the Charter Township of Oakland General Appropriations Act be made as an agenda item in the appropriate month and addressed by the Chief Administrative Officer.

Motion carried unanimously.

2. Water Storage Engineering Update

The Board heard a presentation from:
Matthew Kennedy - OHM

3. Resolution 18-04 for MNRTF Grant Application TF18-0098 for Iron Belle – Paint Creek Trail Northern Trailhead Development

The Board heard a presentation from:
Mindy Milos-Dale – Parks and Recreation Director

MOTION by Ferriolo, supported by Buxar to approve Resolution 18-04, Supporting the Submission of an Application to the Michigan Natural Resources Trust Fund, as presented.

Motion carried unanimously.

4. Resolution 18-05 for MNRTF Grant Application TF18-0099 for Marsh View Park Restroom Improvements

The Board heard a presentation from:
Mindy Milos-Dale – Parks and Recreation Director

Ms. Milos-Dale stated a correction was needed in the third paragraph of the resolution to reflect \$33,000 rather than the \$66,000 as presented in the packet.

MOTION by Ferriolo, supported by Buxar to make the noted change in the third paragraph to reflect \$33,000 and to approve Resolution 18-05, for Grant Application TF18-0099 to the Michigan Natural Resources Trust Fund, as presented.

The motion carried unanimously.

5. Resolution 18-06 for Land and Water Conservation Fund Grant Application LW18-0042 for Marsh View Park Restroom Improvements.

MOTION by Ferriolo, supported by Buxar to approve Resolution 18-06, for Grant Application LW18-0042 to the Land and Water Conservation Fund for Marsh View Park Improvements.

Motion carried unanimously.

6. Resolution 18-07 for Recreation Passport Grant Application RP18-0056 for Marsh View Park Restroom Improvements.

MOTION by Ferriolo, supported by Buxar to approve Resolution 18-07, for Grant Application RP18-0056 to Recreation Passport Grant Program for Marsh View Park Restroom Improvements.

The Board heard public comment from:
Jerry Kolinski – 1181 Oak Hill Rd.

Motion carried unanimously.

7. 2017-2018 Budget Amendments

MOTION by Langlois, supported by Giannangeli to approve the listed eleven budget amendments plus the additional budget amendment for \$10,000 supplied to us in memo form this evening.

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

Motion carried unanimously.

8. Second Reading and Adoption of Ordinance 107 – Minor in Possession

MOTION by Langlois, supported by Mangiapane to approve the Second Reading and Adoption of Ordinance #107.

Motion carried unanimously.

9. RCOC Dust Control Program

The Board held a discussion on this item.

10. Request Approval to Repair Bravo 1

MOTION by Ferriolo, supported by Mangiapane to approve the repair of the ambulance designated as Bravo 1 by Lakeside Collision in an amount not to exceed \$11,000.

Motion carried unanimously.

11. Discussion on Subcommittees

MOTION by Ferriolo, supported by Buxar to disband all subcommittees and to utilize them in the future with specific tasks and a specific time to report back to the Board on accomplishment of those tasks.

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

Motion carried unanimously.

PUBLIC COMMENT

The Board heard public comment from:

Bob Yager – 1146 Bear Creek Ct.
Ralph Jessee – 517 Whims Ln.

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
Oakland County Annual Economic Outlook Luncheon
Fire Department Applicants
Fire Department Implementation Plan Status Report
Happy Easter

BOARD REPORTS & CORRESPONDENCE

Supervisor Bailey – wished all a happy Easter.

Clerk Reilly – thanked Manager Stuart for putting up with the Board.

She further wished everyone a happy Easter.

Treasurer Langlois – had nothing to report.

Trustee Buxar – addressed a resident regarding Manager Stuart.

Trustee Ferriolo – had nothing to report.

Trustee Giannangeli – thanked Manager Stuart for his Manager's report.

Trustee Mangiapane – mentioned the VTOT veteran's bricks are still available.

She also wished everyone a very happy Easter.

ADJOURNMENT

MOTION by Langlois, supported by Reilly to adjourn the meeting at 8:55 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, April 10, 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