

CALL TO ORDER

The April 10, 2018 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 7:01 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 made the following announcements:

The annual Clean Scene Event is scheduled for Saturday, May 5, 2018.

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.

MTA Annual Conference will be held April 24 – April 27, 2018.

AMENDMENTS/APPROVAL OF THE AGENDA

Treasurer Langlois requested adding under Pending Business #3 – Discussion Regarding April 30th Meeting.

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

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public comment.

CONSENT AGENDA

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

1. Approval of Bills
 - a) March 27, 2018 in the amount of \$956.25
 - b) April 3, 2018 in the amount of \$6,737.54
 - c) April 10, 2018 in the amount of \$522,940.65
2. Approval of Minutes
 - a) March 27, 2018 Closed Session
 - b) March 27, 2018 Regular
3. Landscaping Contract Renewal
4. Wyndgate Country Club Fireworks Application

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. RCOC Dust Control Program

MOTION by Langlois, supported by Reilly to approve \$63,830.70 for the 2018 Road Commission of Oakland County Dust Control Program contingent upon the reimbursement of half of the cost of the roads that border Rochester Hills.

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

Motion carried unanimously.

2. RCOC Gravel/Limestone and Tri-Party

MOTION by Langlois, supported by Giannangeli to approve allocating \$226,000 for gravel and limestone as follows: approximately \$25,000 for gravel; \$36,000 for extra grading which is roughly three applications based on the numbers provided last year; and an additional \$165,000 in limestone with no specific projects identified.

The Board heard public comment from:
Marty McClure – 5660 N. Livernois Rd.
Ralph Jessee – 517 Whims Ln.

Motion carried unanimously.

MOTION by Buxar, supported by Ferriolo to participate in the 2018 Oakland County Tri Party Gravel/Limestone Program.

Motion carried unanimously.

Oakland Township's contribution of \$42,120 is one third of the total Tri Party funding amount of \$126,373.

3. Discussion Regarding April 30th Meeting

MOTION by Buxar, supported by Ferriolo to keep the meeting for April 30, 2018 as rescheduled.

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

Motion carried 4/3.

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
MMRMA Distribution Checks
Paint Creek Trail Committee
Fire Department Implementation Plan Status Report
Fire Department Union Grievance

BOARD REPORTS & CORRESPONDENCE

Supervisor Bailey – commented on manager reports.

Clerk Reilly – noted that the Clerk's Office is accepting candidate petitions for the open position on the Library Board. Further information is available on the website.

Treasurer Langlois – mentioned that the tax season has concluded. She thanked Larry Claeson, Deputy Treasurer for a job well done.

Trustee Buxar – thanked Heidi Paterson for her past service as Historic District Commission member. She further commented on the HDC field trip planned in conjunction with the Historical Society.

Trustee Ferriolo – reported that the Historic District Commission is seeking a new member. More details are available on the Township webpage.

The Paint Creek Trail Commission is accepting applications for Bike Patroller. This would be for May 25 through October 28th. For more information please contact Chris Gray.

Trustee Giannangeli – had nothing to report.

Trustee Mangiapane – commented that the VTOT veteran's memorial bricks are available for purchase.

ADJOURNMENT

MOTION by Buxar, supported by Mangiapane to adjourn the meeting at 8:34 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Monday, April 30, 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