

CALL TO ORDER

The April 30, 2018 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 7:03 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.

AMENDMENTS/APPROVAL OF THE AGENDA

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

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:
Paul Strelchuk, Fire Chief

CONSENT AGENDA

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

1. Approval of Bills
 - a) April 11, 2018 in the amount of \$42,938.16
 - b) April 12, 2018 in the amount of \$13,752.51
 - c) April 19, 2018 in the amount of \$49,240.89
 - d) April 23, 2018 in the amount of \$1,860.50
 - e) April 30, 2018 in the amount of \$179,429.60
2. Approval of Minutes
 - a) April 10, 2018 Regular
3. Rochester Hills 2018 Chloride Contract
4. Community Development Block Grant Transportation Contract

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Historic District Commission Request to Support Local Historic District Tax Credits

The Board heard a presentation from:
Barb Barber – Historic Preservation Planner

The Board held a discussion regarding this item.

2. Historic District Commission Appointments

The Board heard a presentation from:
Barb Barber – Historic Preservation Planner

MOTION by Buxar, supported by Langlois to accept the renewal and appointment of David Phillips to continue serving with the Historic District Commission for a three year term ending in May 2021.

Motion carried unanimously.

MOTION by Ferriolo, supported by Buxar to approve the appointment of Ron Bargy to serve with the Historic District Commission for a three year term ending in May 2021.

The Board heard public comment from:
Ron Bargy – 257 Beach Dr.

Motion carried unanimously.

3. Feasibility Study – New Fire Station

MOTION by Ferriolo, supported by Buxar to approve the PEA cost estimate for the feasibility study for two sites at the corners of Adams and Silverbell for an amount not to exceed \$6,000.

The Board heard public comment from:
Ron Bargy – 257 Beach Dr.

Motion carried unanimously.

4. Discussion of Manager's Report

The Board held a discussion regarding this item.

PUBLIC COMMENT

There was no public comment.

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:

Clean Scene

Trustee Compensation

OCSD Activity

Building Department Activity

Dust Control Reimbursement with Rochester Hills

Resignation of Paid on Call – Margaret Matthews

Prescribed Burns

Safety Path and Trails Resignation – Alice Tomboulian

BOARD REPORTS & CORRESPONDENCE

Supervisor Bailey – commented on his attendance at a SAW Grant meeting with OHM and the need of a workshop to bring further information to the Board. After a brief discussion, the workshop will be held on May 16th at 7 PM at the Paint Creek Cider Mill Building main floor conference room.

He also mentioned that the Road Commission will begin repair work this week on Orion Road.

Clerk Reilly – had nothing to report.

Treasurer Langlois – referred to the Quarterly Cash and Investment Report that was included in the packets. She reported a steady increase in yield which reflects the current market.

She also announced that the RCOC is hosting a meeting at Delta Kelly on May 8th from 4 PM – 7 PM regarding the Adams/Gunn Road intersection project.

Trustee Buxar – had nothing to report.

Trustee Ferriolo – gave a brief history of the Paint Creek Trailways Commission and made special note that the Village of Lake Orion is now a voting member of the commission. He further announced that electric bikes (Type 1 & 2) are now permissible on the trail.

Trustee Giannangeli – had nothing to report.

Trustee Mangiapane – commented on the annual MTA Conference and the workshops she attended.

She further noted the amount of dust on Dutton Road.

ADJOURNMENT

MOTION by Mangiapane, supported by Buxar to adjourn the meeting at 8:16 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, May 8, 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