

CALL TO ORDER

The May 8, 2018 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 7:02 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

Nicole Lawson of Oakland Community Health Network read a proclamation declaring May 2018 as National Mental Health Awareness month.

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:
John Markel – 245 Birch Hill Dr.
Bob Yager – 1146 Bear Creek Ct.

CONSENT AGENDA

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

1. Approval of Minutes
 - a) April 30, 2018 Closed Session
 - b) April 30, 2018 Regular
2. Approval of Bills
 - a) May 8, 2018 in the amount of \$386,614.46
3. West Nile Mosquito Resolution

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Historic District Commission Appointment

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

Motion carried unanimously.

2. Proposed Budget Amendments to Parks and Recreation and Land Preservation Capital and 20 Improvement Budget Items (in conjunction with approval of awarding bid for Gallagher Creek Park project)

The Board heard a presentation from:

Mindy Milos-Dale – Parks and Recreation Director

Colin Choi – Chairman, Parks and Recreation Commission

MOTION by Buxar, supported by Langlois to approve the budget amendment for line item 208.901.974.761 Gallagher Creek Park Development in the amount of \$38,500.

The Board heard public comment from:

Marie Aratari – 2532 Stoneykirk Ct.

Henry Carels – 5322 Abbey Rd.

Steve Gedeon – 2534 Stoneykirk Ct.

John Markel – 245 Birch Hill Ln.

Ron Bawol – 2795 Antrim Ct.

Bob Yager – 1146 Bear Creek Ct.

Ralph Jessee – 517 Whims Ln.

Craig Blust – 2222 W. Buell Rd.

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

Motion carried 5/2.

MOTION by Buxar, supported by Ferriolo to approve the budget amendment in the total amount of \$30,850 as follows: move to the Marsh View Park Development line item of Park Fund budget \$2,850 currently budgeted for additional ice rink hockey sideboards and found under the Park Equipment line, \$10,000 which is currently budgeted for annual Paint Creek Streambank Stabilization (not including the \$4,000 for potential annual erosion repairs), and found under the Paint Creek Trail Improvement line item \$8,000 currently budgeted for replacement of Gator and found under Vehicle Purchase line item, and transfer in \$10,000 from the Park Fund Balance.

The Board heard public comment from:
John Markel – 245 Birch Hill Ln.
Janey Grier – 517 Whims Ln.

Motion carried unanimously.

MOTION by Buxar, supported by Ferriolo to approve the budget amendments as outlined on page 24 of the packet.

The Board heard public comment from:
Henry Carels – 5322 Abbey Rd.

Motion carried unanimously.

3. Request for Input from Board of Trustees regarding potential sharing of new Watershed Ridge Maintenance Building between Township Building Department and Parks and Recreation Department

MOTION by Buxar, supported by Ferriolo to approve to continue exploring the potential sharing of a Watershed Ridge Maintenance building between the Township and the Parks and Recreation Department.

The Board heard public comment from:
John Markel – 245 Birch Hill Ln.
Craig Blust – 2222 W. Buell Rd.
Ralph Jessee – 517 Whims Ln.
Lou Danek – Facilities Technician

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

Motion carried 5/2.

4. Phragmites 2018 Contract

The Board heard a presentation from:

Ben VanderWeide - Natural Areas Stewardship Manager

MOTION by Ferriolo, supported by Buxar to allow the \$5,500 payment to PLM Lake & Land Management Corp. for treatment of Phragmites, Japanese knotweed and Swallow-wort within public right-of-way sites throughout Oakland during the 2018 season as noted in their May 2, 2018 letter to Oakland Township.

The Board heard public comment from:

Ellen Clayton – 5045 Cloisters Blvd.

John Markel – 245 Birch Hill Ln.

Ralph Jessee – 517 Whims Ln.

Motion carried unanimously.

5. Safety Path and Trails Committee Request for Budget Amendment

The Board heard a presentation from:

Libby Dwyer – Safety Path and Trails Committee Chairperson

MOTION by Langlois, supported by Buxar to approve the additional \$35,000 to the originally approved \$200,000 to construct the Safety Path and Trails portion of the Gallagher Creek Park path from Adams Road to the park entrance.

The Board heard public comment from:

Henry Carels – 5322 Abbey Rd.

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

Nays: Ferriolo, Mangiapane

Motion carried 5/2.

6. Safety Path and Trails Committee Request for Approval of LJ Construction for Gallagher Creek Park Connector Path Project

The Board heard a presentation from:

Libby Dwyer – Safety Path and Trails Committee Chairperson

MOTION by Langlois, supported by Buxar to award construction of the Gallagher Creek Park Connector Path Project to LJ Construction of Linden, Michigan.

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

Nays: Ferriolo

Motion carried 6/1.

The Board recessed at 9:00 pm and reconvened at 9:06 pm.

7. Safety Path Ordinance Discussion

The Board heard a presentation from:
Dale Stuart – Township Manager

The Board held a discussion regarding this agenda item.

The Board heard public comment from:
Ellen Clayton – 5045 Cloisters Blvd.
Ron Bawol – 2795 Antrim Ct.
Henry Carels – 5322 Abbey Rd.
Ron Hein – 5859 Murfield Dr.
Marie Aratari – 2532 Stoneykirk Ct.
Bob Patrician – 5540 Whitehall Blvd.
Bob Zocco – 5044 Claremont Blvd.
Ralph Jessee – 517 Whims Ln.
John Markel – 245 Birch Hill Ln.
Libby Dwyer – 1234 Lake George Rd.
Tom Aratari – 5690 Sovereign Dr.
Martin McClure – 5660 N. Livernois Rd.
Bob Yager – 1146 Bear Creek Ct.
Jane Gedeon – 2534 Stoneykirk Ct.
Steve Gedeon – 2534 Stoneykirk Ct.

8. Oakland County Medical Control Authority (OCMCA) Manpower Plan Update

The Board heard a presentation from:
Paul Strelchuk – Fire Chief

The Board heard public comment from:
Henry Carels – 5322 Abbey Rd.
Andrew Linn – 1610 Bur Oak Ln.
Bob Yager – 1146 Bear Creek Ct.

The Board recessed at 10:41 pm and reconvened at 10:44 pm.

9. Consideration of Financial Support for Escanaba “Dark Store” Lawsuit

The Board held a discussion on this agenda item.

10. Discussion of Potential Regional Transportation Act and Possible Opt Out

MOTION by Langlois, supported by Buxar to support House Bill 5870 which includes a provision allowing individual communities the ability to opt out of the Regional Transportation Authority.

The Board heard public comment from:
Henry Carels – 5322 Abbey Rd.
John Markel – 245 Birch Hill Ln.

Motion carried unanimously.

PUBLIC COMMENT

There was no public comment.

TOWNSHIP MANAGER'S REPORT

In addition to the report included in the packet, Manager Stuart gave a report on the following:

Blossom Ridge Site Visit
Union Grievance

BOARD REPORTS & CORRESPONDENCE

Supervisor Bailey – indicated several residents had complained about the amount of dust following the RCOC April grading. RCOC reported chloriding typically begins in May. He further mentioned for 2019, the Board may wish to explore April chloriding applied by another provider because, sometimes in the past, the Township has done so.

Clerk Reilly – had nothing to report.

Treasurer Langlois – had nothing to report.

Trustee Buxar – had nothing to report.

Trustee Ferriolo – had nothing to report.

Trustee Giannangeli – had nothing to report.

Trustee Mangiapane – briefly reported on the RCOC open house she attended regarding the Gunn/Adams intersection.

ADJOURNMENT

MOTION by Buxar, supported by Mangiapane to adjourn the meeting at 11:06 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Wednesday, May 16, 2018 at 7:00 P.M.
Paint Creek Cider Mill, 4480 Orion Road

Respectfully submitted,

Approved,

Karen Reilly, Clerk
Board of Trustees

Michael Bailey, Supervisor
Board of Trustees