

CALL TO ORDER

The May 22, 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

Tim Reese, Board of Directors for the Veterans Tribute of Oakland Township gave an update on the status of the Tribute and announced that the Dedication Ceremony is scheduled for July 31st from 7:30 PM – 9:00 PM.

AMENDMENTS/APPROVAL OF THE AGENDA

It was discussed to amend the agenda to include the following: amend Pending Business #1 Safety Path Ordinance Discussion to Set Safety Path Ordinance Workshop; remove Pending Business #2: Lake Orion Middle School Liaison Discussion; add Pending Business #3 Township Hall Summer Hours Discussion.

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

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

Motion carried 5/2.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:

Marion Ginopolis – Superintendent, Lake Orion Community Schools

Chris Barnett – Supervisor, Orion Township

Dean Watson – 5763 Wellwood Dr.

Ron Bawol – 2795 Antrim Ct.

Marie Aratari – 2532 Stoneykirk Ct.

Ralph Jessee – 517 Whims Ln.

Ron Hein – 5859 Murfield Dr.

Henry Carels – 5322 Abbey Rd.

Ellen Clayton – 5045 Cloisters Blvd.

Jerry Kolinski – 1181 Oak Hill Rd.

CONSENT AGENDA

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

1. Approval of Minutes
 - a) May 8, 2018 Closed Session
 - b) May 8, 2018 Regular
 - c) May 16, 2018 Work Session
2. Approval of Bills
 - a) May 9, 2018 in the amount of \$17,307.93
 - b) May 10, 2018 in the amount of \$188,009.04
 - c) May 22, 2018 in the amount of \$225,103.12

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Set Safety Path Workshop Discussion

MOTION by Ferriolo, supported by Buxar to have a Safety Path Ordinance workshop to discuss the draft Safety Path Ordinance on Thursday, June 21st at 7:00 PM.

The Board heard public comment from:

Ron Hein – 5859 Murfield Dr.

Dean Watson – 5763 Wellwood Dr.

Henry Carels – 5322 Abbey Rd.

Marie Aratari – 2532 Stoneykirk Ct.
Ralph Jessee – 517 Whims Ln.
Doug Golla – 3213 Saint James Ct.
Ron Bawol – 2795 Antrim Ct.

The motion carried unanimously.

2. Expenditure Authorization and Budget Amendment: Orion Rd. Bridge

MOTION by Langlois, supported by Buxar to approve the payment of \$13,159 to the Road Commission for the bridge.

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

Motion carried unanimously.

3. Township Hall Summer Hall Discussion

The Board held a discussion regarding this agenda item.

The Board heard public comment from:
Jerry Kolinski – 1181 Oak Hill Rd.
Ralph Jessee – 517 Whims Ln.

PUBLIC COMMENT

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

TOWNSHIP MANAGER'S REPORT

Manager Stuart stated a correction to his submitted report, and gave a brief update on the water issue at Township Hall on May 21st.

BOARD REPORTS & CORRESPONDENCE

Supervisor Bailey – apologized for any misunderstandings with respect to the meeting this evening.

He gave comments he received from the Road Commission received from the Gunn and Adams Road Open House held on May 8th.

He also gave a brief update on the workshop the Board held with OHM.

Clerk Reilly – announced the Election Equipment Open House scheduled for May 23rd and May 24th.

Treasurer Langlois – suggested the Board hold a discussion at its next meeting regarding the Gunn and Adams Road intersection.

She also gave a brief update on the recent workshop meeting with OHM regarding storm water management principles and ideas.

Trustee Buxar – commented on the recent Blossom Ridge facility tour.

She also wished everyone a wonderful Memorial Day weekend.

Trustee Ferriolo – thanked the residents that stayed throughout the meeting.

He further gave an update on the cost estimates received for the Paint Creek Trail bridge.

Trustee Giannangeli – had nothing to report.

Trustee Mangiapane – wished the residents a happy holiday.

ADJOURNMENT

MOTION by Buxar, supported by Mangiapane to adjourn the meeting at 9:25 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, June 12, 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