

## **CALL TO ORDER**

The June 12, 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**

There were no announcements nor proclamations.

## **AMENDMENTS/APPROVAL OF THE AGENDA**

It was discussed to amend the agenda to include the following: move Pending Business #11 Middle School Liaison Discussion to Pending Business #2.

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

Motion carried unanimously.

## **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

The Board heard public comment from:  
Pat McPherson – 81 Lakeview Dr., Oxford  
Gary Gritzinger – 31 Lakeview Dr., Oxford

Ron Schimon – 1010 W. Snell

### **CONSENT AGENDA**

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

1. Approval of Minutes
  - a) May 22, 2018 Closed Session
  - b) May 22, 2018 Regular
2. Approval of Bills
  - a) May 30, 2018 in the amount of \$7,891.76
  - b) June 6, 2018 in the amount of \$6,704.81
  - c) June 12, 2018 in the amount of \$303,737.07
3. Approval of Wyndgate Country Club Fireworks Application Date Change

Motion carried unanimously.

### **OLD BUSINESS**

There was no Old Business to discuss.

### **PENDING BUSINESS**

#### **1. Public Hearing: Verizon Wireless Request for Special Land Use**

The Board heard a presentation from:  
Attorney Stephen Estey, Dykema Gossett

The public hearing was opened at 7:30 PM.

The Board heard public comment from:  
Peter Chapman – 675 Stoney Creek  
Jerry Kolinski – 1181 Oak Hill Rd.  
Fred Sohm – 5801 Brewster Rd.  
Cam Mannino – 3666 Locust Dr.  
Craig Blust – 2222 W. Buell Rd.  
John Markel – 245 Birch Hill Dr.

The public hearing was closed at 7:40 PM.

#### **2. Middle School Liaison Discussion**

The Board heard a presentation from:  
Marion Ginopolis – Superintendent, Lake Orion Community Schools  
Chris Barnett – Supervisor, Orion Township  
Sarah Manzo – Principal, Oakview Middle School

John Fitzgerald - Assistant Superintendent of Business and Finance, Lake Orion  
Community Schools  
Lt. Bernard – Commander, Oakland Township Substation

MOTION by Ferriolo, supported by Giannangeli to authorize the Township Manager to propose to Orion Township and Orion Township Schools that Oakland Township will participate in the Middle School Liaison Program on the same basis as our participation in the Rochester School System. The details are noted in Mr. Stuarts proposed letter to Supervisor Chris Barnett dated June 6, 2018.

The Board heard public comment from:  
Craig Blust – 2222 W. Buell Rd.  
Jan Olson – 4190 Orion Rd.  
John Markel – 245 Birch Hill Dr.  
Chris Barnett – Supervisor, Orion Township

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

Motion failed for lack of support.

The Board recessed at 8:45 PM and reconvened at 8:53 PM.

### **3. Vistas of Oakland Preliminary Site Condo Approval – One Year Extension Request**

The Board heard a presentation from:  
Eugene D’Agostini – SC Ventures, LLC

MOTION by Buxar, supported by Ferriolo, to grant SC Ventures, LLC, a one-year extension of the previously approved Tentative Preliminary Site Condominium Approval for the reason that the delay was for the purpose of satisfying Oakland County Health Division as to the sufficiency of water capacity and quality for domestic and fire hydrant well use, and as such, said delay was in the public’s best interest.

Motion carried unanimously.

### **4. November 6, 2018 Ballot Proposal for Renewal of Land Preservation Millage**

The Board heard a presentation from:  
Mindy Milos-Dale – Director, Parks and Recreation  
Colin Choi – Chairman, Parks and Recreation Commission

MOTION by Ferriolo, supported by Giannangeli to approve the November 6, 2018 Ballot Proposal for Renewal of Land Preservation Millage Language as follows: Shall the

Charter Township of Oakland be authorized to renew a levy of up 0.6310 of one mill for a period of ten (10) years starting with the December 2021 levy for the purpose of continuing to provide funds and financing for the timely acquisition of land, the protection of natural habitat, and the preservation of green spaces with the Township? Approval of this proposal would renew the previously authorize tax limitation increase of approximately 63¢ per \$1,000.00 of taxable value on all taxable property in the Township. Revenue from the levy renewal shall be distributed to the Charter Township of Oakland. Based upon the projected 2021 Township wide taxable value, it is estimated that this proposal would result in authorization to collect up to \$924,318 of revenue in the first year (2021) if this millage renewal is authorized and levied.

The Board heard public comment from:

John Markel – 245 Birch Hill Dr.  
Cam Mannino – 3666 Locust Dr.  
Ron Schimon – 1010 W. Snell Rd.  
Rudolph Schimon – 315 W. Snell Rd.  
Alice Tombouljian – 798 W. Gunn Rd.  
Craig Blust – 2222 W. Buell Rd.  
Mindy Milos-Dale – Director, Parks and Recreation  
Reg Brown – 3666 Locust Dr.  
Colin Choi – Chairman, Parks and Recreation Commission

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

Motion carried 6/1.

#### **5. Approval of Contract for Cranberry Lake Farm Vault Restroom**

The Board heard a presentation from:

David Phillips – Chairperson, Historic District Commission

MOTION by Buxar, supported by Ferriolo to award the CLF Vault Restroom to WCI Contractors, Inc. for a cost of \$28,750 from HDC appropriated funds Cranberry Lake Farm Restoration account #280-901-975-000.

Motion carried unanimously.

#### **6. Rochester Area Youth Assistance 2018 Contribution Request**

MOTION by Ferriolo, supported by Langlois that the Charter Township of Oakland contribute \$6,336.00 to the Rochester Area Youth Assistance 2018-19 budget to help offset the expense of providing valuable services to the residents of Oakland Township.

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

Motion carried 6/1.

### **7. Water: Property Acquisition**

MOTION by Langlois, supported by Buxar that Oakland Township engage Paul Zachos of the Oakland County Facilities Management department to contact property owners of potential water storage locations and develop proposed purchased agreements.

Motion carried unanimously.

### **8. Selection of Roads for Gravel Application**

MOTION by Langlois, supported by Buxar that Oakland Township contract for 11,000 tons of gravel to be paid with Tri-Party funds and Oakland Township general funds to be applied to the following roads: Predmore, Letts, Hixon, Inwood and Buell.

The Board heard public comment from:

John Markel – 245 Birch Hill Dr.

Jan Olson – 4190 Orion Rd.

Craig Blust – 2222 W. Buell Rd.

Motion carried unanimously.

### **9. Approval of SAW Grant Water Resource Commission Contract**

MOTION by Buxar, supported by Langlois to authorize the Township Manager to accept the 4-20-2018 WRC “Engineering and Operations and Maintenance Services Scope of Work” submitted by the Water Resource Commission.”

Motion carried unanimously.

### **10. Discussion Regarding 6-21-18 Safety Path Ordinance Workshop Agenda**

The Board held a discussion regarding this agenda item.

The Board heard public comment from:

Craig Blust – 2222 W. Buell Rd.

John Markel – 245 Birch Hill Dr.

### **11. Approval of Fire Repeater Radio Equipment and Installation**

MOTION by Ferriolo, supported by Mangiapane to approve the purchase and installation of a repeater system and necessary materials as noted in the bid from ComSource, Inc. dated May 1, 2018 in an amount not to exceed \$8,400. Also to pay

the labor and jumper from Great Lakes Tower Company in an amount not to exceed \$1,700, and also if an antennae is required to purchase not to exceed \$500.

Motion carried unanimously.

MOTION by Langlois, supported by Buxar to approve a budget amendment for the Fire Fund to increase Fire Prevention - Equipment Purchase account 206-901-980.342 by \$11,000 with a corresponding increase transfer in from Fund Balance account 206-931-699-010.

Motion carried unanimously.

### **PUBLIC COMMENT**

The Board heard public comment from:  
Susan Best-Lewandowski – 3701 Deer Springs Dr.  
John Markel – 245 Birch Hill Dr.

### **TOWNSHIP MANAGER'S REPORT**

Manager Stuart stated in addition to his previously submitted report, he asked for direction from the Board regarding the Middle School Liaison item.

He further commented that this evening there was an accident involving one of the township ambulances, however no one was injured.

### **BOARD REPORTS & CORRESPONDENCE**

**Trustee Ferriolo** – had nothing to report.

**Trustee Giannangeli** – had nothing to report.

**Trustee Mangiapane** – thanked those who attended for staying late into the evening.

**Clerk Reilly** – mentioned the SPTC held interviews for its open position. The committee will be bringing a recommendation for appointment to the Board at the next meeting.

**Treasurer Langlois** – announced that the first Music in the Meadows is scheduled for Friday, June 22nd.

**Supervisor Bailey** – also commented on the Music in the Meadows.

**Trustee Buxar** - left the meeting at 10:35 PM.

**ADJOURNMENT**

MOTION by Ferriolo, supported by Langlois to adjourn the meeting at 10:37 PM.

Motion carried unanimously.

**NEXT SCHEDULED MEETING**

Thursday, June 21, 2018 at 7:00 P.M.  
Oakland Township Hall – 1<sup>st</sup> Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk  
Board of Trustees

Michael Bailey, Supervisor  
Board of Trustees