

CALL TO ORDER

The June 26, 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.

Treasurer Langlois called the Roll.

Members Present: Michael Bailey, Supervisor
Jeanne Langlois, Treasurer
Robin Buxar, Trustee
Frank Ferriolo, Trustee
John Giannangeli, Trustee
Lana Mangiapane, Trustee

Absent: Karen Reilly, Clerk

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 #4 Middle School Liaison to Pending Business #1.

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

Motion carried 6/0.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:
John Markel – 245 Birch Hill Dr.
Ralph Jessee – 517 Whims Ln.

CONSENT AGENDA

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

1. Approval of Bills
 - a) June 13, 2018 in the amount of \$30,688.73
 - b) June 14, 2018 in the amount of \$27,015.78
 - c) June 20, 2018 in the amount of \$2,890.05
 - d) June 26, 2018 in the amount of \$496,417.47
2. Approval of Minutes
 - a) June 12, 2018 Closed Session
 - b) June 12, 2018 Regular
3. Oakland County IT Services Agreement
4. Metro Act AT&T Permit Extension

Motion carried 6/0.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Middle School Liaison

MOTION by Ferriolo, supported by Buxar that the Charter Township of Oakland contribute to the 2018/19 expense of the Orion Schools two liaison officers in the amount of \$7,136.56 which represents the proportionate share of the cost of providing that service based on the number of Oakland Township residents attending the Orion Schools middle and high school. Further, I move that Oakland Township continue to support the liaison program on the same basis for subsequent school years.

The Board heard public comment from:

Marion Ginopolis – Superintendent, Lake Orion Community Schools
Janey Grier – 517 Whims Ln.

Motion carried 6/0.

2. Gunn and Adams Presentation from RCOC

The Board heard a presentation from:

Tom Blust – Director, Engineering Department, RCOC

The Board heard public comment from:

Jan Olson – 4190 Orion Rd.

John Markel – 245 Birch Hill Dr.
Ralph Jessee – 517 Whims Ln.

3. Consideration of Verizon Wireless Request for Special Land Use

MOTION by Ferriolo, supported by Buxar to allow Verizon Wireless to construct a communications tower located at Myth Golf Course, 850 Stoney Creek Road via Special Land Use as recommended by the Planning Commission, but using a traditional monopole.

Motion carried 6/0.

4. ASTI – SAW Grant Implementation re: Storm Water - Presentation

The Board heard a presentation from:
Paul Rentschler – Aquatic/Wetland Scientist, ASTI

5. Safety Path Ordinance – To Set Next Workshop and Board Comments

The Board held a discussion regarding this item.

The next workshop is scheduled for Wednesday, July 18th at 7:00 PM.

The Board heard public comment from:
John Markel – 245 Birch Hill Dr.

6. Safety Path and Trails Appointment

MOTION by Buxar, supported by Langlois to appoint Andrew Zale to the position of Safety Path and Trails Committee member with a term end date of May 1, 2021.

Motion carried 6/0.

PUBLIC COMMENT

The Board heard public comment from:
John Markel – 245 Birch Hill Dr.
Ralph Jessee – 517 Whims Ln.

TOWNSHIP MANAGER'S REPORT

Manager Stuart gave a report on the following:
Last day to register to vote for the August 7, 2018 Primary is Monday, July 9th.

BOARD REPORTS & CORRESPONDENCE

Supervisor Bailey – reported on the wonderful evening he had at the Music in the Meadows event held on June 22nd.

Treasurer Langlois – suggested a 1st quarter budget review workshop be scheduled for the near future.

Trustee Buxar – had nothing to report.

Trustee Ferriolo – gave an update from the Paint Creek Trailways Commission meeting. He mentioned the Commission recently approved a 15 mph speed limit on the trail, and signage will be placed to reflect this change.

Trustee Giannangeli – had nothing to report.

Trustee Mangiapane – thanked all in attendance for their great input.

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the meeting at 9:47 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, July 10, 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