

CALL TO ORDER

The July 10, 2018 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 7:09 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 mentioned the Parks and Recreation Department is seeking volunteers to help with installation of the Gallagher Creek Park playground which is scheduled for July 14th.

AMENDMENTS/APPROVAL OF THE AGENDA

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

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:
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) June 21, 2018 Workshop
 - b) June 26, 2018 Regular
2. Approval of Bills
 - a) July 3, 2018 in the amount of \$32,060.50
 - b) July 10, 2018 in the amount of \$125,316.70

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Employee Benefits 2018-2019 Presentation by Corporate Benefit Solutions

The Board heard a presentation from:
Steve Mattar – Corporate Benefit Solutions

2. Water and Sewer Rate Approval

The Board heard a presentation from:
Raphael Chirolla – Financial Services Manager, WRC

MOTION by Buxar, supported by Langlois to approve the rates for the Charter Township of Oakland Water Supply System be established at a base rate of \$41.00 quarterly, with a volume charge of \$14.50 per MCF for usage over 1,500 cubic feet per quarter, to be effective July 1, 2018 for all users of the Charter Township of Oakland Well Water Supply System as set forth in the Water Supply Rates Resolution on pages 42 and 43 of the packet.

Roll Call: Ayes: Buxar, Mangiapane, Langlois, Bailey, Reilly, Ferriolo, Giannangeli
Nays: None

Motion carried unanimously.

MOTION by Langlois, supported by Buxar to approve the Charter Township of Oakland Amended Sewage Disposal Rates in the resolution on pages 44-46 of the Board packet.

Roll Call: Ayes: Giannangeli, Ferriolo, Reilly, Bailey, Langlois, Mangiapane, Buxar
Nays: None

Motion carried unanimously.

3. Proposed Agenda for 7/18/18 Safety Path Ordinance Workshop

The Board held a discussion regarding this agenda item.

4. Five Points Drain Emergency Repair Cost Allocation

The Board held a discussion regarding this agenda item.

5. Election Officials Compensation

MOTION by Ferriolo, supported by Buxar to approve the request of increases so stated in Clerk Reilly's memo in the packet for each of the individuals accordingly.

Motion carried unanimously.

6. Gunn and Adams Discussion

The Board held a discussion on this agenda item.

The Board heard public comment from:
Jan Olson – 4190 Orion Rd.

7. Historic District Commission (HDC) Request for Early Millage Renewal

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

PUBLIC COMMENT

The Board heard public comment from:
Jerry Kolinski – 1181 Oak Hill Rd.

TOWNSHIP MANAGER'S REPORT

Other than his submitted report, Manager Stuart commented on the wonderful results from the heroic rescue operation to free the twelve boys and their soccer coach which had been trapped in the Thailand cave.

BOARD REPORTS & CORRESPONDENCE

Supervisor Bailey – reminded residents of the Veteran's Tribute Ceremony scheduled for Tuesday, July 31st. He also stated the boardwalk leading to that is currently under repair.

Treasurer Langlois – Summer tax bills were mailed recently. The payment options are explained on the bills and also on the township website.

Clerk Reilly – had nothing to report.

Trustee Ferriolo – reported that Kristen Myers of the Paint Creek Trailways Commission, has resigned and accepted a position with the Six Rivers Land Conservancy. She served many years and will be surely missed.

He further commented on the 13th Annual Labor Day Bridge Walk and Run scheduled for Monday, September 3rd. This is a free event, with onsite registration which will begin at 8 AM.

Trustee Buxar – stated Kristen Myers will certainly be missed and has done a fabulous job. There is also an opening for a recording secretary for the Paint Creek Trailways Commission as well.

Trustee Giannangeli – had nothing to report.

Trustee Mangiapane – commented on those who were on a mission trip from Kensington Church will soon be returning home.

She further mentioned the Veteran's Tribute Ceremony and encouraged many to attend.

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the meeting at 9:23 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, July 24, 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