

CALL TO ORDER

The July 24, 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

Supervisor Bailey mentioned the next Parks and Recreation summer concert Classical Flute and Strings will be Friday, July 27th at Cranberry Lake Farm from 7-9 PM.

He reminded the residents of the Veterans Tribute of Oakland Township's dedication ceremony which is scheduled for Tuesday, July 31st at 7 PM.

AMENDMENTS/APPROVAL OF THE AGENDA

The Board discussed removing from Pending Business, Item #4 PEA Station Analysis. To also amend Pending Business, Item #1 from a presentation to a verbal summary.

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

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public comment.

CONSENT AGENDA

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

1. Approval of Minutes
 - a) July 10, 2018 Closed Session
 - b) July 10, 2018 Regular
2. Approval of Bills
 - a) July 11, 2018 in the amount of \$33,135.63
 - b) July 12, 2018 in the amount of \$9,155.70
 - c) July 18, 2018 in the amount of \$122.84
 - d) July 24, 2018 in the amount of \$166,848.57
3. IT Right Renewal of IT Services 18-19

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. SAW Grant Presentation by ASTI and OHM

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

MOTION by Buxar, supported by Ferriolo to allow ASTI to provide services as outlined in their letter dated July 20, 2018 for the Stormwater Management Planning SAW Grant Implementation.

The Board heard public comment from:
Greg Olson – 4190 Orion Road

Motion carried unanimously.

2. First Quarter Budget Review

The Board held a discussion regarding this agenda item.

3. Budget Amendments

MOTION by Ferriolo, supported by Buxar that all budget amendments as stated in the memorandum in the packet to the Board be approved as requested.

Motion carried unanimously.

4. PEA Station Analysis

This item was removed from the agenda.

5. Approval of PEA's Professional Services for Adams/Silverbell Pathway, Boardwalk and Intersection Improvements.

The Board heard a presentation from:
Libby Dwyer – Chairperson, Safety Path and Trails Committee

MOTION by Buxar, supported by Langlois to approve the amount of \$31,500 payable to PEA for professional services relating to the management and oversight of the Silverbell and Adams Pathways and Boardwalk Rehabilitation and Crosswalk and Signalization Upgrades.

Motion carried unanimously.

6. Employee Benefits 2018-2019

MOTION by Langlois, supported by Mangiapane to offer the employee benefit package as outlined in the proposal from Corporate Benefit Solutions for the benefit year commencing September 1, 2018. This package represents no change from the current benefit year. I further move that effective September 1, 2019 which is approximately 13 months from now, the township contribution to employee health savings accounts will be set at a minimum \$1200 annually for an employee with single coverage, and \$2400 annually for an employee with spouse and/or family coverage.

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

Motion carried 6/1.

MOTION by Reilly, supported by Mangiapane to call to question.

Motion withdrawn.

MOTION by Buxar, supported by Ferriolo to approve to opt out of the mandates of Public Act 152.

Motion carried unanimously.

7. Status Report - Fire

The Board heard a presentation from:

Paul Strelchuk – Fire Chief

PUBLIC COMMENT

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

TOWNSHIP MANAGER’S REPORT

Other than his submitted report, Manager Stuart commented on the resignation of the Treasurer’s Assistant.

BOARD REPORTS & CORRESPONDENCE

Supervisor Bailey – commented on the Fire Department and its efforts to hire additional staff.

Treasurer Langlois – referenced the Quarterly Investment Report that was included in the packets. The return on the township investments continue to increase, while the allocations have remained unchanged.

Clerk Reilly – stated the Primary Election is Tuesday, August 7th. Polls will be open from 7 AM until 8 PM. Should you need an absentee ballot, please contact the Clerk’s office.

Trustee Ferriolo – asked that the acronyms used on the agenda be explained out for clearer understanding of the items.

Trustee Buxar – mentioned that Music in the Meadows (classical music) will be this Friday at Cranberry Lake Farms.

Trustee Giannangeli – had nothing to report.

Trustee Mangiapane – commented on the manager’s report.

She further mentioned the Veteran’s Tribute Ceremony on July 31st and encouraged many to attend.

ADJOURNMENT

MOTION by Buxar, supported by Mangiapane to adjourn the meeting at 9:22 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, August 14, 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