

CALL TO ORDER

The August 14, 2018 Regular Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 7:00 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 invited all interested residents to a Well Water Iron Removal Workshop Wednesday August 22nd at 7:00 at Delta Kelly.

AMENDMENTS/APPROVAL OF THE AGENDA

The Board discussed removing from the Consent Agenda Item #4 *Payment of Safety Path Construction at Blossom Ridge* to Pending Business #3. Also suggested was to swap Pending Business Items #1 and #2. Lastly, to add under Pending Business Item #8 Consideration to Cancel August 28, 2018 Board Meeting.

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

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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

CONSENT AGENDA

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

1. Approval of Minutes
 - a) July 18, 2018 Workshop
 - b) July 24, 2018 Closed Session
 - c) July 24, 2018 Regular
2. Approval of Bills
 - a) August 8, 2018 in the amount of \$17,185.51
 - b) August 8, 2018 in the amount of \$21,858.10
 - c) August 14, 2018 in the amount of \$358,563.11
 - d) July 26, 2018 in the amount of \$22,660.25
3. Resolution 18-13 to Adopt the Oakland County Hazard Mitigation Plan

Motion carried unanimously.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Older Persons' Commission (OPC) Budget Presentation

The Board heard a presentation from:
Renee Cortright, OPC Executive Director
Tim Soave, OPC Financial Director

MOTION by Buxar, supported by Mangiapane to approve the Rochester Hills-Oakland-Rochester OPC Fiscal Year 2019 Budget Resolution as presented.

Motion carried unanimously.

2. 17/18 Audit Presentation by Plante Moran

The Board heard a presentation from:
Stacey Reeves – CPA, Plante & Moran
Keith Szymanski – CPA, Plante & Moran
Kaitlyn Powers – Plante & Moran

MOTION by Langlois, supported by Buxar to accept the fiscal year end March 31, 2018 audit prepared by Plante & Moran.

Motion carried unanimously.

3. Payment of Safety Path Construction at Blossom Ridge

MOTION by Buxar, supported by Ferriolo, that \$114,183.65 be paid to Mocerri for the construction of a safety path on Adams and Dutton Roads pursuant to the consent judgement between the parties from the Bike Path Fund, from the General Fund account number 101-000-695-040.

The Board heard public comment from:

Dean Watson – 5763 Wellwood Dr.

John Markel – 245 Birch Hill Dr.

Motion carried unanimously.

4. Presentation by Libby Dwyer Regarding Proposed Safety Path

The Board heard a presentation from:

Libby Dwyer – Chairman, SPTC Committee

The Board heard public comment from:

Ron Bawol – 2795 Antrim Ct.

John Markel – 245 Birch Hill Dr.

5. Proposal for Engineering Services for Flooding on Canyon Road

The Board held a discussion regarding this agenda item.

6. Oakland Township Sewer System Operating Agreement

MOTION by Langlois, supported by Buxar to approve the proposed Sewer System Operation and Maintenance Agreement between the Charter Township of Oakland and Oakland County, together with the Township Sanitary Main Map, Scope of Services, and overhead expenses; and, authorize the Township Supervisor and Clerk to execute same.

Motion carried unanimously.

7. Safety Path Ordinance Section 12 Discussion

The Board held a discussion regarding this agenda item.

The Board heard public comment from:

Ron Bawol – 2795 Antrim Ct.

John Markel – 245 Birch Hill Dr.

Dean Watson – 5763 Wellwood Dr.

8. Consideration to Cancel August 28, 2018 Board Meeting

MOTION by Buxar, supported by Langlois to cancel the August 28, 2018 Board of Trustees meeting.

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

Motion carried 6/1.

PUBLIC COMMENT

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

TOWNSHIP MANAGER'S REPORT

Manager Stuart referred to his report that was provided in the Board packet, and that he had nothing further to add.

BOARD REPORTS & CORRESPONDENCE

Supervisor Bailey – thanked those who attended the meeting.

Treasurer Langlois – had nothing to report.

Clerk Reilly – thanked the Clerk's department for their work on the recent Primary Election. She further commented on the increase in voter turnout vs prior years.

Trustee Ferriolo – commented that the 13th Annual Paint Creek Trail Labor Day Bridge Walk/Run will be on Monday, September 3, 2018 at 8 AM at the Rochester Municipal Park – Kiwanis Pavilion.

Trustee Buxar – thanked Trustee Ferriolo on his hard work and preparations for the Labor Day Bridge Walk/Run.

She further mentioned the next Music in the Meadows concert will be Friday, August 24th with Swearington & Kelli – (Americana Folk) at Bear Creek Nature Park.

Lastly, she mentioned a letter the Board received from Lake Orion Schools Superintendent, Marion Ginopolis in reference to the Lake Orion School Liaison Officer Program.

Trustee Giannangeli – had nothing to report.

Trustee Mangiapane – commended those who came out to vote at the Primary Election. She further thanked the Clerk’s Office for their hard work and making things run smoothly.

ADJOURNMENT

MOTION by Buxar, supported by Ferriolo to adjourn the meeting at 9:38 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, September 11, 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