

## **CALL TO ORDER**

The September 11, 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**

In remembrance of the lives lost surrounding the events of September 11, 2001, Supervisor Bailey asked those present to observe a moment of silence.

Christine Burke, Director of Communications for the Oakland Community Health Network read a proclamation declaring September as Recovery Month.

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

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

Motion carried unanimously.

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

The Board heard public comment from:  
Henry Carels – 5322 Abbey Rd.

John Markel – 245 Birch Hill Dr.  
Bob Yager – 1146 Bear Creek Ct.

### **CONSENT AGENDA**

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

1. Approval of Minutes
  - a) August 14, 2018 Closed Session
  - b) August 14, 2018 Regular
2. Approval of Bills
  - a) August 20, 2018 in the amount of \$49,524.23
  - b) August 29, 2018 in the amount of \$164,605.64
  - c) August 30, 2018 in the amount of \$23,250.00
  - d) September 5, 2018 in the amount of \$622.85
  - e) September 11, 2018 in the amount of \$293,927.29
3. Library Board Budget Amendments

Motion carried unanimously.

### **OLD BUSINESS**

There was no Old Business to discuss.

### **PENDING BUSINESS**

#### **1. Planning Commission Appointment(s)**

MOTION by Ferriolo, supported by Langlois to reappoint Dominic Abbate to the Oakland Township Planning Commission for a three-year term which will expire on September 1, 2021.

Motion carried unanimously.

MOTION by Ferriolo, supported by Langlois to reappoint Judy Workings to the Oakland Township Planning Commission for a three-year term which will expire on September 1, 2021.

The Board heard public comment from:  
Bob Yager – 1146 Bear Creek Ct.

Motion carried unanimously.

#### **2. Zoning Board of Appeals (ZBA) Appointment(s)**

MOTION by Ferriolo, supported by Langlois to reappoint John Boville to the Oakland Township Zoning Board of Appeals for a three-year term which will expire on September 1, 2021.

Motion carried unanimously.

**3. Safety Paths and Trails Committee (SPTC) Request for Approval of Boardwalk Improvements to the boardwalk on the west side of Adams Rd between Oakland Christian Church and the Veterans' Tribute of Oakland Township**

The Board hear a presentation from:  
Libby Dwyer – Chairman, Safety Path and Trails Committee

MOTION by Langlois, supported by Ferriolo to approve the contract amount of up to \$80,000 payable to LJ Construction to repair the boardwalk on the west side of Adams Road, south of Silverbell Road, between Oakland Christian Church and the Veterans' Tribute of Oakland Township.

The Board heard public comment from:  
Henry Carels – 5322 Abbey Rd.  
John Markel – 245 Birch Hill Dr.

Motion carried unanimously.

**4. PEA Proposal Re: Mill Race**

The Board held a discussion regarding this agenda item.

The Board heard public comment from:  
Jan Olson – 4190 Orion Rd.  
Greg Olson – 4190 Orion Rd.  
Judy Spitz – 4210 Orion Rd.  
Diane Praet- 4330 Orion Rd.  
John Markel – 245 Birch Hill Dr.  
Bob Yager – 1146 Bear Creek Ct.

**5. Discussion Regarding Attorney Services**

MOTION by Ferriolo, supported by Buxar to terminate the legal services contract with Giarmarco, Mullins & Horton, retain The Kelly Firm PLC for all legal representation of the Township and authorize the Township Manager to provide notice and perform all matters necessary to timely effectuate the transition of legal representation on behalf of the Township with no increase in current legal rates for service.

The Board heard public comment from:

Bob Yager – 1146 Bear Creek Ct.  
John Markel – 245 Birch Hill Dr.

Motion carried unanimously.

## **6. Discussion and Setting of 2018 Millage Levy**

MOTION by Langlois, supported by Mangiapane to approve the 2018 millage rates as listed on page 61 of the Board packet with the exception of the Trails Millage which would be levied at .1000.

The Board heard public comment from:  
Michael Tyler – 340 Oak Arbor Dr.  
John Markel – 245 Birch Hill Dr.

MOTION by Ferriolo, supported by Giannangeli to amend the motion to excise the Trail System millage out and deal with it as a separate vote so that the other millage's stand on the recommendation that the Township Manager has offered.

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

Motion carried 6/1.

MOTION by Langlois, supported by Mangiapane to approve the 2018 millage rates as listed on page 61 of the Board packet less the consideration of the Trails millage.

Vote on the motion: Ayes: Giannangeli, Ferriolo, Reilly, Bailey, Langlois, Mangiapane,  
Buxar  
Nays: None

Motion carried unanimously.

MOTION by Langlois, supported by Reilly to levy the Safety Path and Trails millage on the December 2018 tax bill at .1000.

Vote on the motion: Ayes: Langlois, Bailey, Reilly, Giannangeli, Buxar, Mangiapane  
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 stated he had nothing further to add.

## **BOARD REPORTS & CORRESPONDENCE**

**Supervisor Bailey** – had nothing to report.

**Treasurer Langlois** – reminded residents that Friday, September 14th is the last day to pay property taxes without penalty.

She further mentioned that Larry Claeson, Deputy Treasurer will be retiring at the end of this month. A search for his replacement is currently underway.

**Clerk Reilly** – had nothing to report.

**Trustee Ferriolo** – gave an update on the 13th Annual Paint Creek Trail Labor Day Bridge Walk/Run that was held on Monday, September 3, 2018. He thanked all those who helped to make this event a great success.

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

**Trustee Giannangeli** – commented that the work on the Veterans' Tribute of Oakland Township has been completed and was very well done. All should visit the site if you have not. It's been beautifully designed and is a great tribute to those who have served our country.

**Trustee Mangiapane** – asked for prayers for those families that have suffered because of 9/11 and also for those who are in the path of Hurricane Florence.

## **ADJOURNMENT**

MOTION by Buxar, supported by Mangiapane to adjourn the meeting at 9:30 PM.

Motion carried unanimously.

## **NEXT SCHEDULED MEETING**

Tuesday, September 25, 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