

CALL TO ORDER

The October 9, 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.

Treasurer Langlois called the Roll.

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

Absent: Karen Reilly, Clerk
John Giannangeli, Trustee

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

The Board discussed adding Closed Session to the end of the agenda for the purpose of discussing pending litigation.

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

Motion carried 5/0.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:
Greg Olson – 4190 Orion Rd.
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) September 25, 2018 Closed Session
 - b) September 25, 2018 Regular
2. Approval of Bills
 - a) September 27, 2018 in the amount of \$1,378.98
 - b) September 27, 2018 in the amount of \$14,766.99
 - c) October 1, 2018 in the amount of \$776.09
 - d) October 9, 2018 in the amount of \$111,323.07
3. Paint Creek Cider Mill Lease Renewal

Motion carried 5/0.

OLD BUSINESS

There was no Old Business to discuss.

PENDING BUSINESS

1. Budget Amendment - Clerk

MOTION by Buxar, supported by Langlois to approve the budget amendment to transfer \$7,000 from the General Fund Balance to the Election – Equipment Purchase account.

Motion carried 5/0.

MOTION by Buxar, supported by Langlois to approve the budget amendment to transfer \$7,000 from the General Fund Balance to the expenditure account listed above.

Motion carried 5/0.

2. Completion of Paint Creek Cider Mill Exterior Site Restoration

The Board heard a presentation from:
Lou Danek – Facilities Technician/Assistant Fire Chief

MOTION by Langlois, supported by Buxar to approve the bid of Sherwood Forest up to an amount of \$12,000.00 for landscaping in front of the Paint Creek Cider Mill.

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

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

Motion carried 3/2.

PUBLIC COMMENT

The Board heard public comment from:
John Markel – 245 Birch Hill Dr.
Jerry Kolinski – 1181 Oak Hill Rd.

TOWNSHIP MANAGER'S REPORT

Manager Stuart referred to the report provided in the Board packet, and stated the League of Women Voter guides are available in the Clerk's office.

BOARD REPORTS & CORRESPONDENCE

Supervisor Bailey – stated the Fire Department will be performing practice drills at Blossom Ridge on October 11th.

He further commented the SAW grant kickoff is in the process of being scheduled for the October 23rd Board meeting.

Treasurer Langlois – commented on the Fire Department Open House which was held this past weekend. It was a great event enjoyed by many.

She further mentioned that in addition to the League of Women Voter guides, the Downtown Magazine also has provided a voter guide.

Trustee Ferriolo – reported the Paint Creek Trailways Commission after receiving over ninety applications has chosen a new candidate for Trail Manager.

Trustee Buxar – congratulated Parks and Recreation Director, Mindy Milos-Dale upon receiving the Partner Award from Oakland County's Trail, Water & Land Alliance.

Trustee Mangiapane – reminded residents of the upcoming General Election.

She also stated although she was unable to attend, she praised the Fire Department on a successful open house event.

CLOSED SESSION

MOTION by Langlois, supported by Buxar to approve going into Closed Session at 7:54 PM for the purpose of reviewing pending litigation.

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

Motion carried 5/0.

MEETING RECONVENED

MOTION by Buxar, supported by Mangiapane to reconvene into open session at 7:59 PM.

Motion carried 5/0.

ADJOURNMENT

MOTION by Buxar, supported by Mangiapane to adjourn the meeting at 8:00 PM.

Motion carried 5/0.

NEXT SCHEDULED MEETING

Tuesday, October 16, 2018 at 4:00 P.M.
Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk
Board of Trustees

Michael Bailey, Supervisor
Board of Trustees