

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES

March 18, 2013

APPROVED MINUTES

The March 18, 2013, Special Meeting of the Charter Township of Oakland Board of Trustees was called to order at 7:00 p.m. in the Township Hall.

PRESENT: Terry Gonser, Supervisor
Jeanne Langlois, Treasurer
Michael Bailey, Trustee
Judy Keyes, Trustee
Sharon McKay, Trustee
Maureen Thalmann, Trustee
James Creech, Manager

ABSENT: Karen Reilly, Clerk

A quorum was present.

PLEDGE OF ALLEGIANCE

Supervisor Gonser led the Board, staff and those present in the Pledge of Allegiance.

AMENDMENTS TO AND APPROVAL OF AGENDA

MOTION by LANGLOIS, SECONDED by BAILEY, to move item 5 Interim Fire Chief to 4 to consider the Interim Fire Chief before the Budget Work Session.

MOTION CARRIED.

CITIZENS

The Board heard comments from:

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES

March 18, 2013

APPROVED MINUTES

Colleen Barkham 1741 Silver Bell and representing the Oakland Township Historical Society commented about the Paint Creek Cider Mill (PCCM) Request for Proposals (RFP) addendum and the future use of the building.

Carolyn Phelps 3745 Collins Road inquired about details in PCCM RFP.

Mindy Milos-Dale, PRC Director, commented about the RFP addendum in relation to the tenants.

Chris Bunch, Executive Director of the Six Rivers Regional Land Conservancy, and PCCM tenant described the content of a letter he sent to the Township Board concerning the use of the PCCM.

Alice Tomboulian 798 W. Gunn Road commented about PCCM RFP.

Ed Granchi current concessionaire at the PCCM commented about the PCCM RFP.

INTERIM FIRE CHIEF

Assistant Fire Chief Paul Strelchuk spoke and gave his background and his experience in the fire service and with the Township Fire Department. Mr. Strelchuk, and members of the Township Board also acknowledged the contributions of former Fire Chief Bill Benoit.

MOTION by KEYES, SECONDED by BAILEY to promote Paul Strelchuk from Assistant Fire Chief to Interim Fire Chief.

MOTION CARRIED.

BUDGET WORKSHOP

The Township Board moved from their normal seats, to chairs and tables located on the main floor of Chamber and reviewed the budgets for the Charter Township of Oakland.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 10:05 a.m.

Respectfully submitted,

James Creech

Approved,

Karen Reilly

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES

March 18, 2013

APPROVED MINUTES

Township Manager

Clerk