

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES

March 26, 2013

APPROVED MINUTES

The March 26, 2013 regular meeting of the Charter Township of Oakland was called to order by Supervisor Gonser at 7:00 p.m. in the Township Hall.

PRESENT: Terry Gonser, Supervisor
Karen Reilly, Clerk
Jeanne Langlois, Treasurer
Michael Bailey, Trustee
Judy Keyes, Trustee

James Creech, OT Manager
Daniel J. Kelly, OT Attorney
Jane Bombard, Recording Secretary

ABSENT: Sharon McKay, Trustee
Maureen Thalmann, Trustee

A quorum was present.

Abbreviations which may be found within this document:
MDEQ – Michigan Department of Environmental Quality
MDNR – Michigan Department of Natural Resources
OT – Oakland Township
PRC – Parks and Recreation Commission

PLEDGE OF ALLEGIANCE AND ROLL CALL

Specialist Derek Young, OT Citizen and Veteran of the U.S. Armed Forces, led the Board, staff and guests in the Pledge of Allegiance.

Clerk Reilly called the Roll.

AMENDMENTS TO THE AGENDA - APPROVAL OF THE AGENDA

MOVED BY GONSER, SECONDED BY REILLY to approve the agenda with the following addition: 13.5. Closed Session - For the Purpose of Receiving an Opinion from OT Attorney.

AYES: GONSER, REILLY, LANGLOIS, BAILEY, KEYES
NAYS: NONE
ABSENT: MCKAY, THALMANN
MOTION CARRIED - UNANIMOUS

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APPROVAL/REVIEW OF MINUTES: Regular Meeting of March 12, 2013

MOVED BY BAILEY, SECONDED BY KEYES, to approve the minutes of the March 12, 2013 regular meeting with the following revision:
Page 172, 1st Paragraph, 6th line, change: ‘*affectively*’ to ‘*effectively*.’

AYES: GONSER, REILLY, LANGLOIS, BAILEY, KEYES
NAYS: NONE
ABSENT: THALMANN, MCKAY
MOTION CARRIED - UNANIMOUS.

CITIZENS COMMENT:

Supervisor Gonsler read the rules of Public Comment.

The Board heard citizen comment from:

Alice Tomboulion, Vice Chair Person, Oakland Township PRC. (Read a letter on behalf of **Roger Bajorek, retired Stony Creek Park Metro Park Interpretive Naturalist.**)

Richard Michalski

Derek Robert Young, OT Firefighter

Jan Olson

Chuck Beach, Captain, OT Fire Department

Andrew Linn, OT Fire Department

Holly Prange, OT Fire & EMS Department

Debbie Bates

Greg Olson

Joe Langlois

Paul Strelchuk Interim Fire Chief, OT.

Frank Ferriolo

ORDINANCE 37-A: GEORGE FARMSTEAD 825 MEAD ROAD

MOVED BY BAILEY, SECONDED BY LANGLOIS to amend Ordinance 37-A to add property located at 825 Mead Road, a/k/a the George Farmstead to the Historic District.

AYES: GONSER, REILLY, LANGLOIS, BAILEY, KEYES
NAYS: NONE
ABSENT: THALMANN, MCKAY
MOTION CARRIED - UNANIMOUS.

RESOLUTION 13-04: FISCAL YEAR 2013-2014 BUDGETS

MOVED BY BAILEY, SECONDED BY LANGLOIS to adopt Resolution 13-04:
Fiscal Year 2013-2014 Budgets as indicated.

Clerk Reilly took a roll call vote.

AYES: GONSER, REILLY, LANGLOIS, BAILEY, KEYES

NAYS: NONE

ABSENT: THALMANN, MCKAY

MOTION CARRIED - UNANIMOUS.

A copy of Resolution 13-04 is attached as part of these minutes.

**RESOLUTION 13-05: RESUBMISSION OF A MICHIGAN NATURAL RESOURCES
TRUST FUND APPLICATION FOR CONSTRUCTION OF A
PEDESTRIAN BRIDGE FROM THE PAINT CREEK TRAIL TO
THE PAINT CREEK CIDER MILL BUILDING**

MOVED BY KEYES, SECONDED BY REILLY, to approve Resolution 13-05,
the Resubmission of the Michigan Department of Natural Resources (MDNR)
Trust Fund Grant application for the construction of a pedestrian bridge from the
Paint Creek Trail to the Paint Creek Cider Mill Building.

AYES: GONSER, REILLY, LANGLOIS, BAILEY, KEYES

NAYS: NONE

ABSENT: THALMANN, MCKAY

MOTION CARRIED - UNANIMOUS.

A copy of Resolution 13-05 is attached as part of these minutes.

TRI-PARTY FUNDS/OAKLAND COUNTY COST PARTICIPATION AGREEMENT

MOVED BY GONSER, SECONDED BY REILLY, that Oakland Township
will participate in Tri-Party Funds with Oakland County and the Road
Commission of Oakland County for the application of limestone.

AYES: GONSER, REILLY, LANGLOIS, BAILEY, KEYES

NAYS: NONE

ABSENT: THALMANN, MCKAY

MOTION CARRIED - UNANIMOUS.

MEMORIAL DAY PARADE REQUEST

MOVED BY GONSER, SECONDED BY REILLY, that Oakland Township will
make a contribution of \$600.00 in support of the Greater Rochester Area Veterans

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Memorial Parade.

AYES: GONSER, REILLY, LANGLOIS, BAILEY, KEYES

NAYS: NONE

ABSENT: THALMANN, MCKAY

MOTION CARRIED - UNANIMOUS.

MANAGER'S REPORT

Manager Creech reported that his report tonight does include a copy of the power point presentation from the County meeting that he attended with Supervisor Gonser, and Treasurer Langlois regarding sewer improvements, the Oakland Macomb Interceptor Drainage District (OMIDD), and the Pontiac Diversion Projects, all of which are up-coming. Manager Creech noted that there is an agreement, and some work for the Board to do in April.

Manager Creech reported that there is a question as to how to utilize monies from Oakland County from the (mosquito) West Nile Abatement Program. Manager Creech stated that in the past, the monies have been used for distributing mosquito wipes and dunks, and in other years in the past, monies have been added to these funds to contract a service to distribute catch basins throughout the township. Discussion followed.

ATTORNEY KELLY'S REPORT

Attorney Kelly stated that he has no report.

CLERK REILLY'S REPORT

Clerk Reilly reported that Jamie Moore attended a Michigan Government Finance Officers Association Seminar in Lansing on the topic of Public Finance. Clerk Reilly reported that due to a change in the law requiring a citizen statement on the absentee ballot envelopes, updated election materials were ordered. Clerk Reilly reported that checks were mailed out and bills have been paid.

TREASURER LANGLOIS' REPORT

Treasurer Langlois reported that the Trails and Safety Path Committee is pursuing a proposal for the cost feasibility study of several of our highest priority segments and they are working with the Township Manager to prepare that information and get a proposal. Treasurer Langlois reported that she has heard from several people who attended the Bald Mountain Recreation Area Open House last week, and that Bald Mountain has a proposed path segment roughly up Kern Road to the Paint Creek Trail on their priority list, and therefore the Committee is interested in following up on that, so Ms. Langlois does have a call into Bald Mountain to start that process.

TRUSTEE BAILEY'S REPORT

Trustee Bailey reported that he covered the ongoing efforts to restore the mill race earlier in this meeting, however he will emphasize that he is moving as swiftly as the process will allow, that he is looking forward to speaking with the DEQ, that there is a new strategy to work with the OT attorney to move things along quicker, and there will be meeting to develop a strategy to use that approach.

Trustee Bailey reported that in regard to the Paint Creek Cider Mill Building concessionaire selection process, five proposals have been received. Trustee Bailey reported that he, Trustee Langlois, and Trustee McKay have looked them over, and based on input from the 2nd floor tenants in the building, they will be meeting with the tenants of the Paint Creek Cider Mill Building on April 2nd to discuss the issues that were raised previously to the Board in order to make certain that the Board resolves those issues to the satisfaction of all of the tenants before making any recommendation to the Board.

TRUSTEE KEYES' REPORT

Trustee Keyes stated that she has no report.

SUPERVISOR GONSER'S REPORT

Supervisor Gonser reported that the Building Inspector position is open, and Mr. Paul Strelchuk is filling in. Supervisor Gonser reported that he has had offers from both Rochester Hills and Lake Orion to utilize their building inspectors, if the workload becomes more than Paul can handle.

Supervisor Gonser reported that this morning, the Blossom Ridge Rezoning Package was considered by the County Coordinating Zoning Committee and by a 3-0 vote, recommended approval of the zoning request. ~~it was approved as adopted.~~

Supervisor Gonser reported that the video equipment is on order. Mr. Gonser reported that there is a delay for one item therefore the equipment will be installed certainly by the end of April.

BILLS SUBMITTED TO BOARD FOR APPROVAL

MOVED BY BAILEY, SECONDED BY LANGLOIS to accept and to approve payment of the bills as presented, in the amount of \$384,505.91.

AYES: GONSER, REILLY, LANGLOIS, BAILEY, KEYES

NAYS: NONE

ABSENT: THALMANN, MCKAY

MOTION CARRIED - UNANIMOUS.

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A copy of the list of invoices is attached as part of these minutes.

CLOSED SESSION

MOVED BY BAILEY, SECONDED BY KEYES to move to a Closed Session of this meeting at 8:05 p.m. for the purpose of obtaining an opinion from the OT attorney.

Clerk Reilly took a roll call vote.

AYES: GONSER, REILLY, LANGLOIS, BAILEY, KEYES,

NAYS: NONE

ABSENT: THALMANN, MCKAY

MOTION CARRIED - UNANIMOUS.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 8:58 p.m.

NEXT REGULAR MEETING:

Tuesday, April 9, 2013

7:00 p.m.

Oakland Township Hall

Respectfully submitted,

Approved,

Jane A. Bombard
Recording Secretary

Karen Reilly
Clerk