

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES

April 15, 2013

APPROVED MINUTES

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The April 15, 2013 special 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  
Sharon McKay, Trustee  
Maureen Thalmann, Trustee

James Creech, OT Manager  
Daniel J. Kelly, OT Attorney  
Jane Bombard, Recording Secretary (Arrived 7:10 p.m.)

ABSENT: NONE

A quorum was present.

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

Supervisor Gonser asked those present to please stand and join him in the Pledge of Allegiance.

Clerk Reilly called the Roll.

**APPROVAL/REVIEW OF MINUTES: March 26, 2013 – Closed Session**

MOVED BY BAILEY, SECONDED BY KEYES to approve the minutes of the March 26, 2013 Closed Session as presented.

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

NAYES: NONE

ABSTAINED: MCKAY, THALMANN

MOTION CARRIED.

**AMENDMENTS TO THE AGENDA/APPROVAL OF THE AGENDA**

MOVED BY BAILEY, SECONDED BY LANGLOIS to approve the agenda as printed.

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

NAYES: NONE

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MOTION CARRIED – UNANIMOUS.

**PENDING BUSINESS - Paint Creek Cider Mill:**

**Consideration of Committee Recommendation for Vendor and Future Proposed Uses of the Building.**

The Board heard Board Statements.

MOVED BY BAILEY, SECONDED BY LANGLOIS To direct the Township Manager and the Township Attorney to negotiate a new Concessionaire Agreement with PCCM, LLC, Mr. Granchi, based upon the terms and conditions outlined in his proposal as well as the expiring Concessionaire Agreement, with the following benefits from this process for Oakland Township: 1. A significantly increased financial contribution to the operational costs of the Paint Creek Cider Mill Building; 2. Enhanced offerings to the public; and 3. The development of community house use on the first floor as approved at the April 9, 2013 Board of Trustees meeting.

The Board heard Board Comment.

The Board heard Public Comment.

AYES: GONSER, REILLY, LANGLOIS, BAILEY, KEYES, MCKAY,  
THALMANN  
NAYES: NONE  
MOTION CARRIED – UNANIMOUS.

**APRIL 23, 2013 BOARD MEETING – Consider Cancelling this Scheduled Meeting**

MOVED BY BAILEY, SECONDED BY REILLY, to cancel the April 23, 2013 Board of Trustees meeting.

AYES: GONSER, REILLY, LANGLOIS, BAILEY, KEYES, MCKAY,  
THALMANN  
NAYES: NONE  
MOTION CARRIED – UNANIMOUS.

**CITIZENS COMMENT**

The Board heard Public Comment.

**ADJOURNMENT**

MOVED BY BAILEY, SECONDED BY THALMANN to adjourn the meeting at 9:15 p.m.

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

NAYS: NONE

MOTION CARRIED - UNANIMOUS.

**NEXT SCHEDULED MEETING:**

**Tuesday, May 14, 2013**

**7:00 p.m.**

**Oakland Township Hall**

Respectfully submitted,

Karen Reilly, Clerk  
OT Board of Trustees

Approved,

Terry Gonser, Supervisor  
OT Board of Trustees

JAB