



CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES

April 9, 2013

APPROVED MINUTES

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‘Supervisor Gonser’s Report,’ 2<sup>nd</sup> Paragraph, Strike: *‘it was approved as adopted.’* And Insert: *‘by a 3-0 vote recommended approval of this zoning request.’*

AYES: GONSER, REILLY, LANGLOIS, BAILEY, KEYES  
NAYS: NONE  
ABSTAINED: MCKAY, THALMANN  
MOTION CARRIED.

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

MOVED BY BAILEY, SECONDED BY KEYES to approve the agenda with the following revision: Add Agenda Item: ‘14.5. Board will consider a request from the PRC to hire a Stewardship Manager thru the Preservation Fund.’

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

**CITIZENS COMMENT**

Supervisor Gonser read the rules of Public Comment.

The Board heard citizen comment from:

- Richard Michalski, 3070 Wains Way, OT**
- Carolyn Phelps, OT Library Board Liaison, 3745 Collins Rd., OT**
- Jan Olson, 4190 Orion Rd., OT**
- John Markel, 245 Birch Hill Drive, OT**
- Dominic J. Mocerri, Mocerri/DM Investments, LLC, 3005 University Dr., Auburn Hills, MI**
- Jennifer Blankenship, 1170 East Auburn Rd., Rochester Hills, MI**
- Dave Pawlaczyk, Mocerri/DM Investments, LLC, 3005 University Dr., Auburn Hills, MI**
- Peggy Johnson, 654 East Buell Rd., OT**
- Beth Markel, 245 Birch Hill Drive, OT**
- Marc Edwards, 470 Ash Court, OT**
- John Giannangeli, 5484 Murfield Drive, Rochester Hills**
- Ed Granchi, Paint Creek Cider Mill, 4480 Orion Road, OT**

**PAINT CREEK TRAILWAY UPDATE**

The Board heard a presentation by Kristen Myers, Trail Manager, Paint Creek Trailways Commission, on the Commission’s activities and plans for the coming year.



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MOVED BY BAILEY, SECONDED BY THALMANN to approve Resolution  
13-06: Ballot language to be placed on the August 6, 2013 ballot to be  
voted upon by the electorate as written in Ordinance #16-20128, as proposed.

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

NAYS: NONE

MOTION CARRIED – UNANIMOUS

The Board heard public comment from:  
**Jeanne Phillips, 4252 Sheldon Drive, OT**  
**Richard Michalski, 3070 Wains Way, OT**  
**Frank Ferriolo, 5600 Kirkridge Trail, OT**

Supervisor Gonser read the ballot language aloud.

A copy of Resolution 13-06 is attached as part of these minutes.

**RESOLUTION 13-07: MULTI-JURISDICTIONAL AGREEMENT FOR  
CONSTRUCTION OF THE PERRY STREET DIVERSION  
PROJECT THROUGH PA 342 OF 1939 AND NOTICE OF  
INTENT FOR ISSUANCE OF COUNTY BONDS**

**FOR THAT**

**CONSTRUCTION**

The Board heard a briefing from Tim Prince, Chief Engineer, and Oakland County Water Resources Commission.

The Board heard Public Comment.

MOVED BY KEYES, SECONDED BY THALMANN to approve Resolution  
13-07: A Multi-jurisdictional agreement for construction of the Perry Street  
Diversion Project through PA 342 of 1939, and give notice of the intent for  
issuance of county bonds for that construction.

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

NAYS: NONE

MOTION CARRIED – UNANIMOUS

A copy of Resolution 13-07 is attached as part of these minutes.

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**RESOLUTION 13-08: CLINTON-OAKLAND SEWAGE DISPOSAL SYSTEM INTER-MUNICIPAL CONTRACT**

MOVED BY BAILEY, SECONDED BY KEYES to approve Resolution 13-08:  
The Clinton-Oakland Sewage Disposal System Inter-municipal contract.

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

NAYS: NONE

MOTION CARRIED - UNANIMOUS

A copy of Resolution 13-08 is attached as part of these minutes.

**PAINT CREEK CIDER MILL**

MOVED BY LANGLOIS, SECONDED BY BAILEY to direct Manager Creech to prepare a proposal of rules and procedures to operate the non-retail space of the first floor of the Paint Creek Cider Mill similar to a community house, which adequately addresses all issues i.e. security, maintenance, setup, cleanup, etc.; and to direct Manager Creech to make contact with representatives in neighboring communities in regard to how they run their respective community houses.

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

NAYS: NONE

MOTION CARRIED - UNANIMOUS

The Board discussed the concessionaire agreement proposals.

The Board heard Public Comment from:

**Alice Tomboulian, 798 W. Gunn Rd., OT**

**John Markel, 245 Birch Hill Drive, OT**

Supervisor Gonser called a break at 9:57 p.m.

Supervisor Gonser reconvened the meeting at 10:07 p.m.

The Board heard public comment from:

**Ed Granchi, 4480 Orion Road, OT**

**David Phillips, 4252 Sheldon Rd., OT**

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**Richard Michalski, 3070 Wains Way, OT**  
**John Markel, 245 Birch Hill Drive, OT**  
**Fred Blust, 2222 W. Buell Rd., OT**  
**John Giannangeli, 5846 Murfield Drive, OT**  
**Barb Barber, Historic District Commission**  
**Jerry Mancour, 330 Elm Hill Rd., OT**

MOVED BY KEYES, SECONDED BY BAILEY to accept Jerry Mancour's proposal for the Paint Creek Cider Mill Concessionaire Agreement, as written.

AYES: BAILEY, KEYES  
NAYS: GONSER, LANGLOIS, MCKAY, REILLY, THALMANN  
MOTION FAILED.

MOVED BY LANGLOIS, SECONDED BY MCKAY to set a special meeting for Monday, April 15, at 7:00 p.m., in the Oakland Township Hall 1<sup>st</sup> Floor meeting room for the purpose of considering the Paint Creek Cider Mill concessionaire agreement RFP responses.

The Board heard public comment from:

**Richard Michalski, 3070 Wains Way, OT**  
**Mindy Milos-Dale, 4865 Gallagher Rd., OT**

AYES: GONSER, REILLY, LANGLOIS, BAILEY, MCKAY,  
THALMANN  
NAYS: KEYES  
MOTION CARRIED.

**REQUEST FOR PROPOSALS FOR WEBSITE REDESIGN**

The Board heard the website redesign subcommittee's recommendation to engage Revize Software Systems for the redesign of the Oakland Township website. The Board heard comment from Joseph Nagrant, Revize Software Systems.

The Board heard comment from:

**Mindy Milos-Dale, OT Parks and Recreation Director**  
**Barb Barber, HDC**  
**John Markel, 245 Birch Hill Drive, OT**

MOVED BY MCKAY, SECONDED BY BAILEY to engage Revize Software Systems to re-design the Oakland Township website.

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

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NAYS: NONE  
MOTION CARRIED - UNANIMOUS

**MOSQUITO PLAN**

The Board considered uses for the available West Nile Abatement Funds to incorporate into a plan to submit to Oakland County for approval.

MOTED BY BAILEY, SECONDED BY THALMANN to direct Manager Creech to create a plan to purchase Deet Wipes and large Mosquito Dunks utilizing funding from the West Nile Abatement Program for submittal to Oakland County for approval.

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

**PAINT CREEK CENTER FOR THE ARTS**

The Board heard public comment from:

**Jan Olson, 4190 Orion Rd., OT**  
**Libby Dwyer**

MOTED BY BAILEY, SECONDED BY KEYES to nominate Libby Dwyer for the Paint Creek Center for the Arts Regional Arts Award.

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

**REQUEST FROM PRC TO HIRE A FULL-TIME STEWARDSHIP MANAGER**

The Board heard a request from Mindy Milos-Dale, OT Parks and Recreation Director to hire a full time Stewardship Manager using Land Preservation funds.

The Board heard Public Comment from:

**Richard Michalski, 3070 Wains Way, OT**  
**John Markel, 245 Birch Hill Dr., OT**  
**Jan Olson, 4190 Orion Rd., OT**  
**Alice Tomboulion, 798 W. Gunn Rd., Vice-Chair, Parks & Recreation Commission**





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**TREASURER LANGLOIS' REPORT**

Treasurer Langlois stated that she has no report.

**TRUSTEE THALMANN**

Trustee Thalmann reported that work is continuing on the Clean Scene, scheduled for May 4<sup>th</sup> with the instrumental help of Elaine Leven. Trustee Thalmann reported that information can be found on the OT website, and information will be published in local newspapers.

**TRUSTEE MCKAY**

Trustee McKay reported that there will be a public presentation on Phragmites at the Paint Creek Cider Mill on May 9<sup>th</sup>, and that articles have gone out to let local communities know.

Trustee McKay reported that later in the summer a hands on workshop will be held on how to 'do it yourself' to apply weed killer application to control Phragmites.

Trustee McKay reported that last Thursday there was an out of control fire on Harsens Island which turned out to be burning Phragmites and which burned multiple acres.

**TRUSTEE BAILEY'S REPORT**

Trustee Bailey reported that he will be attending a meeting this Friday morning with an Environmental Attorney, and Wade Trim, in regard to restoring water to the mill race.

**TRUSTEE KEYES' REPORT**

Trustee Keyes reported that she sends a special thank you to the PRC for the collaboration that was evident at the last meeting. Trustee Keyes reported that the HDC, Oakland County Parks & Recreation, and Oakland Township Parks & Recreation all came together to serve the Boy Scouts in allowing the Scouts to utilize the 213 acres next to Cranberry Lake Farm for hiking and also providing access to Addison Oaks for swimming. Trustee Keyes reported that it was a wonderful thing to witness these three entities coming together for a greater good.

Trustee Keyes reported that the Policies and Procedures Committee can schedule their next meeting tonight, since all requested items have been received. The committee scheduled their next meeting.

**BILLS SUBMITTED TO BOARD FOR APPROVAL**

MOVED BY LANGLOIS, SECONDED BY BAILEY to accept and to approve payment of the bills as presented.

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

NAYS: NONE

MOTION CARRIED - UNANIMOUS.

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

**ADJOURNMENT**

MOVED BY BAILEY, SECONDED BY MCKAY at 12:08 a.m. to adjourn the meeting.

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

NAYS: NONE

MOTION CARRIED - UNANIMOUS.

**NEXT SCHEDULED MEETING:**

**Monday April 15, 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