

CALL TO ORDER

The September 10, 2013 regular meeting was called to order by Supervisor Gonser at 7:03 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
Mary Purcell, Recording Secretary

ABSENT: NONE

A quorum was present.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Sergeant Jay Veran, Viet Nam 1968, led the Pledge of Allegiance.

Clerk Reilly called the Roll.

FIRE DEPARTMENT REPORT

The Board heard a report from OT Fire Chief Paul Strelchuk, including statistics and highlights within the OT Fire Department. There was a presentation of new research on Air Packs and related costs. They explained the differences in equipment and which type of breathing apparatus they would like to purchase with the grant funding they received. There also was a Moment of Silence to recognize the anniversary of September 11 and those we lost on that day. Folded flags and memorabilia representing September 11 were displayed at the meeting by fireman and family members of the victims.

CITIZENS COMMENT

Supervisor Gonser read the rules and the courtesies of Public Comment.

Supervisor Gonser stated that he, Treasurer Langlois and Clerk Reilly hold office hours every Monday from 3:00 p.m. to 5:00 p.m. in the Oakland Township Hall to discuss any citizen issues. Speakers are allowed a limited response during an open meeting. This is not a forum to answer questions.

The Board heard public comment from:

George Platz, 785 Letts Rd., OT

Jan Olson, 4190 Orion Rd., OT

Greg Olson, 4190 Orion Rd., OT

Anna Lisa Rodgers, 2055 Aberdeen Ct., OT

Richard Michalski, 3070 Wains Way, OT

Robin Buxar, 1540 W. Gunn Rd., OT

John Markel, 245 Birch Hill Dr., OT

Beth Markel, 245 Birch Hill Dr., OT

Frank Ferriolo, 5600 Kirkridge Trail, OT

Christine Granchi, Paint Creek Cider Mill Building Concessionaire

Carolyn Phelps, OT

Bev Ross, 5765 Lochmoor Ct., OT

Madelyn Adamak, 2251 W. Buell, OT

Mindy Mylos-Dale, Director of Parks & Recreation

Dave Mackley, Chairman of Parks & Recreation Commission

Diane Prate, 4330 Orion Rd., OT

Timothy Mauer, 854 Ravine Terrace, Rochester Hills

AMENDMENTS/APPROVAL OF AGENDA

Trustee Keyes proposed adding three items to the agenda:

Item 16: A discussion of the Orion Bridge

Item 17: A discussion of the Voorhees Interviews

Item 18: Appointments of to the Marsh View Connector Parking Lot Sub-Committee

Supervisor Gonser suggests all three amendments to the agenda be voted on individually.

MOVED BY KEYES, SECONDED BY REILLY, to add discussion of Orion Bridge to agenda.

AYES: KEYES, MCKAY

NAYS: GONSER, LANGLOIS, REILLY, BAILEY, THALMANN

MOTION FAILED 5 – 2

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
SEPTEMBER 10, 2013
APPROVED MINUTES

MOVED BY KEYES, SECONDED BY MCKAY, to add Voorhees Interviews to the agenda.

AYES: KEYES, MCKAY

NAYS: GONSER, LANGLOIS, REILLY, BAILEY, THALMANN

MOTION FAILED 5 – 2

MOVED BY KEYES, SECONDED BY THALMANN, to add appointment to the Marsh View Connector Parking Lot Sub-Committee to the agenda.

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

NAYS: NONE

MOTION CARRIED: UNANIMOUS

CONSENT AGENDA

Treasurer Langlois requested removal of Fireworks Permit from Consent Agenda. Trustee Keyes requested removing Bills and Minutes from the Consent Agenda.

BILLS

MOVED BY THALMANN, SECONDED BY LANGLOIS, to approve bills as presented.

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

NAYS: KEYES

MOTION CARRIED: 6 – 1

MINUTES

There was a discussion on citizens' addresses during public comment found in the minutes.

MOVED BY LANGLOIS, SECONDED BY THALMANN to approve the August 13, 2013 regular meeting minutes as presented.

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
SEPTEMBER 10, 2013
APPROVED MINUTES

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

NAYS: NONE

MOTION CARRIED: UNANIMOUS

MOVED BY BAILEY, SECONDED BY THALMANN to approve the minutes of the Special Meeting of August 27, 2013 as presented and accept the minutes of the closed session of August 27, 2013.

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

MOTION CARRIED

FIREWORKS PERMIT

Board will consider request for fireworks permit by the Wyndgate Golf and Country Club for September 14, 2013. The Board heard Citizens Comment from:

Robin Buxar, 1540 Gunn Rd., OT

Jan Olson, 4190 Orion Rd., OT

Diane Prate, 4330 Orion Rd., OT

MOVED BY BAILEY, SECONDED BY THALMANN to approve request for fireworks permit as presented by the Wyndgate Golf and Country Club for September 14, 2013.

AYES: GONSER, REILLY, LANGLOIS, BAILEY, THALMANN

NAYS: KEYES, MCKAY

MOTION CARRIED: 5 – 2

MILLRACE UPDATE

Attorney, Charlie Dunn gave an update on Millrace which included environmental, regulatory, funding, and legal issues. He is preparing a thorough engineering concept to discuss alternatives as well as potential cost and scope of the project.

RECESS 9:55 p.m.

MEETING RECONVENED @ 10:05 p.m.

FREEDOM OF INFORMATION APPEAL

The Board heard Citizen Comment from: **Beth Markel, 245 Birch Hill Dr., OT**

MOVED BY KEYES, SECONDED BY MCKAY to deny the appeal by applicant for the FOIA that was submitted August 21, 2013.

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

MOTION CARRIED: 6 – 1

SPECIAL ACCOMMODATION USE

Supervisor Gonser will present his recommendations regarding the Special Accommodations Use at the October 8, 2013 Board of Trustees meeting. Applicant of the SAU requested that the recommendation be postponed until that date.

ZONING ORDINANCE 16-2013(A)

The Board heard the first reading of an amendment to Zoning Ordinance 16, to rezone seven township parks from residential to recreation/conservation zoning. Supervisor Gonser asked to hear a motion to approve this. Trustee Thalmann made a motion to amend the zoning map by changing the classification of two of the proposed parcels known as Draper Twin Lakes Park and Lost Lake Nature Park Southern Addition and change that classification to recreation/conservation.

The Board heard Citizen Comment from:

Frank Ferriolo, 5600 Kirkridge Trail, OT

Mindy Mylos-Dale, Director of Parks & Recreation

Dave Mackley, Chairman of Parks & Recreation Commission

MOVED BY THALMANN, SECONDED BY REILLY to rezone Draper Twin Lakes Park and Lost Lake Nature Park Southern Addition out of the seven parks that were presented.

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

MOTION FAILS: 4 – 3

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
SEPTEMBER 10, 2013
APPROVED MINUTES

MOVED BY BAILEY, SECONDED BY KEYES to approve the first reading of an amendment to Zoning Ordinance 16-2023(A) rezoning of all seven parks submitted to recreation/conservation.

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

MOTION CARRIED: 4 – 3

MOVED BY BAILEY, SECONDED BY KEYES to conduct the public hearing for thesecond reading of Zoning Ordinance 16-2013(A) at the October 8, 2013 Board of Trustees meeting.

AYES: GONSER, REILLY, LANGLOIS, KEYES, BAILEY, MCKAY,
THALMANN
NAYS: NONE

MOTION CARRIED: UNANIMOUS

WATER TAP CHARGE

OT Attorney Daniel Kelly explained that for 15 years (1998) the township has been collecting fees for the specific purpose of connecting to the Detroit public water system. Efforts have been made to connect but most likely it will not happen in the near future therefore it is recommended that fees be suspended and a decision be made as what can be done with the money that has already been collected.

Supervisor Gonsler made a motion to suspend the collection of water tap fees.

MOVED BY BAILEY, SECONDED BY THALMANN, to suspend the collection of water tap fees initiated by the Board of Trustees in 1998.

AYES: GONSER, REILLY, LANGLOIS, BAILEY, KEYES, MCKAY,
THALMANN
NAYS: NONE

MOTION CARRIED – UNANIMOUS

OAKLAND COUNTY SHERIFF CONTRACT AMENDMENT

Supervisor Gonsler entertains a motion to approve amending the OT contract with the Oakland County Sheriff's Department to recognize the addition of a daytime desk officer at the substation as budgeted.

MOVED BY KEYES, SECONDED BY BAILEY to amend the contract by adding a daytime desk officer at the substation.

AYES: GONSER, REILLY, LANGLOIS, BAILEY, KEYES, MCKAY,
THALMANN
NAYS: NONE

MOTION CARRIED: UNANIMOUS

HIDDEN CREEK/OLD SAYBROOK

Through an oversight, the developer missed his March 2013 deadline for his two year extension and is coming to the Board for approval now.

MOVED BY THALMANN, SECONDED BY BAILEY to approve the two year extension on the Final Preliminary Plat approval in Hidden Creek/Old Saybrook.

AYES: GONSER, REILLY, LANGLOIS, BAILEY, KEYES, MCKAY,
THALMANN
NAYS: NONE

MOTION CARRIED – UNANIMOUS

RESOLUTION 13-14

OT employees would be able to roll their 401A's into more conservative investments as they get closer to retirement. Cost structure to the township would not change.

MOVED BY THALMANN, SECONDED BY BAILEY to approve Resolution 13-14 allowing withdrawals from their 401A John Hancock Pension Fund at age 55.

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

NAYS: NONE

MOTION CARRIED – UNANIMOUS

A copy of this resolution is attached as part of these minutes.

METRO ACT RIGHT OF WAY PERMIT EXTENSION

Fiber optic cable must be buried within the right of ways according to State law. Permit terms are in five year agreements. Revenue generated for the township is currently \$15,000 per year.

MOVED BY GONSER, SECONDED BY (not in video), to approve Metro Act Right of Way Permit Extension.

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

NAYS: NONE

MOTION CARRIED – UNANIMOUS

MARSH VIEW PLAN

MOVED BY LANGLOIS, SECONDED BY BAILEY, to appoint Supervisor Gonser, Trustee Keyes, Trustee Thalmann, and OT Manager Creech to the Marsh View Connector Parking Lot Sub-Committee.

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

NAYS: NONE

MOTION CARRIED – UNANIMOUS

CITIZENS COMMENT

The Board heard Citizen Comment from:
Richard Michalski, 3070 Wains Way, OT
Beth Markel, 245 Birch Hill Dr., OT
John Markel, 245 Birch Hill Dr., OT

MANAGER'S REPORT

Manager Creech said in the interest of time he had no report. Trustee Langlois said she would have liked hearing about the Goodison Plan. Supervisor Gonser asked for Board member's independent thoughts on the issue which will be assimilated and sent back to the planning Commission.

ATTORNEY'S REPORT

None

BOARD REPORTS & CORRESPONDENCE

SUPERVISOR GONSER

None

CLERK REILLY'S REPORT

Clerk Reilly reported that she was at NO HAZ on Saturday. There were 16 from Oakland Township. The next one is in Lake Orion on September 28th.

TREASURER LANGLOIS' REPORT

Treasurer Langlois reported that the Safety Path and Trails Committee has three members now and will soon have a fourth member from the Planning Commission. She will propose having regular public meetings by next month.

TRUSTEE BAILEY

No report in the interest of time.

TRUSTEE MCKAY

No report in the interest of time

TRUSTEE KEYES

No report in the interest of time

TRUSTEE THALMANN

Trustee Thalmann commented on the story the Oakland Press wrote about her.

ADJOURNMENT

MOVED BY LANGLOIS, SECONDED BY KEYES to adjourn the meeting at 12:10 a.m.

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

NAYS: NONE

MOTION CARRIED – UNANIMOUS

NEXT SCHEDULED MEETING:

Tuesday, October 8, 2013

7:00 p.m.

Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk
OT Board of Trustees

Terry Gonser, Supervisor
OT Board of Trustees

MFP