

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES  
OCTOBER 24, 2013  
APPROVED MINUTES

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**CALL TO ORDER**

The October 24, 2013 special meeting was called to order by Supervisor Gonser at 5:00 p.m. in the Township Hall.

PRESENT: Terry Gonser, Supervisor  
Karen Reilly, Clerk  
Jeanne Langlois, Treasurer  
Michael Bailey, Trustee  
Maureen Thalmann, Trustee  
  
Daniel J. Kelly, OT Attorney  
Elaine Leven, Executive Assistant

ABSENT: Judy Keyes, Trustee  
Sharon McKay, Trustee

A quorum was present.

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

Supervisor Gonser led the Pledge of Allegiance.

Clerk Reilly called the Roll

**CITIZENS COMMENT**

There was no public comment.

**AMENDMENTS/APPROVAL OF AGENDA**

Supervisor Gonser proposed adding item 9a to the agenda: Pinnacle Pumphouse deed amendment for sewage lift station.

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

AYES: GONSER, LANGLOIS, REILLY, BAILEY, THALMANN

NAYS: NONE

MOTION PASSES: UNANIMOUS

**RESIGNATION LETTER**

MOVED BY THALMANN, SECONDED BY LANGLOIS to accept the resignation of Trustee Judy Keyes effective October 22, 2013.

AYES: GONSER, LANGLOIS, REILLY, BAILEY, THALMANN

NAYS: NONE

MOTION PASSES: UNANIMOUS

**BOARD OF TRUSTEES VACANCY**

The attorney reviewed the procedure for filling a vacancy on the Board of Trustees. The board should attempt to make an appointment within 30 days, and if they have not made one within 45 days it will require a special election. The board discussed the process, decided to accept applications until November 1<sup>st</sup>, and will discuss at the November 7<sup>th</sup> meeting.

The Board heard public comment from:  
**Marty McQuade, 5605 Murfield Dr., OT**  
**Beth Markel, 245 Birch Hill Dr., OT**

MOVED BY LANGLOIS, SECONDED BY BAILEY to post notice for the vacant Trustee position on the website, along with a link to the application, with a deadline of November 1, 2013 close of business.

AYES: GONSER, LANGLOIS, REILLY, BAILEY, THALMANN

NAYS: NONE

MOTION PASSES: UNANIMOUS

**COMMITTEE APPOINTMENTS**

The resignation of Trustee Keyes left several standing committee vacancies.

**Paint Creek Trailways Commission:**

MOVED BY BAILEY, SECONDED BY LANGLOIS to appoint Trustee Thalmann as the representative.

AYES: GONSER, LANGLOIS, REILLY, BAILEY, THALMANN

NAYS: NONE

MOTION PASSES: UNANIMOUS

MOVED BY LANGLOIS, SECONDED BY THALMANN to appoint Trustee Bailey as the alternate.

AYES: GONSER, LANGLOIS, REILLY, BAILEY, THALMANN

NAYS: NONE

MOTION PASSES: UNANIMOUS

**Marsh View Parking Lot Joint Committee:**

MOVED BY BAILEY, SECONDED BY THALMANN to refrain from making an appointment.

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AYES: GONSER, LANGLOIS, REILLY, BAILEY, THALMANN

NAYS: NONE

MOTION PASSES: UNANIMOUS

**SEMCOG:**

The Board chose to postpone making this appointment.

**PINNACLE PUMPHOUSE**

It was explained that the original deed for the Pinnacle sewage pump lift station was off approximately two (2) feet and a corrected deed should be recorded and filed with the county.

MOVED BY BAILEY, SECONDED BY THALMANN to permit the Supervisor to sign the deed for the amendment to the Pinnacle Pumphouse, subject to attorney review.

AYES: GONSER, LANGLOIS, REILLY, BAILEY, THALMANN

NAYS: NONE

MOTION PASSES: UNANIMOUS

**CITIZEN COMMENTS**

**Frank Ferriolo, 5600 Kirkridge Tr., OT**

**ATTORNEY'S REPORT**

None

**BOARD REPORTS**

No members had anything additional to report.

**ADJOURNMENT**

MOVED BY BAILEY, SECONDED BY LANGLOIS to adjourn the meeting at 5:30 p.m.

AYES: GONSER, LANGLOIS, REILLY, BAILEY, THALMANN

NAYS: NONE

MOTION PASSES: UNANIMOUS

**NEXT SCHEDULED MEETING:**

Thursday, November 7, 2013  
7:00 p.m.

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Oakland Township Hall – 1<sup>st</sup> Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk  
OT Board of Trustees

Terry Gonser, Supervisor  
OT Board of Trustees

ERL