

CALL TO ORDER

The February 11, 2014 Regular Meeting was called to order by Supervisor Gonser at 7:04 PM in the Township Hall.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Supervisor Gonser led the Pledge of Allegiance.

Clerk Reilly called the Roll.

PRESENT: Terry R. Gonser, Supervisor
Jeanne Langlois, Treasurer
Karen Reilly, Clerk
Robin Buxar, Trustee
Michael Bailey, Trustee
Sharon McKay, Trustee
Maureen Thalmann, Trustee

Ann Capela, Township Manager
Daniel J. Kelly, OT Attorney
Mary Purcell, Recording Secretary

ABSENT: NONE

A quorum was present.

CITIZENS COMMENTS

The Board heard public comment from:
Camilla Mannino, 3666 Locust Dr., OT
Frank Ferriolo, 5600 Kirkridge Tr., OT
Joanna VanRaaphorst, 5900 Southgate Rd., OT
Dick Michalski, 3070 Wains Way, OT

AMENDMENTS/APPROVAL OF THE AGENDA

Trustee Thalmann suggested removing item #10 from the agenda. Supervisor Gonser suggested adding item #18A; Township Resolution.

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

MOTION PASSES: UNANIMOUS

CONSENT AGENDA

The Board considered approval of the consent agenda containing:

Payment of invoices as presented dated: February 5, 2014 in the amount of \$20,153.11 and dated February 11, 2014 in the amount of \$100,591.73. A copy of the lists of invoices is attached as part of these minutes.

Minutes of Regular and Special Meetings dated January 27, 2014.

MOVED BY BAILEY, SECONDED BY THALMANN to approve the consent agenda as presented.

MOTION PASSES: UNANIMOUS

There were no changes to the closed session of that special meeting and the Board accepted those minutes as presented.

SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA)

The Board considered a request from the Oakland County Water Resource Commission (OCWRC) for a : “SCADA” Site License Agreement which would allow transmitting equipment to be put on the township’s communications pole for the purpose of monitoring and controlling complex water issues and also have access to the structured bottom to maintain their equipment.

MOVED BY THALMANN, SECONDED BY MCKAY to approve the WRC “SCADA” Site License Agreement between the Charter Township of Oakland and Oakland County Water Resources Commissioner in his capacity as the “County Agency” pursuant to Act 342 of the Public Acts of 1939, as amended (“Act 342”) and Miscellaneous Resolution #93-075 and authorizes the Supervisor to sign the agreement on behalf of the Township.

MOTION PASSES: UNANIMOUS

BY-LAWS

MOVED BY LANGLOIS, SECONDED BY BUXAR to replace the second sentence in section 2.4 of the by-laws, *Time of Meeting*, with the following: “When the issue of time is raised by any Board member the Township Board shall not begin discussion or take action on any new agenda item after 10:30 PM unless a majority vote of the Board members present approve an extension of time.”

The Board heard public comment from:
Dick Michalski, 3070 Wains Way, OT

MOTION PASSES: UNANIMOUS

MOVED BY BUXAR, SECONDED BY BAILEY to approve the Rules of Order as amended by Treasurer Langlois.

The Board heard public comment from:
Frank Ferriolo, 5600 Kirkridge Tr., OT

MOTION PASSES: UNANIMOUS

SPECIAL ASSESSMENT DISTRICT (SAD) ROAD IMPROVEMENT

MOVED BY LANGLOIS, SECONDED BY BAILEY to approve \$25,000 in support of Charter Township of Oakland Resolution No. 13-03 of March 12, 2013 – for the Road Commission to proceed with SAD improvement – Hills of Oakland.

MOTION PASSES: UNANIMOUS

SNOW REMOVAL CONTRACT

MOVED BY LANGLOIS, SECONDED BY BUXAR to approve the additional increase as proposed by the contractor, Environment by Design, which totals \$157 per push for the remainder of the 2013/14 winter season and the contract price will drop correspondingly with the per tonnage price of salt.

MOTION PASSES: UNANIMOUS

MOVED BY LANGLOIS, SECONDED BY BAILEY to authorize the township manager, in consultation with the Sheriff's Department and Fire Department, to ascertain whether to engage the services of Environment by Design to move back piles of snow in the parking areas at a cost of \$975.00.

MOTION PASSES: UNANIMOUS

REVISED SANITARY SEWER (SDS) MASTER PLAN

Tim Prince, Chief Engineer (OCWRC), provided a revised Oakland Township SDS master plan proposal for a two phased engineering study to reconcile differences between the actual (observed) waste water flows and the local expectations on remaining capacity.

MOVED BY THALMANN, SECONDED BY BAILEY to approve the proposal as submitted through Oakland County WRC's office for a revised Oakland Township Sanitary Sewer Master Plan for Phase 1.

The Board heard public comment from:
Dick Michalski, 3070 Wains Way, OT
Frank Ferriolo, 5600 Kirkridge Tr., OT

MOTION PASSES: UNANIMOUS

FISCAL YEAR 2014/15 BUDGET AND BUDGET PROCESS (EXHIBIT "A")

The Board discussed the Oakland Township Fiscal Year 2014/15 budget and budget process. Ann Capela, Township Manager, gave her thoughts and insights on all aspects of Exhibit "A" which included program vs. line item budgeting, process/timelines for budget appropriations, public hearings, and millage.

The Board heard public comment from:
Frank Ferriolo, 5600 Kirkridge Tr., OT
Alice Tombouljian, Parks and Recreation
Craig Blust, 2222 W. Buell, OT
Dick Michalski, 3070 Wains Way, OT
Mindy Milos-Dale, Parks and Recreation Director
Camilla Mannino, 3666 Locust Dr., OT
Reg Brown, 3666 Locust Dr., OT

No action was taken by the Board.

BOARD RECESSED at 10:15 PM for a break.

MEETING RECONVENED at 10:26 PM.

PAID ON-CALL FIREFIGHTER

MOVED BY BUXAR, SECONDED BY MCKAY to add one paid on-call firefighter identified by Paul Strelchuk, OT Fire Chief.

MOTION PASSES: UNANIMOUS

BALLOT LAYOUT AND PROGRAMMING SERVICES

This is a renewal of the *Ballot Layout and Programming Agreement* dated 2010 which recently expired.

MOVED BY THALMANN, SECONDED BY LANGLOIS to approve the *Agreement for Ballot Layout and Programming Services* between Oakland County and the Charter Township of Oakland.

MOTION PASSES: UNANIMOUS

COMMITTEE PERSON REPLACEMENT FOR THE M.V.C. PARKING LOT

MOVED BY THALMANN, SECONDED BY BUXAR to approve Trustee Bailey as the committee replacement for the Marsh View Connector (M.V.C.) parking lot.

MOTION PASSES: UNANIMOUS

TOWNSHIP RESOLUTION TO HONOR MR. KUSH K. SHAH

Be it Resolved, that the Board of Trustees of Charter Township of Oakland wish to honor Mr. Kush K. Shah with this special Charter Township of Oakland Resolution on this 11th Day of February 2014 in recognition of his professional accomplishments.

MOVED BY THALMANN, SECONDED BY BUXAR to adopt the resolution in honor of Mr. Kush K. Shah for his 2014 Gold Award from the Engineering Society of Detroit.

MOTION PASSES: UNANIMOUS

CITIZENS COMMENTS

The Board heard public comment from:
Ann Marie Rogers, Parks and Recreation
Roger Schmidt, Parks and Recreation

TOWNSHIP MANAGER'S REPORT

Ann Capela, Township Manager, reported that DTE is moving forward with clearing trees and brush in preparation for construction of the Paint Creek Bridge.

BOARD REPORTS

TREASURER LANGLOIS

Treasurer Langlois reported on Township investment activity from the treasurer's office as of December 31, 2013 (Appendix "B"). There are no significant changes, however there is more diversification. She also reported that there was no Planning Commission meeting this month. The Safety Paths and Trails Committee did meet last week. In the future, they plan to request the BOT make them a "recommending body". The Treasurer also passed out samples of different purchasing policies to review because she thinks current Township policies need to be updated.

CLERK REILLY

Clerk Reilly reported that in the upcoming August primary election voters will nominate a candidate to complete the trustee term vacated in October of 2013. Filing deadline to turn in a petition is 4 PM Tuesday April 22, 2014. Packets are available in the clerk's office. The Township is also hiring election workers. Visit the clerk's office or the website for an application.

TRUSTEE MCKAY

None

TRUSTEE BAILEY

None

TRUSTEE THALMANN

Trustee Thalmann reported that NO HAZ dates have been posted. The first event is May 31. Community groups, boys and girl scouts are encouraged to participate. Please e-mail Trustee Thalmann if you are interested. Rochester Area Youth Assistance (RAYA) is accepting nominations for young people who have volunteered or contributed to the Rochester community and live in the Rochester School district. They will be honored at a banquet on March 25. She also reports that Parks and Recreation has paid an extra \$1360 this month to another law firm for services that would have been covered under the Township's contract with Giarmarco, Mullins & Horton, P.C.

TRUSTEE BUXAR

Trustee Buxar reported that the excavation work at the cider mill is tentatively scheduled to begin on Thursday February 13.

SUPERVISOR GONSER

Supervisor Gonser recently attended a meeting with the Oakland County Association of Township Supervisors (OCATS). Dan Stencil, Executive Officer of Oakland County Parks and Recreation made a very informative presentation describing their future plans as well as the many programs they offer.

CLOSED SESSION

MOVED BY BAILEY, SECONDED BY MCKAY to go into closed session at 10:55 PM so the Board could receive a written legal opinion regarding property purchase. Clerk Reilly called the Roll.

AYES: GONSER, LANGLOIS, REILLY, BUXAR, BAILEY, MCKAY,
THALMANN
NAYS: NONE
MOTION PASSES

BOARD RECONVENED INTO OPEN SESSION

MOVED BY BAILEY, SECONDED BY LANGLOIS to reconvene into open session at 11:32 PM.

MOTION PASSES: UNANIMOUS

ADJOURNMENT

MOVED BY BAILEY, SECONDED BY LANGLOIS to adjourn the meeting at 11:33 PM.

MOTION PASSES: UNANIMOUS

NEXT SCHEDULED MEETING

Tuesday, February 25, 2014 at 7 PM
Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Karen Reilly, Clerk
OT Board of Trustees

Approved,

Terry R. Gonser, Supervisor
OT Board of Trustees