

CALL TO ORDER

The January 27, 2014 Regular Meeting was called to order by Supervisor Gonser at 7:12 PM in the Township Hall.

COME OUT OF CLOSED SESSION

MOVED BY BAILEY, SECONDED BY BUXAR to come out of closed session and into a regular meeting at 7:13PM.

MOTION PASSES: UNANIMOUS

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. Kelley, OT Attorney
Mary Purcell, Recording Secretary

ABSENT: NONE

A quorum was present.

CITIZENS COMMENTS

The Board heard public comment from:
Reg Brown, 3666 Locust Dr., OT
Frank Ferriolo, 5600 Kirkridge Tr., OT
Dick Michalski, 3070 Wains Way, OT

AMENDMENTS/APPROVAL OF THE AGENDA

Treasurer Langlois suggested removing item #12 from the agenda. Supervisor Gonser suggested removing item #10 and replacing it with the SCADA Licensing Agreement. He also suggested reversing items #20 and #21.

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

MOTION PASSES: UNANIMOUS

CONSENT AGENDA

The Board considered the approval of the consent agenda containing:

Payment of invoices as presented dated: January 27, 2014 in the amount of \$288,835.81. A copy of the lists of invoices is attached as a part of these minutes.

Minutes of regular meeting dated January 14, 2014.

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

MOTION PASSES: UNANIMOUS

OAK ARBOR CREST – TENTATIVE PRELIMINARY SITE CONDO REVIEW

A presentation was made by Bob Bradin, Chairman of the Development Committee for the Oak Arbor Church.

MOVED BY BAILEY, SECONDED BY BUXAR to approve the tentative preliminary Oak Arbor Crest site condo review with the stipulation that the recommendations by the township planner, township environmental consultant, and the township fire chief be incorporated into that plan.

MOTION PASSES: UNANIMOUS

SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA)

The Oakland County Water Resource Commission (OCWRC) has requested to have their transmitting equipment 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 BUXAR, SECONDED BY MCKAY to table the SCADA site license agreement until the next BOT meeting on February 11, 2014.

MOTION PASSES: UNANIMOUS

CODIFICATION

The Board considered a proposal for services from General Code to codify all 104 of Oakland Township's ordinances. They would compare one ordinance to another to detect conflict or duplication as well as a comparison to state law to avoid conflict between Township ordinances and state law.

MOVED BY BAILEY, SECONDED BY LANGLOIS to invite General Code to give a presentation at a BOT meeting regarding the significance and scope of codification of Oakland Township ordinances.

MOTION PASSES: UNANIMOUS

BUDGET AMENDMENT FOR STAFFING

The Board considered a change in responsibilities and authorities for a position in the Treasurer's office.

MOVED BY THALMANN, SECONDED BY BAILEY to affirm the replacement in the Treasurer's office staff with increased or enhanced skill sets.

MOTION PASSES: UNANIMOUS

PAINT CREEK CENTER FOR THE ARTS (PCCA) NOMINATIONS

MOVED BY THALMANN, SECONDED BY BUXAR to nominate Edward Noble, former Oakland Press photojournalist, for the PCCA 2014 Regional Arts and Culture Award.

MOTION PASSES: UNANIMOUS

LOST LAKE NATURE PARK CARETAKER CONTRACT

The Board heard public comment from:
Andy Zale, Parks and Recreation Commission
Frank Ferriolo, 5600 Kirkridge Trail, OT

No action was taken. The BOT will wait for opinions from the Township attorney and Township insurance agent.

BY-LAWS

Treasurer Langlois reported that the goal of the By-Laws subcommittee was to bring a working draft document to the Board. The subcommittee believes there are a number of issues the Board needs to reach agreement on.

MOVED BY BAILEY, SECONDED BY BUXAR to request the BOT to return their comments and suggestions regarding the draft by-laws to Treasurer Langlois by Tuesday, February 4, 2014.

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

MOTION PASSES: UNANIMOUS

ROCHESTER CIDER MILL CONSENT JUDGMENT

Owners of the Rochester Cider Mill have been operating under a consent judgment. They have submitted certain modifications to that consent judgment which the Township is considering. Attorney Eric Lipson made a presentation to the BOT on behalf of the cider mill owners, Trevor and Tom Barkham. There were no proposed amendments and no motion was made.

MILL RACE

Trustee Buxar would like excavation work around the Paint Creek Cider Mill water wheel to move forward as soon as possible. The work and money allocation were approved unanimously in a previous January 8, 2013 motion.

CITIZENS COMMENTS

None

BOARD REPORTS

TRUSTEE THALMANN

Trustee Thalmann reports that NO HAZ dates have not been announced yet. "Clean Scene" will be held on May 3, 2014. She also reports that no checks were written to the Parks and Recreation attorney during the month of January.

TRUSTEE MCKAY

None

CLERK REILLY

Clerk Reilly asked people to e-mail the clerk's office (and not her directly) if they have issues with the Township website.

TRUSTEE BUXAR

None

TRUSTEE BAILEY

Trustee Bailey was recently a substitute for Trustee Thalmann at a Paint Creek Trail Commission meeting. They discussed their goals for 2014, one being the use of bicycle bells on the trails. Trustee Bailey suggested the BOT consider goal setting as well.

TREASURER LANGLOIS

Treasurer Langlois brought up the issue of limited video storage on the Township website. She would like someone from IT to look into facilitating more than 13 months of storage. Treasurer Langlois also announced that the Safety Paths and Trails Committee has committed to meet on the first Wednesday of every month.

SUPERVISOR GONSER

Supervisor Gonsler discussed the need to digitize Township documents. The Supervisor also stated that the Township Manager, Planning Coordinator, and he will be out of the office during the week of January 27.

CLOSED SESSION

MOVED BY THALMANN, SECONDED BY BAILEY to go into closed session at 9:25 PM so the Board could receive a written legal opinion regarding litigation. Clerk Reilly called the Roll.

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

NAYS: NONE

MOTION PASSES

BOARD RECONVENED INTO OPEN SESSION

MOVED BY MCKAY, SECONDED BY LANGLOIS to reconvene into open session at 9:53 PM.

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
JANUARY 27, 2014
APPROVED MINUTES

MOTION PASSES: UNANIMOUS

ADJOURNMENT

MOVED BY THALMANN, SECONDED BY BUXAR to adjourn the meeting at 9:55 PM.

MOTION PASSES: UNANIMOUS

NEXT SCHEDULED MEETING

**Tuesday, February 11, 2014 at 7 PM
Oakland Township Hall – 1st Floor Meeting Room**

Respectfully submitted,

Approved,

Karen Reilly, Clerk
OT Board of Trustees

Terry R. Gonser, Supervisor
OT Board of Trustees