

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
JANUARY 14, 2014
APPROVED MINUTES

CALL TO ORDER

The January 14, 2014 Regular Meeting was called to order by Supervisor Gonser at 7 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
Maureen Thalmann, Trustee

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

ABSENT: Sharon McKay, Trustee

A quorum was present.

CITIZENS COMMENTS

The Board heard public comment from:

Beth Markel, 245 Birch Hill Dr., OT
Greg Olson, 4190 Orion Rd., OT

AMENDMENTS/APPROVAL OF THE AGENDA

Supervisor Gonser suggested adding item #19A, authorizing the Supervisor to sign another easement for the Oakland County Road Commission and also to delete item #17 because it would be premature to address it at this time.

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: December 20, 2013 in the amount of \$91,594.32, January 8, 2014 in the amount of \$31,649.02, and January 14, 2014 in the amount of \$241,958.39. A copy of the lists of invoices is attached as part of these minutes.

Minutes of Special Meeting dated December 7, 2013; minutes of Regular Meeting dated December 10, 2013, and minutes of Special Meeting dated December 17, 2013.

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

MOTION PASSES: UNANIMOUS

CPA INTERVIEWS

The Board conducted interviews for auditing services with the following firms: Abraham & Gaffney, Rehmann Robson, and Plante Moran.

MOVED BY REILLY, SECONDED BY THALMANN to extend the offer to conduct audit services for the Township to the firm of Plante Moran for audit year 2013/14.

MOTION PASSES: UNANIMOUS

THE MYTH – SITE PLAN REVIEW

MOVED BY BAILEY, SECONDED BY BUXAR to approve the Myth Golf Course accessory building site plan as presented.

MOTION PASSES: UNANIMOUS

MARKEL FOIA APPEAL

MOVED BY BUXAR, SECONDED BY BAILEY to direct the township manager to conduct an investigation with the Parks & Recreation director to ascertain that all documents have been turned over in compliance with the FOIA and appeal, and also that assurance of it will be provided in writing.

MOTION PASSES: UNANIMOUS

COMMUNITY DEVELOPMENT BLOCK GRANT: ALLOCATION OF 2014 PROJECT YEAR FUNDS

At the last meeting, the Board held a public hearing to accept comments and suggestions for the use of Oakland Township's Community Development Block Grant (hereinafter "CDBG") funds for the 2014 project year. Oakland Township will receive approximately \$19,437 in CDBG funds for the 2014 project year.

MOVED BY THALMANN, SECONDED BY LANGLOIS to approve the allocation of Project Year 2014 Community Block Grant funds in the approximate amount of \$19,437 as follows, and to authorize the Township Supervisor to sign the application, sub-recipient agreement, and the conflict of interest certification, and submit the documents to Oakland County: HAVEN \$2,500; Public Service-Transportation Services \$3,331; Mobile Home Repair Program-OLHSA \$12,906. Total Amount: \$19,437.

MOTION PASSES: UNANIMOUS

RESOLUTION 14-01

MOVED BY BUXAR, SECONDED BY THALMANN to authorize approval of the NO HAZ contract and authorize the Supervisor to sign it.

MOTION PASSES: UNANIMOUS

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

MOVED BY BAILEY, SECONDED BY BUXAR to appoint Trustee Thalmann to be the Oakland Township Municipal Agent to the NO HAZ Board.

MOTION PASSES: UNANIMOUS

BOARD OF REVIEW RESIDENT APPEAL BY LETTER

MOVED BY BAILEY, SECONDED BY LANGLOIS to approve the Board of Review "Resident Appeal by Letter" motion.

MOTION PASSES: UNANIMOUS

BOARD OF REVIEW HARDSHIP GUIDELINES

MOVED BY THALMANN, SECONDED BY BAILEY to approve the Board of Review "Hardship Guidelines" as outlined in the memo to the Board of Trustees dated January 10, 2014.

MOTION PASSES: UNANIMOUS

ZONING BOARD OF APPEALS ALTERNATE

There are currently no candidates for an alternate to the Zoning Board of Appeals. No action was taken.

LOST LAKE CARETAKER

MOVED BY THALMANN, SECONDED BY LANGLOIS that the Parks and Recreation Commission would submit the final Caretaker Contract to the Board of Trustees for review.

The Board heard public comment from:
Frank Ferriolo, 5600 Kirkridge Tr., OT
Alice Tombouljian, Parks and Recreation Commission
John Markel, 245 Birch Hill Dr., OT

MOTION PASSES: UNANIMOUS

COMPENSATION COMMISSION/COMMITTEE

The Board discussed the item and took no action.

EASEMENT FOR BRIDGE CONSTRUCTION

MOVED BY LANGLOIS, SECONDED BY BAILEY to approve the requested easement by the Oakland County Road Commission and for the Supervisor to sign it after review and approval by the Township attorney.

The Board heard public comment from:
Jan Olson, 4190 Orion Rd., OT

MOTION PASSES: UNANIMOUS

CITIZENS COMMENTS

The Board heard public comment from:
Frank Ferriolo, 5600 Kirkridge Tr., OT
Alice Tombouljian, Parks and Recreation Commission
John Markel, 245 Birch Hill Dr., OT
Bob Yager, 1146 Bear Creek Ct., OT
Jan Olson, 4190 Orion Rd., OT

BOARD REPORTS

TRUSTEE BUXAR

Trustee Buxar reported that she had a very productive meeting with the engineers regarding the Mill Race. She also went sledding at Lost Lake and had a very fun time.

TRUSTEE BAILEY

Trustee Bailey also reported on the excellent meeting with ECT engineers and scientists regarding the Mill Race.

TRUSTEE THALMANN

Trustee Thalmann reported that the township has an attorney available for all departments in the township. Parks and Recreation has been paying for the services of an additional attorney. She thinks this is a waste of money for the township.

CLERK REILLY

None

TREASURER LANGLOIS

Treasurer Langlois reported that the Bylaws Subcommittee plans to present a draft of the Board of Trustees proposed bylaws at the next Trustees meeting.

SUPERVISOR GONSER

None

ADJOURNMENT

MOVED BY BAILEY, SECONDED BY BUXAR to adjourn the meeting
at 9:50 PM.

MOTION PASSES: UNANIMOUS

NEXT SCHEDULED MEETING

**Monday, January 27, 2014 at 7 PM
Oakland Township Hall – 1st Floor Meeting Room**

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
JANUARY 14, 2014
APPROVED MINUTES

Respectfully submitted,

Approved

Karen Reilly, Clerk
OT Board of Trustees

Terry R. Gonser, Supervisor
OT Board of Trustees