

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
OCTOBER 22, 2013 SPECIAL MEETING
APPROVED MINUTES

CALL TO ORDER

The October 22, 2013 special meeting was called to order by Supervisor Gonser at 7:00 p.m. in the Township Hall.

PRESENT: Terry Gonser, Supervisor
Karen Reilly, Clerk
Jeanne Langlois, Treasurer
Judy Keyes, Trustee
Michael Bailey, Trustee
Sharon McKay, Trustee
Maureen Thalmann, Trustee

James Creech, OT Manager
Elaine Leven, Administrative Assistant
Daniel J. Kelly, OT Attorney
Mary Purcell, Recording Secretary

ABSENT: NONE

A quorum was present.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Derek Young, Specialist, Retired, led the Pledge of Allegiance

Clerk Reilly called the Roll

CITIZENS COMMENT

The Board heard public comment from:
Pastor Dominic Russo, Oakland Church, OT
Frank Slaughter, 3577 Vineyard Springs Ct., OT
Joanna VanRaaphorst, 5900 Southgate Rd., OT
Bob Yager, 1146 Bear Creek Ct., OT
Beth Markel, 245 Birch Hill Dr., OT
John Markel, 245 Birch Hill Dr., OT
Richard Michalski, 3070 Wains Way, OT
George Googasian, 3750 Orion Rd., OT

AMENDMENTS/APPROVAL OF THE AGENDA

Trustee Keyes proposed adding a budget amendment and Rochester Area Youth Assistance (RAYA) to the agenda.

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MOVED BY KEYES, SECONDED BY MCKAY to add a budget amendment to the agenda.

AYES: KEYES, MCKAY

NAYS: GONSER, LANGLOIS, REILLY, THALMANN, BAILEY

MOTION FAILS: 5 – 2

MOVED BY KEYES, SECONDED BY MCKAY to add Rochester Area Youth Assistance (RAYA) to #12 on the agenda.

AYES KEYES, MCKAY

NAYS: GONSER, LANGLOIS, REILLY, THALMANN, BAILEY

MOTION FAILS: 5 – 2

MOVED BY LANGLOIS, SECONDED BY BAILEY to switch items 8 and 9 and adopt the agenda as amended.

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

NAYS: KEYES

MOTION PASSES: 6 – 1

BILLS

MOVED BY BAILEY, SECONDED BY LANGLOIS to accept the bills dated 10/22/2013 for \$108,493.07 and dated 10/23/2013 for \$6849.58.

MOTION PASSES: UNANIMOUS

MINUTES

Treasurer Langlois requested the following clarifying comment at the top of page 80 be struck from the minutes of October 8, 2013: “~~and omit Marsh View Park Western Addition.~~”

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

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MOTION PASSES: UNANIMOUS

PERSONNEL

MOVED BY LANGLOIS, SECONDED BY REILLY, to approve and accept the Separation Agreement and release of all claims dated October 22, 2013 between the Charter Township of Oakland and Mr. Jim Creech.

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

NAYS: KEYES

MOTION PASSES: 6 – 1

The Board heard public comment from:

Greg Olson, 4190 Orion Rd., OT
Mark Edwards

SCBA EQUIPMENT

OT Fire Chief, Paul Strelchuk gave a report on grants the FD had been awarded toward the purchase of Self Contained Breathing Apparatus (SCBA). He made a formal request to the Board for additional funding by the township.

MOVED BY BAILEY, SECONDED BY KEYES to approve the additional expenditure out of the Fire Fund in the amount of \$40,421.25.

MOTION PASSES: UNANIMOUS

MILL RACE

There was discussion of the Mill Race and Paint Creek. The Board heard a report from John O'Meara, P.E., Principal Engineer from ECT.

MOVED BY BAILEY, SECONDED BY THALMANN to engage the services of Environmental Consulting and Technology (ECT) on a time and materials basis to pursue a plan and for the restoration of water in the Mill Race for remediation of Paint Creek and to pursue grants to cover the costs of same.

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

NAYS: KEYES

MOTION PASSES: 6 – 1

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The Board heard public comment from:

Diane Praet, 4330 Orion Rd., OT
John Markel, 245 Birch Hill Dr., OT
Jan Olson, 4190 Orion Rd., OT
Greg Olson, 4190 Orion Rd., OT
Mark Edwards

FOIA COORDINATOR

MOVED BY BAILEY, SECONDED BY LANGLOIS to appoint Elaine Leven as the FOIA Coordinator for the Charter Township of Oakland.

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

NAYS: MCKAY

MOTION PASSES; 6 – 1

CITIZENS COMMENTS

The Board heard citizen comment from:

Jan Olson, 4190 Orion Rd., OT
Frank Ferriolo, 5600 Kirkridge Tr., OT
John Markel, 245 Birch Hill Dr., OT
Joanna VanRaaphorst, 5900 Southgate Rd., OT
Richard Michalski, 3070 Wains Way, OT

MANAGER'S REPORT

None

ATTORNEY'S REPORT

None

TRUSTEE THALMANN

Trustee Thalmann said a FOIA was given to the press. In a separate statement, she suggested duties of the township be shared or done by someone responsible to the residents and not by an unelected bureaucrat.

TRUSTEE MCKAY

Announced the web page site will be up and running by November 1.

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CLERK REILLY

Announced there will be an election on November 5 for the Romeo School bond.

TRUSTEE KEYES

Trustee Keyes said a flat fee for legal services to the township is a better value for the residents. She thanked staff and residents for their support since the October 8 regular meeting. Trustee Keyes submitted her resignation to the Board of Trustees.

TRUSTEE BAILEY

He asked the Board if the township can consider offering the use of a document shredder to citizens.

TREASURER LANGLOIS

No report

SUPERVISOR GONSER

Announced that in roughly 30 – 45 days the township will have WIFI available for citizens to use in the OT Office Building first floor meeting hall. He also invited people to look at the Redwood trees recently planted on township property by Mr. Roger Schmidt.

ADJOURNMENT

MOVED BY LANGLOIS, SECONDED BY BAILEY to adjourn the meeting at 9:32 p.m. Tuesday, October 22, 2013.

MOTION PASSES: UNANIMOUS

NEXT SCHEDULED MEETING

Tuesday, November 12, 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