

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
NOVEMBER 7, 2013 SPECIAL MEETING
APPROVED MINUTES

CALL TO ORDER

The November 7, 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
Michael Bailey, Trustee
Maureen Thalmann, Trustee

Elaine Leven, Administrative Assistant
Daniel J. Kelley, OT Attorney
Mary Purcell, Recording Secretary

ABSENT: 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 COMMENTS

The Board heard public comment from:

Jan Olson, 4190 Orion Rd., OT
Bob Sirna, 5823 Wellwood Dr., OT
Frank Ferriolo, 5600 Kirkridge Tr., OT
Richard Michalski, 3070 Wains Way, OT

AMENDMENTS/APPROVAL OF THE AGENDA

Trustee Thalmann recommended moving item 7; Supervisor/Superintendent Duties, to 10(a) on the agenda.

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

MOTION PASSES: UNANIMOUS

SPECIAL ACCOMMODATION USE

MOVED BY THALMANN, SECONDED BY BAILEY to set a public hearing for December 10, 2013 at 7 p.m. for the purpose of taking public input regarding the Special Accommodation Use (SAU) of application for Blossom Ridge Senior Housing Center.

MOTION PASSES: UNANIMOUS

BOARD APPOINTMENT

MOVED BY THALMANN, SECONDED BY LANGLOIS to appoint Robin Buxar as ~~replacement for the trustee~~ Trustee to fill the open position on the Board of Trustees.

MOTION PASSES: UNANIMOUS

The Board heard public comment from:
Frank Ferriolo, 5600 Kirkridge Tr., OT
Jan Olson, 4190 Orion Rd., OT

PINNACLE PUMP HOUSE

MOVED BY BAILEY, SECONDED BY LANGLOIS to approve the quit claim deed necessary to resolve the property description inconsistency for the Pinnacle Pump house.

MOTION PASSES: UNANIMOUS

CPA RFP

MOVED BY THALMANN, SECONDED BY LANGLOIS to authorize the issuance of an RFP by the Board for CPA services for The Charter Township of Oakland and to have Treasurer Langlois as coordinator of the issuance.

MOTION PASSES: UNANIMOUS

SUPERVISOR/SUPERINTENDENT DUTIES

Discussion was heard for the duties of Supervisor and Superintendent for Oakland Township. The Board did not take action and there was no motion.

The Board heard public comment from:
James Foulkrod, 5739 Paint Valley, OT
Mary Ann Hosey, 3470 N. Century Oak Circle, OT
Bob Sirna, 5823 Wellwood Dr., OT

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Ann Mannino, 3666 Locust Dr. OT
Frank Ferriolo, 5600 Kirkridge Tr., OT
Alice Tomboulion, Parks & Recreation Commission
Jan Olson, 4190 Orion Rd., OT
Richard Michalski, 3070 Wains Way, OT
Robin Buxar, 1540 Gunn Rd., OT
John Markel, 245 Birch Hill Dr., OT
Jane Hoyle, 5933 Little Pine Ln., OT

BOARD OF TRUSTEES BY-LAWS

MOVED BY THALMANN, SECONDED BY BAILEY to appoint a subcommittee of Treasurer Langlois, Trustee Bailey, and Clerk Reilly to review and produce a draft document of updated bylaws for the Board of Trustees.

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

MOTION PASSES: UNANIMOUS

CITIZENS COMMENTS

Bob Sirna, 5823 Wellwood Dr., OT
John Markel, 245 Birch Hill Dr., OT
Chris Barnett, Orion Township Supervisor
Richard Michalski, 3070 Wains Way, OT
Frank Ferriolo, 5600 Kirkridge Tr., OT
Dennis Murray, 1374 Dutton, OT
Martin McClure, 920 E. Snell, OT

ATTORNEY'S REPORT

Township attorney, Daniel Kelly mentioned there is an ordinance for the Superintendent duties which would have to be amended or eliminated if the Board decides to make changes to it.

BOARD REPORTS:

TRUSTEE BAILEY

Trustee Bailey requested the opportunity to re-assume his previous position of working closely with residents, DEQ, and ETC on the Mill Race project.

TREASURER LANGLOIS

Treasurer Langlois reported that Board members received an e-mail on November 5 from Mr. Richards at Voorhees Associates. He informed the Board that there are 30 applications for the

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township Manager/Superintendent position. Mr. Richards requested a meeting with the Board the week of November 18 to help narrow applicants ~~down to 15~~ and start scheduling interviews.

TRUSTEE THALMANN

Trustee Thalmann agreed with Treasurer Langlois' thoughts and advice regarding the Manager/Superintendent search by Voorhees Associates. She also hopes Trustee McKay has a chance to hear the accolades and appreciation for her work on the new township website.

CLERK REILLY

Clerk Reilly reported on the November 5 election for the Romeo School District bond issue. Sixty-two people came out to vote. Results were: 31 yes, 31 no.

SUPERVISOR GONSER

Supervisor Gonser announced there is an opening on the OPC Board of Governors. The Board of Trustees needs to appoint a senior representative from Oakland Township.

The Supervisor recommends citizens call 911 for any stroke or cardiac event. Oakland Township, Rochester, and Rochester Hills EMS have direct wireless communication to Crittenton Hospital.

He informed everyone of the HUD investigation relative to the Fair Housing Act.

ADJOURNMENT

MOVED BY BAILEY, SECONDED BY LANGLOIS to adjourn the meeting at 9:04 p.m., Thursday November 7, 2013.

MOTION PASSES: UNANIMOUS

NEXT SCHEDULED MEETING

Tuesday, November 12, 2013 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