

CALL TO ORDER

The November 12, 2013 regular meeting was called to order by Supervisor Gonser at 7:00 PM in the Township Hall.

PLEDGE OF ALLEGIANCE AND ROLL CALL

A retired Army Veteran in attendance led the Pledge

Clerk Reilly called the roll.

PRESENT: Terry Gonser, Supervisor
Karen Reilly, Clerk
Jeanne Langlois, Treasurer
Michael Bailey, Trustee
Robin Buxar, Trustee

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

ABSENT: Sharon McKay, Trustee
Maureen Thalmann, Trustee

A quorum was present.

CITIZENS COMMENTS

The Board heard public comment from:
Beth Markel, 245 Birch Hill Dr., OT
Mindy Milos-Dale, Director of Parks & Recreation
John Markel, 245 Birch Hill Dr., OT
Dick Michalski, 3070 Wains Way, OT
Bob Yager, 1146 Bear Creek Ct., OT

AMENDMENTS/APPROVAL OF THE AGENDA

Treasurer Langlois proposed adding item 15(A) to the agenda for the Board to consider an accounting consulting project.

Supervisor Gonser asked to add an MMRMA (township insurance agent) to 10(A).

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:

Minutes of Special Meeting dated October 16, 2013 (including Closed Session), the minutes of Special Meetings dated October 22, and October 24, 2013.

Payment of invoices as presented dated: November 11, 2013 in the amount of \$13,642.30, November 12, 2013 in the amount of \$92,425.02, and November 14, 2013 in the amount of \$206,865.48. A copy of the lists of invoices is attached as a part of these minutes.

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

AYES: GONSER, LANGLOIS, REILLY, BAILEY

ABSTAIN: BUXAR

MOTION PASSES

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

ROCHESTER AREA YOUTH ASSISTANCE (RAYA)

MOVED BY BAILEY, SECONDED BY BUXAR to approve a \$7083.00 contribution to the Rochester Area Youth Assistance program.

MOTION PASSES: UNANIMOUS

2014 – 2015 FY BUDGET DRAFT

There was a presentation of the 2014 – 2015 draft budget. By statute the budget must be presented 120 days prior to the date of adoption which is March 31 or sooner. There was a presentation which met the requirement only and not a motion to accept. Upcoming changes will be transitioning to Township software BS & A and also a transition to a 3 year budget. There will be a public hearing on the budget.

2013 – 2014 FY BUDGET AMENDMENTS

MOVED BY BAILEY, SECONDED BY LANGLOIS to approve the budget amendments as presented. A copy of the budget amendments are attached as part of the minutes.

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

MOTION PASSES: UNANIMOUS

TOWNSHIP INSURANCE AGENT REPRESENTATIVE (MMRMA)

MOVED BY LANGLOIS, SECONDED BY BAILEY to approve Elaine Leven as the Charter Township of Oakland member representative for the MMRMA.

MOTION PASSES: UNANIMOUS

POLICE LIAISON BUDGET 2013 – 2014

MOVED BY BUXAR, SECONDED BY LANGLOIS to approve the Police Liaison budget for the school year of 2013 – 2014 in the amount of \$76,630.00

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

MOTION PASSES: UNANIMOUS

ORION ROAD BRIDGE EASEMENT

MOVED BY LANGLOIS, SECONDED BY BAILEY to approve the easements requested by the Road Commission of Oakland County for the Orion Bridge replacement.

MOTION PASSES: UNANIMOUS

MVP CONNECTOR PARKING LOT

MOVED BY BUXAR, SECONDED BY BAILEY to approve the funding split of 1/3 General Fund and 1/3 Safety Path and Trails Fund (1/3 Parks Fund was approved 11/11/2013) in an amount not to exceed \$6,000 for a topographical survey and a tree study on the northern parcel of Marsh View Connector Park.

The Board heard public comment from:
Frank Ferriolo, 5600 Kirkridge Tr., OT
Jan Olson, 4190 Orion Rd., OT
Dick Michalski, 3070 Wains Way, OT

Mindy Milos-Dale, Director of Parks & Recreation
Bob Yager, 1146 Bear Creek Ct., OT
John Markel, 245 Birch Hill Dr., OT

MOTION PASSES: UNANIMOUS

CRANBERRY LAKE FARM (CLF) PERMIT FEES

MOVED BY BAILEY, SECONDED BY LANGLOIS to approve the temporary use permit fees with a contingency that the proposed document will be reviewed by the attorney and the data supporting the fees will be presented to the Board within two weeks.

The Board heard public comment from:
Heidi Patterson, VP, Historic District Commission
Barbara Barber, Historic District Commission
John Markel, 245 Birch Hill Dr., OT

MOTION PASSES: UNANIMOUS

BS&A SERVICES

MOVED BY LANGLOIS, SECONDED BY BUXAR to approve the BS&A township software service contract for \$3,000 annually which will provide online property tax information for tax services to residents.

The Board heard public comment from:
Dick Michalski, 3070 Wains Way, OT
John Markel, 245 Birch Hill Dr., OT

MOTION PASSES: UNANIMOUS

ACCOUNTING CONSULTING PROJECT

MOVED BY LANGLOIS, SECONDED BY REILLY to approve consulting services from an auditing firm billed hourly for a total amount not to exceed \$5,000 for professional services.

The Board heard public comment from:
Dick Michalski, 3070 Wains Way, OT
John Markel, 245 Birch Hill Dr., OT

MOTION PASSES: UNANIMOUS

CITIZENS COMMENTS

The Board heard public comment from:

Jan Olson, 4190 Orion Rd., OT
Martin McClure, 920 E. Snell Rd., OT

ATTORNEY'S REPORT

No report

BOARD REPORTS:

TRUSTEE BUXAR

Trustee Buxar thanked the citizens and Board for their support. She also looks forward to working with Trustee Bailey on the Mill Race project.

TRUSTEE BAILEY

Trustee Bailey requested the status of the revised Goodison Plan. He commented there is a need for a safe pedestrian crossing on Orion Road near the cider mill. He also asked about the availability of a paper shredder for township residents to use.

TREASURER LANGLOIS

Treasurer Langlois gave the Board a quarterly report from the Treasurer's office. There are no important changes. She suggested the Board request the Planning Commission to review the current zoning ordinance and bring it into compliance with the Michigan Zoning Enabling Act. Treasurer Langlois also asked when the Board would like to discuss the management responsibilities.

The Board heard public comment from:
Frank Ferriolo, 5600 Kirkridge Tr., OT
Jan Olson, 4190 Orion Rd., OT
John Giannangeli, 5846 Muirfield, OT
Dick Michalski, 3070 Wains Way, OT

CLERK REILLY

No report

SUPERVISOR GONSER

Supervisor Gonser mentioned there is an opening for a senior to represent Oakland Township on the Older Persons Commission (OPC) board. He also reported the township is considering two

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
NOVEMBER 12, 2013
APPROVED MINUTES

applications for federal SAW grants (storm water, asset management, and waste water); one application would be for storm water and the other one for the Mill Race. They are chosen by a lottery system.

ADJOURNMENT

MOVED BY BAILEY, SECONDED BY LANGLOIS to adjourn the meeting at 9:15 PM, Tuesday November 12, 2013.

MOTION PASSES: UNANIMOUS

NEXT SCHEDULED MEETING

**Wednesday, November 20, 2013
7:30PM
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