

CALL TO ORDER

The December 10, 2013 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
Sharon McKay, Trustee
Maureen Thalmann, Trustee

Daniel J. Kelley, OT Attorney
Jamie Moore, Executive Assistant
Mary Purcell, Recording Secretary

ABSENT: NONE

A quorum was present.

CITIZENS COMMENTS

The Board heard public comment from:
Anne Marie Rogers, Parks and Recreation Commission
Beth Markel, 245 Birch Hill Dr., OT
Bob Yager, 1146 Bear Creek Ct., OT
John Markel, 245 Birch Hill Dr., OT
Roger Schmidt, Parks and Recreation Commission

AMENDMENTS/APPROVAL OF THE AGENDA

Clerk Reilly suggested adding the minutes of the December 7, 2013 Special Meeting to the consent agenda. Treasurer Langlois recommended pulling item #14 for consideration at a later date and replace it with item labeled: **Caretaker Contract**.

MOVED BY BAILEY, SECONDED BY THALMANN to adopt the agenda as amended.

MOTION PASSES: UNANIMOUS

CONSENT AGENDA

Corrections were made to the November 12, 2013 and November 20, 2013 minutes. Two corrections were made to the November 12, 2013 minutes on page 98. Under “CLF Permit Fees” the motion should read “...contingency that the proposed document will be...” Also on page 98 under “BS&A Services” the motion should read “...online ~~tax services~~ property tax information for residents. The following three corrections were made to the November 20, 2013 minutes on pages 103, 104, and 105: ~~Dr. Thomas Barkham, Paint Creek Animal Clinic~~ was changed to **Trevor Barkham, Rochester Cider Mill.**

The Board considered the approval of the consent agenda containing:

Payment of invoices as presented dated: December 10, 2013 in the amount of \$70,158.36 and December 11, 2013 in the amount of \$20,098.89. A copy of the lists of invoices is attached as part of these minutes.

Minutes of Regular Meeting dated November 12, 2013; minutes of Special Meeting dated November 20, 2013 (both open and closed sessions) and minutes of December 7, 2013 Special Meeting.

MOVED BY LANGLOIS, SECONDED BY THALMANN to approve the consent agenda as modified MINUS the minutes of November 12, 2013 and November 20, 2013 for corrections.

MOTION PASSES: UNANIMOUS

MOVED BY BAILEY, SECONDED BY BUXAR to approve the November 12, 2013 Regular Meeting minutes as amended.

AYES: BUXAR, BAILEY, LANGLOIS, GONSER, REILLY
ABSTAIN: THALMANN, MCKAY
MOTION PASSES

MOVED BY BUXAR, SECONDED BY LANGLOIS to approve the November 20, 2013 Special Meeting as amended.

AYES: BUXAR, BAILEY, LANGLOIS, GONSER, REILLY, MCKAY
ABSTAIN: THALMANN
MOTION PASSES

MOVED BY BAILEY, SECONDED BY BUXAR to approve the November 20, 2013 Closed Meeting minutes as written.

AYES: BUXAR, BAILEY, LANGLOIS, GONSER, REILLY, MCKAY
ABSTAIN: THALMANN
MOTION PASSES

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

PUBLIC HEARING – Community Development Block Grant (CDBG)

The Board heard comments and public input on proposed uses for the 2014 program year Community Development Block Grant (CDBG) allocation. Recommendations and project selection will occur at a future meeting.

Supervisor Gonser opened the floor for public comment at 7:23 PM.

The following people addressed the Board:

Casey Dietrich, Haven – Supports CDBG

Linda Riggs, Rochester Area Neighborhood House – Supports CDBG

Sandy Weaver, Love, INC – Supports CDBG

Supervisor Gonser closed the floor for public comment at 7:33 PM.

PUBLIC HEARING – Special Accommodation Use (SAU) Supervisor’s Public Hearing

The Board heard comments and public input regarding the proposed senior housing complex known as Blossom Ridge.

Supervisor Gonser opened the floor for public comment at 7:35 PM.

The following people addressed the Board:

Dick Michalski, 3070 Wains Way, OT – Supports SAU

Annalisa Rogers, 2055 Aberdeen Ct., OT – Opposes SAU

Frank Ferriolo, 5600 Kirkridge Tr., OT – Opposes SAU

Beth Markel, 245 Birch Hill Dr., OT – Opposes SAU

Craig Blust, 2222 W. Buell, OT – Opposes SAU

Harolyn Reid, 3626 Vineyard Spring Ct., OT – Opposes SAU

John Markel, 245 Birch Hill Dr., OT – Opposes SAU

Supervisor Gonser closed the floor for public comment at 7:48 PM.

MOVED BY THALMANN, SECONDED BY BAILEY to approve Trustee Buxar’s request for recusal from the vote on the SAU application.

Clerk Reilly took a roll call vote.

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

NAYS: NONE

MOTION PASSES: UNANIMOUS

MOVED BY LANGLOIS, SECONDED BY THALMANN to deny the SAU application for the reasons stated in Supervisor Gonser's recommendation to the Board.

Clerk Reilly took a roll call vote.

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

MOTION PASSES: UNANIMOUS

AUDITOR RFP

MOVED BY THALMANN, SECONDED BY LANGLOIS to invite Abraham & Gaffney, Rehmann Robson, and Plante Moran to the January 14 Regular Meeting for the purpose of interview to become the next Township auditor.

MOTION PASSES: UNANIMOUS

BOARD OF TRUSTEES MEETING SCHEDULE

MOVED BY BAILEY, SECONDED BY BUXAR to adopt the amended meeting schedule for the months of January and February 2014.

MOTION PASSES: UNANIMOUS

PATHWAY ASSESSMENT FUNDING

MOVED BY LANGLOIS, SECONDED BY BUXAR to approve up to \$2500 to cover one half of a feasibility study, performed by OHM Engineering for the proposed path segment north on Kern Rd., north of Gunn Rd., and east through Bald Mountain Recreation Area, with the remaining half of the costs to be paid by Orion Township.

The Board heard public comment from:

Bob Yager, 1146 Bear Creek Ct., OT

Craig Blust, 2222 W. Buell Rd., OT

MOTION PASSES: UNANIMOUS

CARETAKER CONTRACT

MOVED BY LANGLOIS, SECONDED BY BAILEY to authorize the Township Supervisor to formally request that the Parks and Recreation Commission refrain from entering into a caretaker contract until the liability issues can be reviewed by the township insurance agent, township legal counsel, and PRC legal counsel.

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
DECEMBER 10, 2013
APPROVED MINUTES

The Board heard public comment from:
Annalisa Rogers, 2055 Aberdeen Ct., OT
Dick Michalski, 3070 Wains Way, OT
Bob Yager, 1146 Bear Creek Ct., OT
John Markel, 245 Birch Hill Dr., OT
Frank Ferriolo, 5600 Kirkridge Tr., OT

MOTION PASSES: UNANIMOUS

PAID ON CALL FIREFIGHTER APPOINTMENTS

MOVED BY BAILEY, SECONDED BY BUXAR to approve the appointments of Mr. Anthony Sweet and Mr. Brian Dalton to the position of Paid On Call Firefighter.

MOTION PASSES: UNANIMOUS

CITIZENS COMMENTS

The Board heard public comment from:
Lana Mangiapane, 2310 Dutton Rd., OT
Frank Ferriolo, 5600 Kirkridge Tr., OT
Annalisa Rogers, 2055 Aberdeen Ct., OT
Bob Yager, 1146 Bear Creek Ct., OT

ATTORNEY'S REPORT

None

BOARD REPORTS

TRUSTEE THALMANN

None

TRUSTEE MCKAY

None

CLERK REILLY

None

TRUSTEE BUXAR

None

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
DECEMBER 10, 2013
APPROVED MINUTES

TRUSTEE BAILEY

Trustee Bailey reported it does not seem practical at this time to pursue use of the township paper shredder by residents. Also, two representatives from ECT would be at the township on December 11 to discuss a timeline and plan for restoring historic flow in the Mill Race.

TREASURER LANGLOIS

Treasurer Langlois reported that the Planning Commission revisited the Goodison Plan. She said Trustees may view the video and pass any comments along to her. She also mentioned that the Safety Path and Trails Committee had a successful meeting with a good turnout and hopes for continued citizen Participation in that.

SUPERVISOR GONSER

Supervisor Gonsler will be attending a meeting with Oakland County Water Resource Commission (OCWRC) to go over a Township Master Water Plan. He will also meet with OCWRC to discuss a Township water retention system of some type and upgrading local community wells.

ADJOURNMENT

MOVED BY BAILEY, SECONDED BY BUXAR to adjourn the meeting at 9 PM, Tuesday, December 10, 2013.

MOTION PASSES: UNANIMOUS

NEXT SCHEDULED MEETING

**Tuesday, January 14, 2014 at 7 PM
Oakland Township Hall – 1st Floor Meeting Room**

Respectfully submitted,

Karen Reilly, Clerk
OT Board of Trustees

Approved,

Terry R. Gonsler Supervisor
OT Board of Trustees