

**CALL TO ORDER**

The November 20, 2013 Special Meeting was called to order by Supervisor Gonser at 5 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 Gonser, Supervisor  
Jeanne Langlois, Treasurer  
Karen Reilly, Clerk  
Robin Buxar, Trustee  
Michael Bailey, Trustee  
Sharon McKay, Trustee  
  
Daniel J. Kelley, OT Attorney  
Elaine Leven, Executive Assistant  
Mary Purcell, Recording Secretary

ABSENT: Maureen Thalmann, Trustee

A quorum was present.

**CLOSED SESSION**

The Board went into closed session at 5:10 PM for the purpose of discussing contract negotiations with the Township's labor attorney and also for the purpose of reviewing resumes received for the vacant Township Superintendent position.

MOVED BY BAILEY, SECONDED BY BUXAR to approve going into closed session at 5:10 PM.

MOTION PASSES: UNANIMOUS

**MEETING RECONVENED**

MOVED BY BAILEY, SECONDED BY BUXAR to reconvene into open session at 7:15 PM.

MOTION PASSES: UNANIMOUS

**RECESS** 7:16 to 7:32 PM

**CITIZENS COMMENTS**

The Board heard public comment from:  
**Beth Markel, 245 Birch Hill Dr., OT**  
**Dick Michalski, 3070 Wains Way, OT**  
**Frank Ferriolo, 5600 Kirkridge Tr., OT**  
**Martin McClure, 920 E. Snell Rd., OT**  
**John Markel, 245 Birch Hill Dr., OT**

**AMENDMENTS/APPROVAL OF THE AGENDA**

Supervisor Gonsler suggested adding item 7(A)/Announcements to the agenda.

MOVED BY BAILEY, SECONDED BY LANGLOIS to approve the addenda as amended.

MOTION PASSES: UNANIMOUS

**CONSENT AGENDA**

The following three corrections were made to the November 7, 2013 minutes. On page 92 under the "Special Accommodation Use" the last sentence of the motion should read "...the Special Accommodation Use (SAU) of application..." Under "Board Appointment" the motion should read "to appoint Robin Buxar as replacement for the trustee Trustee to fill..." On page 94, under Treasurer Langlois' report, the last sentence should read "...to help narrow applicants down to 15 and start scheduling..."

The Board considered the approval of the consent agenda containing:

Minutes from the special meetings of September 24, 2013, October 1, 2013, and amended minutes from the regular meeting November 7, 2013

MOVED BY BAILEY, SECONDED BY LANGLOIS to approve the minutes from the special meetings of September 24, 2013, October 1, 2013 and amended minutes from the regular meeting November 7, 2013,

AYES: BAILEY, LANGLOIS, GONSER, REILLY

ABSTAIN: MCKAY, BUXAR

MOTION PASSES: 4-0

**STORM WATER, ASSET MANAGEMENT, WASTEWATER (SAW) GRANT 1**

Tim Prince, Chief Engineer, Oakland County Water Resource Commission (OCWRC) made a presentation to explain the new SAW grant administered by the Michigan Department of

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Environmental Quality (MDEQ). The grants are for planning and design only and cover costs of televising, cleaning, and inspecting sewers with funding that would normally come out of system operating costs.

MOVED BY BAILEY, SECONDED BY BUXAR to approve the Storm Water, Asset Management, Wastewater (SAW) grant application by Oakland County Water Resource Commission (OCWRC) on behalf of the Charter Township of Oakland for sewer inspection.

MOTION PASSES: UNANIMOUS

MOVED BY BAILEY, SECONDED BY LANGLOIS to authorize the Supervisor to sign the grant application for Oakland Township sewer inspection.

MOTION PASSES: UNANIMOUS

**STORM WATER, ASSET MANAGEMENT, WASTEWATER (SAW) GRANT 2**

Representatives from Environmental Consulting Technology (ECT), Annette DeMaria, P.E. Senior Engineer and James Ridgway, P.E. Vice President led a discussion regarding the Mill Race. ECT has prepared a proposal to provide grant preparation services to Oakland Township for Mill Race remediation.

The Board heard public comment from:

**Dr. Thomas Barkham, Paint Creek Animal Clinic** **Trevor Barkham, Rochester Cider Mill**  
**Dick Michalski, 3070 Wains Way, OT**  
**Jan Olson, 4190 Orion Rd., OT**  
**John Markel, 245 Birch Hill Dr., OT**

MOVED BY BUXAR, SECONDED BY BAILEY to approve the Storm Water, Asset Management, Wastewater (SAW) grant application by Environmental Consulting Technology (ECT) on behalf of the Charter Township of Oakland for the storm water management plan, best management practices, and eco system monitoring of Paint Creek.

MOTION PASSES: UNANIMOUS

MOVED BY BAILEY, SECONDED BY BUXAR to authorize the Supervisor to sign the SAW grant application for the storm water management plan, best management practices, and eco system monitoring of Paint Creek.

MOTION PASSES: UNANIMOUS

**PATH EXTENSION**

The Board discussed plans for a sidewalk from the planned pedestrian crosswalk on the replacement bridge from Orion Road to the Paint Creek Cider Mill.

The Board heard public comment from:

~~Dr. Thomas Barkham, Paint Creek Animal Clinic~~ **Trevor Barkham, Rochester Cider Mill**

MOVED BY BAILEY, SECONDED BY BUXAR not to approve the path extension and instead submit the plan to the Planning Commission for possible inclusion in their Goodison Plan.

MOTION PASSES: UNANIMOUS

**SMART BUS CREDITS TRANSFER**

The Charter Township of Oakland receives SMART bus transportation credits. The Board has traditionally transferred these credits to the Older Persons Commission (OPC) who then contracts with SMART to run the busses locally.

MOVED BY LANGLOIS, SECONDED BY REILLY to approve transferring SMART credits to the Older Persons Commission (OPC) for their transportation system.

MOTION PASSES: UNANIMOUS

MOVED BY BAILEY, SECONDED BY LANGLOIS to authorize the Supervisor to sign the contract for SMART credits transfer.

MOTION PASSES: UNANIMOUS

**OLDER PERSONS COMMISSION REPRESENTATIVE APPOINTMENT**

Dr. William Jandeska, PhD expressed an interest in filling the vacant position on the OPC Board. He is retired from GM and enjoys cycling, hiking, and attending many OPC activities.

MOVED BY BAILEY, SECONDED BY LANGLOIS to appoint Dr. William Jandeska, PhD to the Older Persons Commission as representative for the Charter Township of Oakland.

MOTION PASSES: UNANIMOUS

**SUPERVISOR/SUPERINTENDENT/MANAGER DUTIES**

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The Board continued to discuss supervisor, superintendent, manager responsibilities, duties, and definitions as well as the possibility of an amendment to Township Ordinance #97; Township Superintendent.

The Board heard public comment from:

**Bruce Pearson, Addison Township Supervisor**

**Patrick Kittle, Independence Township Supervisor**

**Frank Ferriolo, 5600 Kirkridge Tr., OT**

**~~Dr. Thomas Barkham, Paint Creek Animal Clinic~~ Trevor Barkham, Rochester Cider Mill**

**Reg Brown, 3666 Locust Dr., OT**

**Bob Yager, 1146 Bear Creek Ct., OT**

**John Markel, 245 Birch Hill Dr., OT**

**Jan Olson, 4190 Orion Rd., OT**

MOVED BY LANGLOIS, SECONDED BY MCKAY to proceed with the interview process for Township Superintendent.

AYES: BUXAR, BAILEY, LANGLOIS, REILLY, MCKAY

NAYS: GONSER

MOTION PASSES: 5 – 1

**TOWNSHIP STAFFING**

MOVED BY BAILEY, SECONDED BY BUXAR to approve posting the job of administrative assistant.

AYES: GONSER

NAYES: BUXAR, BAILEY, LANGLOIS, REILLY, MCKAY

MOTION FAILS: 5 – 1

MOVED BY BAILEY, SECONDED BY BUXAR to table the motion to post the job of administrative assistant and look at the organizational chart as a whole relative to needs.

MOTION PASSES: UNANIMOUS

**CITIZENS COMMENTS**

The Board heard public comment from:

**James Foulkrod, 5739 Paint Valley, OT**

**Bob Yager, 1146 Bear Creek Ct., OT**

**ATTORNEY'S REPORT**

None

**BOARD REPORTS**

**TRUSTEE BUXAR**

Trustee Buxar noted the beautiful Christmas decorations at Cranberry Lake Farm (CLF).

**TRUSTEE BAILEY**

None

**TREASURER LANGLOIS**

Treasurer Langlois also commented on the beautiful Christmas decorations at CLF and made note of the article about the display printed in the News and Free Press. She announced that the Safety Paths and Trails Committee will hold an open meeting Wednesday, Dec. 4 at the Paint Creek Cider Mill and encourages residents to attend and get involved.

**SUPERVISOR GONSER**

None

**CLERK REILLY**

Clerk Reilly announced that the Romeo school bond was certified and the election is finalized through Oakland County.

**TRUSTEE MCKAY**

None

**CLOSED SESSION**

MOVED BY BAILEY, SECONDED BY LANGLOIS to go into closed session at 10:20 PM for the purpose of the township attorney to apprise the Board of pending litigation

MOTION PASSES: UNANIMOUS

**MEETING RECONVENED**

MOVED BY BAILEY, SECONDED BY LANGLOIS to come out of closed session at 11:27 PM.

MOTION PASSES: UNANIMOUS

**SUPERVISOR TO PROCEED**

MOVED BY BAILEY, SECONDED BY BUXAR to authorize the Supervisor to proceed as discussed (in the previous closed session).

MOTION PASSES: UNANIMOUS

**ADJOURNMENT**

MOVED BY LANGLOIS, SECONDED BY BUXAR to adjourn the meeting at 11:29 PM, Wednesday November 20, 2013.

MOTION PASSES: UNANIMOUS

**NEXT SCHEDULED MEETING**

**Tuesday, December 10, 2013 at 7 PM**  
**Oakland Township Hall – 1<sup>st</sup> Floor Meeting Room**

Respectfully submitted,

Approved,

Karen Reilly, Clerk  
OT Board of Trustees

Terry R. Gonser, Supervisor  
OT Board of Trustees