

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
MARCH 25, 2014 – SPECIAL MEETING AT 6 PM
APPROVED MINUTES

CALL TO ORDER

The March 25, 2014 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 6 PM in the Township Hall, 4393 Collins Road, Rochester, MI.

ROLL CALL

Clerk Reilly called the Roll.

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

Ann Capela, Township Manager
Daniel Kelly, Township Attorney

ABSENT: NONE

A quorum was present.

CLOSED SESSION

MOVED BY BAILEY, SECONDED BY MCKAY to approve going into closed session at 6:03 PM for the purpose of reviewing a written legal opinion and pending litigations.

MOTION PASSES: BY ROLL CALL VOTE ALL AYES

MEETING RECONVENED

MOVED BY BAILEY, SECONDED BY BUXAR to reconvene into open session at 6:55 PM.

MOTION PASSES: UNANIMOUS

ADJOURNMENT

MOVED BY BAILEY, SECONDED BY BUXAR to adjourn the Special Meeting at 6:56 PM.

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MOTION PASSES: UNANIMOUS

Respectfully submitted,

Karen Reilly, Clerk
OT Board of Trustees

Approved,

Terry R. Gonser, Supervisor
OT Board of Trustees