

CALL TO ORDER

The September 29, 2014 Special meeting was called to order by Supervisor Gonser at 7:38 p.m. in the Township Hall.

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

Daniel J. Kelly, OT Attorney

ABSENT: NONE

A quorum was present.

Clerk Reilly called the Roll. Everyone Present

CITIZENS COMMENT

None

AMENDMENTS/APPROVAL OF AGENDA

MOTION BY BUXAR, SECONDED BY BAILEY to add under old business a reconsideration of a previous motion regarding a resignation.

MOVED BY BUXAR, SECONDED BY LANGLOIS, to approve the amended agenda.

AYES: GONSER, LANGLOIS, REILLY, BAILEY, THALMANN
BUXAR, GIANNANGELI

NAYS: NONE

MOTION PASSED 7-0:

OLD BUSINESS

MOTION BY BUXAR, SECONDED BY BAILEY to reconsider the motion to terminate the Township Manager's contract and accept the written resignation of the township manager and authorize payment of the contract benefits as set forth in paragraph 2(c) of the employment contract

AYES: GONSER, LANGLOIS, REILLY, BAILEY, THALMANN, BUXAR,
GIANNANGELI

PASSED 7-0

PENDING BUSINESS:

BUDGET WORKSHOP

Discussion of Oakland Township 15/16 Budget with Accounting and Finance Administrator, Linda Vance. Plan to schedule next workshop at the next regular Board of Trustees meeting.

OMID SEWER BOND PREPAYMENT

MOTION BY LANGLOIS SECONDED BY BUXAR to increase the OMID sewer bond prepayment from \$161,272 TO \$201,590.

AYES: GONSER, LANGLOIS, REILLY, BAILEY, THALMANN, BUXAR,
GIANNANGELI

PASSED 7-0

PUBLIC COMMENT:

Robert Yager, 1146 Bear Creek Ct., OT

Trustee Thalmann asked who is taking over during the hiring of a new Township Manager.

ADJOURNMENT

MOVED BY BUXAR, SECONDED BY BAILEY to adjourn the meeting at
8:30 PM.

MOTION PASSED: UNANIMOUS

NEXT SCHEDULED MEETING

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

Respectfully submitted,

Karen Reilly, Clerk
OT Board of Trustees

Approved,

Terry R. Gonser, Supervisor
OT Board of Trustees