

CALL TO ORDER

The September 29, 2014 Special meeting was called to order by Supervisor Gonser at 5:32 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

Ann Capela, OT Manager
Daniel J. Kelly, OT Attorney

ABSENT: NONE

A quorum was present.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Clerk Reilly called the Roll.

CITIZENS COMMENT

None

AMENDMENTS/APPROVAL OF AGENDA

Supervisor Gonser proposed adding to the agenda:

Item 3: Written legal opinion

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

NONE

PENDING BUSINESS

MOVED BY BUXAR SECONDED BY LANGLOIS TO approve going into closed session at 5:36 PM for the purpose of reviewing a written legal opinion

Clerk Reilly took a roll call vote:

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

NAYS: NONE

MOTION PASSED 7-0

MEETING RECONVENED

MOVED BY BUXAR, SECONDED BY LANGLOIS to reconvene into open session at 5:46 PM

MOTION PASSED 7-0

MOVED BY BAILEY, SECONDED BY BUXAR to enter into closed session MCL 15.268(a) to consider a periodic personnel evaluation of a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

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

NAYS: NONE

MOTION PASSED 7-0

Entered closed session at 5:51 PM

Meeting Reconvened

MOVED BY BUXAR, SECONDED BY LANGLOIS to reconvene into open session at 6:50 PM

MOTION MADE BY LANGLOIS, SECONDED BY REILLY to terminate the December 19, 2013 employment contract with Township Manager Ann Capela effective immediately.

Clerk Reilly took a roll call vote.

AYES: REILLY, LANGLOIS, BAILEY, GANNANGELI, BUXAR

NAYS: THALMANN, GONSER

MOTION PASSED 5-2

CITIZENS COMMENTS

Beth Markel, 245 Birch Hill Dr., OT
Robert Yager, 1146 Bear Creek Ct., OT

ADJOURNMENT

MOVED BY BAILEY, SECONDED BY BUXAR to adjourn the meeting at 7:15 PM.

PASSED 7-0

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