

CALL TO ORDER

The January 13, 2015 Closed Session Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 6:00 PM in the Township Hall, 4393 Collins Rd., Rochester, MI.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Clerk Reilly called the Roll.

Members Present: Terry R. Gonser, Supervisor
Jeanne Langlois, Treasurer
Karen Reilly, Clerk
Robin Buxar, Trustee
Michael Bailey, Trustee
Maureen Thalmann, Trustee (arrived at 6:14 PM)
John Giannangeli, Trustee

Also Present: Jamie Moore, Interim Township Manager
Attorney Dan Kelly

A quorum was present.

CLOSED SESSION

MOTION by Bailey, supported by Langlois to approve going into closed session at 6:10 PM for the purposes of MCL 15.268 to receive a written legal opinion, to consult with the attorney regarding pending litigation, and for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Roll Call Vote: Ayes: Giannangeli, Reilly, Gonser, Langlois, Bailey, Buxar

Nays: none

Absent: Thalmann

Motion carried unanimously.

MEETING RECONVENED

MOTION by Bailey, supported by Buxar to reconvene into open session at 6:45 PM.

Motion carried.

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the meeting at 6:46 PM.

Motion carried.

Respectfully submitted,

Karen Reilly, Clerk
OT Board of Trustees

Approved,

Terry R. Gonser, Supervisor
OT Board of Trustees