

CALL TO ORDER

The January 23, 2015 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 4:00 PM in the Township Hall, 4393 Collins Rd., Rochester, MI.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Supervisor Gonser led the Pledge of Allegiance.

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
John Giannangeli, Trustee

Also Present: Jamie Moore, Interim Township Manager
Jerry Richards, GovHrUSA VP

A quorum was present.

AMENDMENTS/APPROVAL OF THE AGENDA

MOTION by Langlois, supported by Bailey to add public comment to the agenda.

Ayes: Buxar, Bailey, Langlois, Reilly
Nays: Giannangeli, Gonser, Thalmann

Motion carried 4-3.

MOTION by Langlois, supported by Buxar to approve the agenda as amended.

Ayes: Buxar, Bailey, Langlois, Reilly
Nays: Giannangeli, Thalmann

Motion carried 5-2.

PENDING BUSINESS

Recruiter Presentation

Jerry Richards with GovHrUSA instructed the board on the process of the interviews and discussed Saturday's "meet and greet" with the candidates. The board assigned interview questions.

Superintendent Interviews

The board interviewed the following candidates for the superintendent/manager position:

Michael Rogers
Warren Brown
Darrell Fecho

PUBLIC COMMENTS

The Board heard public comment from:
Reg Brown – 3666 Locust Dr., OT

ADJOURNMENT

MOTION by Bailey, supported by Buxar to adjourn the meeting at 7:48 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, January 27, 2015 at 7:00 P.M.
Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk
OT Board of Trustees

Terry R. Gonser, Supervisor
OT Board of Trustees