

CHARTER TOWNSHIP OF OAKLAND PARKS AND RECREATION COMMISSION
CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
SPECIAL MEETING

***APPROVED ***

March 4, 2015

The March 4, 2015, special joint meeting of the Charter Township of Oakland Parks and Recreation Commission (hereinafter "PRC") and Board of Trustees was called to order at 3:07 p.m. in the Oakland Township Hall.

Parks and Recreation Commission:

PRESENT: Andy Zale, Chairperson
Alice Tomboulion, Vice-Chairperson (arrived at 3:10 p.m.)
Colleen Barkham, Secretary
Roger Schmidt, Treasurer
David Mackley, Commissioner
Ann Marie Rogers, Commissioner

Melinda Milos-Dale, Director

ABSENT: Joseph Peruzzi, Commissioner

A quorum was present.

Board of Trustees:

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

Jamie Moore, Interim Township Manager
Kate McCarthy, Attorney

ABSENT: Maureen Thalmann, Trustee

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairman Zale led the Commissioners, Board, staff and those present in the Pledge of Allegiance to the flag of the United States of America.

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AMENDMENT TO AND APPROVAL OF AGENDA

MOVED BY GONSER, SECONDED BY BAILEY, to approve the agenda as presented.

MOTION CARRIED (Absent: Tomboulia).

CLOSED SESSION

MOVED BY BUXAR, SECONDED BY BARKHAM, to enter into a closed session at 3:10 p.m., pursuant to subsection 8(d) of the Michigan Open Meetings Act, for purposes of discussing the purchase or lease of real property.

AYES: Zale, Barkham, Schmidt, Mackley, Rogers, Gonser, Reilly, Langlois, Bailey, Buxar, Giannangeli

NAYS: None

ABSENT: Tomboulia, Peruzzi, Thalmann,

MOTION CARRIED.

The regular session was reconvened at 4:04 p.m.

ADJOURNMENT

MOVED BY BUXAR, SECONDED BY BAILEY, there being no further business before the Commission and the Board, to adjourn the meeting at 4:05 p.m.

MOTION CARRIED.

Respectfully submitted,

Ingrid R. Kliffel
Recording Secretary

Approved,

Colleen Barkham
Secretary

Approved,

Karen Reilly
Township Clerk