

## **CALL TO ORDER**

The August 11, 2015 Special 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**

Supervisor Gonser led the reciting of The Pledge of Allegiance.

Clerk Reilly called the Roll.

Members Present: Terry R. Gonser, Supervisor  
Karen Reilly, Clerk  
Jeanne Langlois, Treasurer  
Robin Buxar, Trustee  
Michael Bailey, Trustee  
Frank Ferriolo, Trustee  
John Giannangeli, Trustee

Absent: None

Also Present: Warren Brown, Township Manager  
John Clark, Township Attorney  
Dan Kelly, Township Attorney  
Cari Neubeck, Deputy Clerk

A quorum was present.

## **ANNOUNCEMENTS AND PROCLAMATIONS**

There were not any announcements nor proclamations.

## **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

There was no public comment.

## **AMENDMENTS/APPROVAL OF THE AGENDA**

MOTION by Bailey, supported by Langlois to approve the agenda as presented.

Motion carried unanimously.

## **CLOSED SESSION**

MOTION by Bailey, supported by Buxar to enter into Closed Session at 6:03 PM for the purpose of reviewing written legal opinion(s) and for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Roll Call Vote:       Ayes: Giannangeli, Ferriolo, Reilly, Gonser, Langlois, Bailey, Buxar  
  
                          Nays: None  
  
                          Absent: None

Motion carried unanimously.

### **MEETING RECONVENED**

MOTION by Buxar, supported by Bailey to reconvene into open session at 6:52 PM.

Motion carried.

### **PENDING BUSINESS**

#### **1. Action Regarding Public Act 152**

MOTION by Bailey, supported by Buxar to approve opting out of mandates for PA 152 for township employees for the benefit year September 1, 2015 through September 1, 2016.

Motion carried unanimously.

#### **2. Consideration of IAFF Union Contract**

MOTION by Bailey, supported by Buxar to approve the tentative contract agreement with IAFF Local 4918 subject to final approval of the contract language by the township labor attorney.

Motion carried unanimously.

### **ADJOURNMENT**

MOTION by Bailey, supported by Langlois to adjourn the regular meeting at 7:08 PM.

Motion carried unanimously.

### **NEXT SCHEDULED MEETING**

Tuesday, August 25<sup>th</sup>, 2015 at 7:00 P.M.

Oakland Township Hall – 1<sup>st</sup> Floor Meeting Room

Respectfully submitted,

Karen Reilly, Clerk  
Board of Trustees

Approved,

Terry R. Gonser, Supervisor  
Board of Trustees