

CALL TO ORDER

The September 28, 2015 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Clerk Reilly at 6:45 PM in the Township Hall, 4393 Collins Rd., Rochester, MI.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Clerk Reilly led the reciting of The Pledge of Allegiance.

Clerk Reilly called the Roll.

Members Present: Karen Reilly, Clerk
Jeanne Langlois, Treasurer
Robin Buxar, Trustee
Michael Bailey, Trustee
Frank Ferriolo, Trustee
John Giannangeli, Trustee

Absent: Terry R. Gonser, Supervisor

Also Present: Jamie Moore, Interim Township Manager
Dan Kelly, Township Attorney
Cari Neubeck, Deputy Clerk

A quorum was present.

MOTION by Langlois, seconded by Buxar to appoint Trustee Michael Bailey as Acting Chairperson for tonight's meeting in the absence of Supervisor Gonser.

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public comment.

AMENDMENTS/APPROVAL OF THE AGENDA

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

Motion carried unanimously.

PENDING BUSINESS

1. Township Manager Interview Procedures

A brief discussion was held regarding the interview questions.

2. Superintendent/Manager Interview(s)

The board interviewed the following candidate for the superintendent/manager position:
Dale Stuart

3. Closed Session

MOTION by Langlois, supported by Reilly to approve going into closed session at 7:32 PM for the purpose of reviewing legal opinion(s).

Roll Call: Ayes: Giannangeli, Ferriolo, Reilly, Langlois, Bailey, Buxar

Nays: None

Absent: Gonser

Motion carried unanimously.

MOTION by Langlois, supported by Buxar to reconvene into open session at 7:45 PM.

Motion carried unanimously.

4. Board Deliberations

MOTION by Buxar, supported by Ferriolo to approve the terms of the employment agreement dated September 28, 2015 and offer same to Mr. Dale Stuart at an annual salary of \$90,000 with a start date of October 1, 2015 and a termination date of March 31, 2017. To authorize the Interim Manager Jamie Moore after review by the Township Attorney to execute the employment agreement on behalf of the Charter Township of Oakland and further to waive the residency requirement.

Motion carried unanimously.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

MOTION by Giannangeli, supported by Langlois to adjourn the regular meeting at 7:57 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, October 13, 2015 at 7:00 P.M.
Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk
Board of Trustees

Terry R. Gonser, Supervisor
Board of Trustees