

CALL TO ORDER

The October 7, 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 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: Dale Stuart, Township Manager
Dan Kelly, Township Attorney
Cari Neubeck, Deputy Clerk

A quorum was present.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public comment.

AMENDMENTS/APPROVAL OF THE AGENDA

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

Motion carried unanimously.

PENDING BUSINESS

1. Interview Procedures

A brief discussion was held regarding the interview questions.

2. Township Planner Second Interviews

The board interviewed the following candidates for the Township Planner position:

Doug Lewan of Carlisle Wortman
Donald Mende

3. Closed Session

MOTION by Bailey, supported by Buxar to approve going into closed session at 5:13 PM for the purpose of reviewing legal opinion(s).

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

Nays: None

Absent: None

Motion carried unanimously.

MOTION by Bailey, supported by Buxar to reconvene into open session at 5:40 PM.

Motion carried unanimously.

4. Board Deliberations

The Board deliberated for a brief time.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the regular meeting at 5:42 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