

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

\*\*\*APPROVED \*\*\*

September 22, 2015

---

The September 22, 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 5:34 p.m. in the Oakland Township Hall.

Parks and Recreation Commission:

PRESENT: Andy Zale, Chairperson  
Alice Tombouljian, Vice-Chairperson  
Colleen Barkham, Secretary  
Roger Schmidt, Treasurer  
David Mackley, Commissioner  
Joseph Peruzzi, Commissioner  
Ann Marie Rogers, Commissioner

ABSENT: None

A quorum was present.

Board of Trustees:

PRESENT: Terry Gonser, Supervisor  
Karen Reilly, Clerk  
Jeanne Langlois, Treasurer  
Michael Bailey, Trustee  
Robin Buxar, Trustee  
Frank Ferriolo, Trustee  
John Giannangeli, Trustee  
  
Jamie Moore, Interim Township Manager  
Dan Kelly, Attorney

ABSENT: None

A quorum was present.

**PLEDGE OF ALLEGIANCE**

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

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

\*\*\*APPROVED \*\*\*

September 22, 2015

---

**AMENDMENT TO AND APPROVAL OF AGENDA**

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

MOTION CARRIED UNANIMOUSLY (by both Board of Trustees and Parks and Recreation Commission).

**CLOSED SESSION**

**Board of Trustees**

MOVED BY BAILEY, SECONDED BY BUXAR, to enter into a closed session at 5:34 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: Gonser, Reilly, Langlois, Bailey, Buxar, Ferriolo, Giannangeli

NAYS: None

ABSENT: None

MOTION CARRIED.

**Parks and Recreation Commission**

MOVED BY TOMBOULIAN, SECONDED BY PERUZZI, to enter into a closed session at 5:34 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, Tomboulian, Barkham, Schmidt, Mackley, Peruzzi, Rogers

NAYS: None

ABSENT: None

MOTION CARRIED.

The regular session was reconvened at 6:13 p.m.

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

\*\*\*APPROVED \*\*\*

September 22, 2015

---

**ADJOURNMENT**

**Board of Trustees**

MOVED BY BAILEY, SECONDED BY BUXAR, there being no further business before the Commission and the Board, to adjourn the meeting at 6:13 p.m.

MOTION CARRIED UNANIMOUSLY.

**Parks and Recreation Commission**

MOVED BY BARKHAM, SECONDED BY ROGERS, there being no further business before the Commission and the Board, to adjourn the meeting at 6:13 p.m.

MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Ingrid R. Kliffel  
Recording Secretary

Approved,

Colleen Barkham  
Secretary, PRC

Approved,

Karen Reilly  
Township Clerk