

CALL TO ORDER

The October 20, 2015 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Trustee Bailey at 3:05 PM in the Township Hall, 4393 Collins Rd., Rochester, MI.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Trustee Bailey led the reciting of The Pledge of Allegiance.

Deputy Clerk Neubeck called the Roll.

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

Absent: Terry R. Gonser, Supervisor
Karen Reilly, Clerk

Also Present: Dale Stuart, Township Manager
Dan Kelly, Township Attorney
Cari Neubeck, Deputy Clerk

A quorum was present.

MOTION by Giannangeli, supported by Buxar, to appoint Trustee Bailey as Acting Chairperson for the meeting in the absence of Supervisor Terry Gonser.

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public comment.

1. Closed Session

MOTION by Langlois, supported by Buxar to approve going into closed session at 3:07 PM for the purpose of consulting with the township attorney regarding pending litigation.

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

Nays: None

Absent: Gonser, Reilly

Motion carried unanimously.

MOTION by Giannangeli, supported by Buxar to reconvene into open session at 4:55 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Ferriolo, supported by Langlois to adjourn the regular meeting at 4:56 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, October 27, 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