

CALL TO ORDER

The October 27, 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.

Deputy Clerk Neubeck called the Roll.

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

Absent: Karen Reilly, Clerk

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 Bailey, supported by Buxar to approve the agenda as presented.

Motion carried unanimously.

1. Closed Session

MOTION by Bailey, supported by Langlois to approve going into closed session at 6:01 PM for the purpose of reviewing written legal opinion(s).

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

Nays: None

Absent: Reilly

Motion carried unanimously.

MOTION by Bailey, supported by Buxar to reconvene into open session at 6:37 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Bailey, supported by Buxar to adjourn the regular meeting at 6:38 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, November 10, 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