

CALL TO ORDER

The December 11, 2015 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Trustee Bailey at 12:30 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.

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: Dale Stuart, Township Manager
Dan Kelly, Township Attorney

A quorum was present.

MOTION by Langlois, 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.

AMENDMENTS/APPROVAL OF THE AGENDA

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

Motion carried unanimously.

PENDING BUSINESS

1. Closed Session

MOTION by Langlois, supported by Ferriolo to approve going into closed session at 12:32 PM for the purpose of consulting with the Township Attorney regarding pending litigation.

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

Nays: None

Absent: Gonser

Motion carried unanimously.

MOTION by Buxar, supported by Bailey to reconvene into open session at 1:55 PM.

Motion carried unanimously.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

MOTION by Buxar, supported by Giannangeli to adjourn the Special Meeting at 1:56 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, January 12, 2016 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