

## **CALL TO ORDER**

The January 4, 2016 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 8:14 AM 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

Absent: John Giannangeli, Trustee (arrived at 8:25 PM)

Also Present: Dale Stuart, Township Manager  
Dan Kelly, Township Attorney

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 submitted.

Motion carried 6/0.

## **PENDING BUSINESS**

### **1. Closed Session**

MOTION by Bailey, supported by Buxar to approve going into closed session at 8:15 AM for the purpose of consulting with the Township Attorney regarding pending litigation.

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

Nays: None

Absent: Giannangeli

Motion carried 6/0.

Trustee Giannangeli arrived at 8:25 AM.

Trustee Buxar left the meeting at 9:15 AM.

**MEETING RECONVENED**

MOTION by Ferriolo, supported by Giannangeli to reconvene into open session at 9:51 AM.

Motion carried 6/0.

Supervisor Gonser left the meeting at 10:00 AM.

MOTION by Giannangeli, supported by Ferriolo to appoint Trustee Bailey as Acting Chairperson in the absence of Supervisor Gonser.

Motion carried 5/0.

**CLOSED SESSION**

MOTION by Ferriolo, supported by Giannangeli to go into closed session at 10:10 AM.

Motion carried 5/0.

**MEETING RECONVENED**

MOTION by Giannangeli, supported by Ferriolo to reconvene into open session at 11:00 AM.

Motion carried 5/0.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

MOTION by Langlois, supported by Bailey to adjourn the Special Meeting at 11:01 AM.

Motion carried 5/0.

**NEXT SCHEDULED MEETING**

Tuesday, January 12, 2016 at 7:00 P.M.  
Oakland Township Hall – 1<sup>st</sup> Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk  
Board of Trustees

Terry R. Gonser, Supervisor  
Board of Trustees