

CALL TO ORDER

The January 22, 2016 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 10:00 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
John Giannangeli, Trustee

Absent: None

Also Present: Dale Stuart, Township Manager
Dan Kelly, Township Attorney
Dick Carlisle, Township Planner
Matt Hocking, PEA Consultant

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 unanimously.

PENDING BUSINESS

1. Closed Session

MOTION by Bailey, supported by Buxar to approve going into closed session at 10:02 AM for the purpose of consulting with the Township Attorney regarding pending litigation.

Roll Call: Ayes: Ferriolo, Reilly, Gonser, Giannangeli, Langlois, Bailey, Buxar
Nays: None
Absent: None

Motion carried unanimously.

Treasurer Langlois left the meeting at 12:30 PM.

MEETING RECONVENED

MOTION by Buxar, supported by Bailey to reconvene into open session at 1:30 PM.

Motion carried 6/0.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

MOTION by Buxar, supported by Bailey to adjourn the Special Meeting at 1:31 PM.

Motion carried 6/0.

NEXT SCHEDULED MEETING

Tuesday, January 26, 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