

## **CALL TO ORDER**

The February 2, 2016 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 4:30 PM in the Township Hall, 4393 Collins Rd., Rochester, MI.

## **PLEDGE OF ALLEGIANCE AND ROLL CALL**

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

A quorum was present.

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

Motion carried unanimously.

## **CLOSED SESSION**

MOTION by Bailey, supported by Buxar to approve going into closed session at 4:40 PM 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.

## **MEETING RECONVENED**

MOTION by Bailey, supported by Buxar to reconvene into open session at 5:03 PM.

Motion carried unanimously.

**ADJOURNMENT**

MOTION by Bailey, supported by Buxar to adjourn the meeting at 5:04 PM.

Motion carried unanimously.

**NEXT SCHEDULED MEETING**

Tuesday, February 9, 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