

## **CALL TO ORDER**

The February 11, 2016 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 4:06 PM in the Township Hall, 4393 Collins Rd., Rochester, MI.

## **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  
John Giannangeli, Trustee

Absent: Frank Ferriolo, Trustee

Also Present: Dale Stuart, Township Manager  
Jamie Moore, Assistant Township Manager  
Cari Neubeck, Deputy Clerk  
Linda Vance, Accounting & Finance Administrator

A quorum was present.

## **AMENDMENTS/APPROVAL OF THE AGENDA**

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

Motion carried unanimously.

## **2016/17 BUDGET WORKSHOP**

### **1. 4:00 PM Parks and Recreation**

The Board held discussions with:  
Mindy Milos-Dale, Parks and Recreation Director  
Becky McLogan, Parks and Recreation Manager

### **2. 4:45 PM Land Preservation**

The Board held discussions with:  
Mindy Milos-Dale, Parks and Recreation Director  
Ben VanderWeide, Natural Areas Stewardship Manager

Treasurer Langlois left the meeting at 5:30 PM.

### **3. 5:30 PM HDC**

The Board held discussions with:  
Barb Barber, Historic Preservation Planner  
Jan Derry, Historic District Committee Commissioner

### **4. 6:00 PM Capital Items**

The Board held discussions with:  
Dale Stuart, Township Manager (Fire)  
Linda Vance, Accounting & Finance Administrator (Capital Improvements)  
Cari Neubeck, Deputy Clerk (Clerk/Elections)

### **5. 6:30 PM Miscellaneous Items**

The Board held a brief discussion regarding Miscellaneous Items.

### **ADJOURNMENT**

MOTION by Giannangeli, supported by Bailey to adjourn the Special Meeting at 6:35 PM.

Motion carried unanimously.

### **NEXT SCHEDULED MEETING**

Tuesday, February 23, 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