

CALL TO ORDER

The February 18, 2016 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 4:00 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
Frank Ferriolo, Trustee
John Giannangeli, Trustee

Absent: None

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

A quorum was present.

AMENDMENTS/APPROVAL OF THE AGENDA

The Board agreed to have Item IV. to read: Public Comment.

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

Motion carried unanimously.

2016/17 BUDGET WORKSHOP

1. 4:00 PM General Fund

The Board held discussions with:
Larry Claeson, Deputy Treasurer (Treasurer)
Cari Neubeck, Deputy Clerk (Clerk)
Dale Stuart, Manager (General Fund other)

2. 5:25 PM Building Department

The Board held discussions with:
Tim Berger, Building Director

3. 5:55 PM Police

The Board held discussions with:
Tony Spencer, Lieutenant - OCSD
Paul Workman, Sergeant - OCSD

4. 6:15 PM Fire

The Board held discussions with:
Paul Strelchuk, Fire Chief
Lou Danek, Assistant Chief

5. 6:54 PM Safety Path and Trails Committee

The Board held a brief discussion with:
Jeanne Langlois, Secretary – SPTC

PUBLIC COMMENT

The Board heard public comment from:
Bob Yager – 1146 Bear Creek Ct.

ADJOURNMENT

MOTION by Bailey, supported by Buxar to adjourn the Special Meeting at 7:00 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, February 23, 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