

## **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 5:05 PM 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  
Cari Neubeck, Deputy Clerk

A quorum was present.

## **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

The Board heard public comment from:  
Lawrence Tomczak – 3550 Mountain Laurel Ct.

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

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

Motion carried unanimously.

## **PENDING BUSINESS**

### **1. Consideration of Blossom Ridge consent Judgement**

MOTION by Bailey, supported by Ferriolo to approve the Consent Judgement Case 14-14601 and Case 14-14697 before the Honorable Terrence G. Berg and to authorize the Supervisor and Clerk to sign on behalf of the Township.

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

Motion carried 5/2.

### **PUBLIC COMMENT**

The Board heard public comment from:  
John Markel – 245 Birch Hill Dr.  
Bob Yager – 1146 Bear Creek Ct.  
Henry Carels – 5322 Abbey Rd.  
Suzanne Lewandowski – 3177 Lake George Rd.  
Fredrika Simmons – 5595 Murfield Dr.

### **BOARD REPORTS & CORRESPONDENCE**

**Trustee Buxar** – Gave no report.

**Trustee Bailey** – Gave no report.

**Treasurer Langlois** – Gave no report.

**Clerk Reilly** – Gave no report.

**Trustee Giannangeli** – Gave no report.

**Trustee Ferriolo** – Gave no report.

**Supervisor Gonser** – Mentioned that OPC will hold its Annual Meeting on February 4, 2016 at 5:00 PM.

### **ADJOURNMENT**

MOTION by Bailey, supported by Langlois to adjourn the Special Meeting at 6:16 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