

CALL TO ORDER

The March 16, 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.

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 (arrived late)

Absent: None

Also Present: Dale Stuart, Township Manager
Dan Kelly, Township Attorney

A quorum was present.

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

Motion carried unanimously.

CLOSED SESSION

MOTION by Langlois, supported by Bailey to approve going into closed session at 4:03 PM for the purpose of reviewing written legal opinion(s).

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

Motion carried 6/0.

Trustee Giannangeli arrived at 4:08 PM.

MEETING RECONVENED

MOTION by Buxar, supported by Langlois to reconvene into open session at 4:59 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Buxar, supported by Bailey to adjourn the meeting at 5:00 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, March 22, 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