

CALL TO ORDER

The May 10, 2016 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 6:00 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 (arrived late)
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.

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 6:05 PM for the purpose of consulting with the Township Attorney regarding pending litigation and to review written legal opinion(s).

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

Motion carried 6/0.

Treasurer Langlois arrived at 6:06 PM.

MEETING RECONVENED

MOTION by Bailey, supported by Buxar to reconvene into open session at 7:05 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Buxar, supported by Bailey to adjourn the special meeting at 7:06 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, May 24, 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