

CALL TO ORDER

The August 23, 2016 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Clerk Reilly at 6:05 PM in the Township Hall, 4393 Collins Rd., Rochester, MI.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Clerk Reilly called the Roll.

Members Present: Karen Reilly, Clerk
Jeanne Langlois, Treasurer
Robin Buxar, Trustee
Michael Bailey, Trustee
Frank Ferriolo, Trustee
John Giannangeli, Trustee

Absent: Terry R. Gonser, Supervisor

Also Present: Dale Stuart, Township Manager
Dan Kelly, Township Attorney
Cari Neubeck, Deputy Clerk

A quorum was present.

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

Motion carried 6/0.

MOTION by Langlois, supported by Buxar to appoint Trustee Bailey as Acting Chairperson for tonight's meeting in the absence of Supervisor Gonser.

Motion carried 6/0.

CLOSED SESSION

MOTION by Langlois, supported by Buxar to approve going into closed session at 6:06 PM for the purpose of reviewing written legal opinions.

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

Motion carried 6/0.

MEETING RECONVENED

MOTION by Bailey, supported by Reilly to reconvene into open session at 6:46 PM.

Motion carried 6/0.

ADJOURNMENT

MOTION by Reilly, supported by Ferriolo to adjourn the meeting at 6:47 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, August 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