

## **CALL TO ORDER**

The November 9, 2016 Closed Session 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**

Deputy Clerk Neubeck called the Roll.

Members Present: Terry R. Gonser, Supervisor  
Jeanne Langlois, Treasurer  
Michael Bailey, Trustee  
John Giannangeli, Trustee

Absent: Karen Reilly, Clerk  
Robin Buxar, Trustee  
Frank Ferriolo, Trustee

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

A quorum was present.

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

Motion carried 4/3.

## **CLOSED SESSION**

MOTION by Bailey, supported by Langlois to approve going into closed session at 6:01 PM for the purpose of reviewing written legal opinions and to consult with the township attorney regarding pending litigation.

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

Motion carried 4/3.

Trustee Buxar arrived at 6:05 PM.

## **MEETING RECONVENED**

MOTION by Giannangeli, supported by Buxar to reconvene into open session at 7:00 PM.

Motion carried 5/2.

**ADJOURNMENT**

MOTION by Bailey, supported by Buxar to adjourn the meeting at 7:01 PM.

Motion carried 5/2.

**NEXT SCHEDULED MEETING**

Tuesday, December 13, 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

Michael Bailey, Supervisor  
Board of Trustees