

CALL TO ORDER

The January 19, 2017 Closed Session of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 4:02 PM in the Township Hall, 4393 Collins Rd., Rochester, MI.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Clerk Reilly called the Roll.

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

Absent: John Giannangeli, Trustee
Lana Mangiapane, Trustee

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

A quorum was present.

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

Motion carried 5/2.

CLOSED SESSION

MOTION by Buxar, supported by Langlois to approve going into closed session at 4:04 PM for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement under MCL 15.268(c).

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

Motion carried 5/2.

MEETING RECONVENED

MOTION by Ferriolo, supported by Langlois to reconvene into open session at 5:28 PM.

Motion carried 5/2.

ADJOURNMENT

MOTION by Ferriolo, supported by Langlois to adjourn the meeting at 5:29 PM.

Motion carried 5/2.

NEXT SCHEDULED MEETING

Tuesday, January 24, 2017 at 7:00 P.M.
Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk
Board of Trustees

Michael Bailey, Supervisor
Board of Trustees