

CALL TO ORDER

The February 21, 2017 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 4:00 PM in the Township Hall, 4393 Collins Rd., Rochester, MI.

ROLL CALL

Clerk Reilly called the Roll.

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

Absent: None

Also Present: Dale Stuart, Township Manager
Linda Vance, Accounting & Finance Administrator

A quorum was present.

AMENDMENTS/APPROVAL OF THE AGENDA

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

Motion carried unanimously.

Treasurer Langlois arrived at 4:03 PM

Trustee Mangiapane arrived at 4:03 PM

2016/17 BUDGET WORKSHOP

A. 4:00 PM General Introduction

The Board held a discussion with:
Dale Stuart, Township Manager

B. 4:30 PM Parks/Land Preservation

The Board held discussions with:
Mindy Milos-Dale, Parks and Recreation Director
Ben VanderWeide, Natural Areas Stewardship Manager

C. 5:15 PM Police

The Board held a discussion with:
Commander Bernard, Oakland County Sheriff Department

D. 5:45 PM Fire

The Board held discussions with:
Paul Strelchuk, Fire Chief
Lou Danek, Assistant Fire Chief

Trustee Ferriolo left the meeting at 6:50 PM
Trustee Buxar left the meeting at 6:58 PM

ADJOURNMENT

MOTION by Langlois, supported by Mangiapane to adjourn the Special Meeting at 7:09 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Wednesday, February 22, 2017 at 2:00 P.M.
Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk
Board of Trustees

Michael Bailey, Supervisor
Board of Trustees