

CALL TO ORDER

The February 22, 2017 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 2:00 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
Cari Neubeck, Deputy Clerk

A quorum was present.

AMENDMENTS/APPROVAL OF THE AGENDA

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

Motion carried unanimously.

2016/17 BUDGET WORKSHOP

A. 2:00 PM HDC

The Board held a discussion with:
Barb Barber, Historic Preservation Planner

B. 2:50 PM Building

The Board held a discussion with:
Tim Berger, Building Director

C. 3:10 PM Treasury

The Board held a discussion with:

Larry Claeson, Deputy Treasurer

D. 3:20 PM Clerk

The Board held a discussion with:
Cari Neubeck, Deputy Clerk

E. 3:40 PM General

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

F. 3:45 PM Capital Projects

The Board held discussions with:
Dale Stuart, Township Manager
Linda Vance, Accounting & Finance Administrator

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the Special Meeting at 5:54 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, February 28, 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