

## **CALL TO ORDER**

The February 28, 2017 Closed Session of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 6:00 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  
John Giannangeli, Trustee  
Lana Mangiapane, Trustee

Absent: None

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

A quorum was present.

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

Motion carried unanimously.

## **CLOSED SESSION**

MOTION by Langlois, supported by Buxar to approve going into closed session at 6:02 PM for the purpose of consulting with the township attorney regarding pending litigation and to review a written legal opinion.

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

Motion carried unanimously.

## **MEETING RECONVENED**

MOTION by Giannangeli, supported by Mangiapane to reconvene into open session at 6:59 PM.

Motion carried unanimously.

**ADJOURNMENT**

MOTION by Giannangeli, supported by Mangiapane to adjourn the meeting at 7:00 PM.

Motion carried unanimously.

**NEXT SCHEDULED MEETING**

Tuesday, February 28, 2017 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