

CALL TO ORDER

The March 14, 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 (arrived late)
Lana Mangiapane, Trustee (arrived late)

Absent: None

Also Present: Dale Stuart, Township Manager
Dan Kelly, Township Attorney
John Clark, Labor Attorney

A quorum was present.

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

Motion carried 5/0.

CLOSED SESSION

MOTION by Buxar, supported by Langlois to approve going into closed session at 6:07 PM for the purpose of strategy and negotiation sessions connected with negotiation of a collective bargaining agreement under MCL 15.268(c) and to review written legal opinion(s).

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

Motion carried 5/0.

Trustee Giannangeli arrived at 6:15 PM.

Trustee Mangiapane arrived at 6:20 PM.

MEETING RECONVENED

MOTION by Buxar, supported by Ferriolo to reconvene into open session at 6:58 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Buxar, supported by Ferriolo to adjourn the meeting at 6:59 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, March 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