

CALL TO ORDER

The August 22, 2017 Closed Session of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 6:05 PM in the Township Hall, 4393 Collins Rd., Rochester, MI.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Trustee Ferriolo called the Roll.

Members Present: Michael Bailey, Supervisor
Robin Buxar, Trustee
Frank Ferriolo, Trustee
John Giannangeli, Trustee
Lana Mangiapane, Trustee

Absent: Karen Reilly, Clerk
Jeanne Langlois, Treasurer (arrived @ 6:15 PM)

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

A quorum was present.

MOTION by Giannangeli, supported by Mangiapane to approve the agenda as amended to include discussion of pending litigation.

Motion carried 5/0.

CLOSED SESSION

MOTION by Giannangeli, supported by Mangiapane to approve going into closed session at 6:05 PM for the purpose reviewing written legal opinion(s), and discussion of pending litigation.

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

Motion carried 5/0.

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the meeting at 6:48 PM.

Motion carried 6/0.

NEXT SCHEDULED MEETING

Tuesday, August 22, 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