

## **CALL TO ORDER**

The September 12, 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

Absent: John Giannangeli, Trustee  
Lana Mangiapane, Trustee (arrived @ 6:06 PM)

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

A quorum was present.

MOTION by Langlois, supported by Reilly to approve the agenda as amended to include discussion on labor negotiations.

Vote on the motion: Ayes: Bailey, Reilly, Langlois, Buxar  
Nays: Ferriolo  
Absent: Giannangeli, Mangiapane

Motion carried 4/1.

## **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 litigation and labor negotiations.

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

Motion carried 5/0.

**MEETING RECONVENED**

MOTION by Langlois, supported by Ferriolo to reconvene into open session at 6:55 PM.

Motion carried 6/0.

**ADJOURNMENT**

MOTION by Langlois, supported by Ferriolo to adjourn the meeting at 6:56 PM.

Motion carried 6/0.

**NEXT SCHEDULED MEETING**

Tuesday, September 12, 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