

CALL TO ORDER

The September 20, 2017 Closed Session of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 3:06 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

Absent: Lana Mangiapane, Trustee (arrived @ 3:08 PM)

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

A quorum was present.

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

Vote on the motion: Ayes: Bailey, Reilly, Langlois, Buxar, Ferriolo, Giannangeli
Nays: None
Absent: Mangiapane

Motion carried 6/1.

CLOSED SESSION

MOTION by Langlois, supported by Buxar to approve going into closed session at 3:07 PM for the purpose of consulting with the township attorney regarding pending litigation and to review written legal opinion(s).

Vote on the motion: Ayes: Ferriolo, Buxar, Langlois, Bailey, Reilly, Giannangeli
Nays: None
Absent: Mangiapane

Motion carried 6/1.

MEETING RECONVENED

MOTION by Buxar, supported by Langlois to reconvene into open session at 4:16 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the meeting at 4:17 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, September 26, 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