

## **CALL TO ORDER**

The July 24, 2017 Closed Session of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 4:00 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

Absent: Lana Mangiapane, Trustee (arrived @ 4:05 PM)

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

A quorum was present.

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

Motion carried unanimously.

## **CLOSED SESSION**

MOTION by Buxar, supported by Langlois to approve going into closed session at 4:03 PM for the purpose of strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement under MCL 15.268(c).

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

Motion carried 6/0.

## **MEETING RECONVENED**

MOTION by Buxar, supported by Mangiapane to reconvene into open session at 5:55 PM.

Motion carried unanimously.

MOTION by Ferriolo, supported by Buxar to approve that John Clark be the point person for union communication and all information must go to him and through him.

Motion carried unanimously.

**ADJOURNMENT**

MOTION by Buxar, supported by Mangiapane to adjourn the meeting at 5:57 PM.

Motion carried unanimously.

**NEXT SCHEDULED MEETING**

Tuesday, July 25, 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