

## **CALL TO ORDER**

The November 7, 2017 Closed Session of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 5:35 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  
Robin Buxar, Trustee  
Frank Ferriolo, Trustee  
John Giannangeli, Trustee  
Lana Mangiapane, Trustee

Absent: Jeanne Langlois, Treasurer

Also Present: Dale Stuart, Township Manager  
Dan Kelly, Township Attorney  
Doug Lewan, Township Planner

A quorum was present.

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

Motion carried 6/0.

## **CLOSED SESSION**

MOTION by Buxar, supported by Ferriolo to approve going into closed session at 5:36 PM for the purpose of strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement under MCL 15.268(c), and to consult with the township attorney regarding pending litigation.

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

Motion carried 6/0.

## **MEETING RECONVENED**

MOTION by Buxar, supported by Mangiapane to reconvene into open session at 6:28 PM.

Motion carried unanimously.

**ADJOURNMENT**

MOTION by Buxar, supported by Giannangeli to adjourn the meeting at 6:29 PM.

Motion carried unanimously.

**NEXT SCHEDULED MEETING**

Tuesday, November 14, 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