

## **CALL TO ORDER**

The November 1, 2017 Closed Session of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 4:02 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  
Lana Mangiapane, Trustee (arrived @ 4:04 PM)

Absent: None

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

A quorum was present.

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

Motion carried 6/0.

## **CLOSED SESSION**

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

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

Motion carried 6/0.

## **MEETING RECONVENED**

MOTION by Buxar, supported by Ferriolo to reconvene into open session at 5:07 PM.

Motion carried unanimously.

**ADJOURNMENT**

MOTION by Buxar, supported by Ferriolo to adjourn the meeting at 5:08 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