

## **CALL TO ORDER**

The December 6, 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 (arrived @ 3:51 PM)  
John Giannangeli, Trustee

Absent: Lana Mangiapane, Trustee

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

A quorum was present.

MOTION by Giannangeli, supported by Langlois to approve the agenda as amended.

Motion carried 5/0.

## **CLOSED SESSION**

MOTION by Buxar, supported by Langlois to approve going into closed session at 3:20 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: Giannangeli, Bailey, Buxar, Langlois, Reilly  
Nays: None  
Absent: Ferriolo, Mangiapane

Motion carried 5/0.

## **MEETING RECONVENED**

MOTION by Buxar, supported by Langlois to reconvene into open session at 4:33 PM.

Motion carried 6/0.

**ADJOURNMENT**

MOTION by Buxar, supported by Langlois to adjourn the meeting at 4:34 PM.

Motion carried 6/0.

**NEXT SCHEDULED MEETING**

Tuesday, December 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