

CALL TO ORDER

The January 9, 2018 Closed Session of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 6:28 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

Absent: None

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

A quorum was present.

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

Motion carried unanimously.

CLOSED SESSION

MOTION by Langlois, supported by Buxar to approve going into closed session at 6:29 PM to consider the purchase or lease of real property, and to review written legal opinion(s).

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

Motion carried unanimously.

MEETING RECONVENED

MOTION by Buxar, supported by Mangiapane to reconvene into open session at 7:02 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Buxar, supported by Mangiapane to adjourn the meeting at 7:03 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, January 9, 2018 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