

## **CALL TO ORDER**

The January 23, 2018 Closed Session of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 6:00 PM in the Township Hall, 4393 Collins Rd., Rochester, MI.

## **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Treasurer Langlois called the Roll.

Members Present: Michael Bailey, Supervisor  
Jeanne Langlois, Treasurer  
Robin Buxar, Trustee  
Frank Ferriolo, Trustee  
John Giannangeli, Trustee

Absent: Karen Reilly, Clerk  
Lana Mangiapane, Trustee

Also Present: Dale Stuart, Township Manager  
Dan Kelly, Township Attorney  
Cari Neubeck, Deputy Clerk

A quorum was present.

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

Motion carried unanimously.

## **CLOSED SESSION**

MOTION by Ferriolo, supported by Langlois to approve going into closed session at 6:03 PM for the purpose of reviewing written legal opinion(s).

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

Motion carried unanimously.

## **MEETING RECONVENED**

MOTION by Buxar, supported by Giannangeli to reconvene into open session at 6:59 PM.

Motion carried unanimously.

**ADJOURNMENT**

MOTION by Buxar, supported by Giannangeli to adjourn the meeting at 7:00 PM.

Motion carried unanimously.

**NEXT SCHEDULED MEETING**

Tuesday, January 23, 2018 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