

CALL TO ORDER

The February 13, 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
Karen Reilly, Clerk
Jeanne Langlois, Treasurer
Robin Buxar, Trustee
Frank Ferriolo, Trustee
John Giannangeli, Trustee

Absent: Lana Mangiapane, Trustee (arrived @ 6:03 PM)

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

A quorum was present.

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

Motion carried 6/0.

CLOSED SESSION

MOTION by Langlois, supported by Buxar to approve going into closed session at 6:02 PM for the purpose of reviewing written legal opinion(s).

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

Motion carried 6/0.

MEETING RECONVENED

MOTION by Mangiapane, supported by Reilly to reconvene into open session at 6:58 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Mangiapane, supported by Reilly to adjourn the meeting at 6:59 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, February 13, 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