

CALL TO ORDER

The February 22, 2018 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Clerk Reilly at 3:32 PM in the Township Hall, 4393 Collins Rd., Rochester, MI.

ROLL CALL

Clerk Reilly called the Roll.

Members Present: Karen Reilly, Clerk
Jeanne Langlois, Treasurer
Robin Buxar, Trustee
Frank Ferriolo, Trustee
John Giannangeli, Trustee
Lana Mangiapane, Trustee

Absent: Michael Bailey, Supervisor (arrived @ 3:37 PM)

Also Present: Dale Stuart, Township Manager
Julie DeClercq, Accounting and Finance Administrator
Cari Neubeck, Deputy Clerk

A quorum was present.

MOTION by Buxar, supported by Langlois to appoint Clerk Reilly as Acting Chairperson in the absence of Supervisor Bailey.

Motion carried 6/0.

AMENDMENTS/APPROVAL OF THE AGENDA

The Board discussed adding Public Comment prior to Pending Business to the workshop agenda.

MOTION by Buxar, supported by Mangiapane to approve the agenda as amended.

Motion carried 6/0.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board heard public comment from:
Bob Yager – 1146 Bear Creek Ct.

2018/19 BUDGET WORKSHOP

A. 3:30 PM Police

The Board held a discussion with:
Lt. Bernard, Oakland County Sheriff Department

B. 4:00 PM Parks/Land

The Board held a discussion with:
Mindy Milos-Dale, Parks and Recreation Director

C. 4:10 PM Building

This item was removed.

D. 4:40 PM HDC

This item was removed.

E. 4:55 PM Library

This item was removed.

F. 5:05 OPC/OPC Transportation

This item was removed.

G. 5:00 Capital Purchases – General Discussion

The Board held a discussion with:
Dale Stuart, Township Manager

PUBLIC COMMENT

The Board heard public comment from:
Bob Yager – 1146 Bear Creek Ct.

ADJOURNMENT

MOTION by Buxar, supported by Mangiapane to adjourn the Special Meeting at 5:32 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Monday, February 26, 2018 at 4:30 P.M.

Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk
Board of Trustees

Michael Bailey, Supervisor
Board of Trustees