

CALL TO ORDER

The February 26, 2018 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 4:34 PM in the Township Hall, 4393 Collins Rd., Rochester, MI.

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: Jamie Moore, Assistant Township Manager
Julie DeClercq, Accounting and Finance Administrator
Cari Neubeck, Deputy Clerk

A quorum was present.

AMENDMENTS/APPROVAL OF THE AGENDA

MOTION by Giannangeli, supported by Mangiapane to add Consideration of Proposed Motion Regarding the Fire Budget.

Motion carried unanimously.

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

Motion carried unanimously.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public comment.

PENDING BUSINESS

1. Consideration of Proposed Motion Regarding the Fire Budget.

MOTION by Giannangeli, supported by Mangiapane to direct the Township's Manager and Fire Chief to meet with the Oakland Township Fire Subcommittee to review any and

all recommendations regarding capital and manpower requirements for the upcoming budget, with the understanding that the Township Manager and Fire Chief's full recommendations will be provided to the Board of Trustees and that the Fire Subcommittee shall make no final decision and its input will be solely advisory to the full Board of Trustees.

Motion carried unanimously.

2. 2018/19 Budget

A. Fire

The Board held a discussion with:
Paul Strelchuk, Fire Chief
Lou Danek, Assistant Fire Chief

B. Trails

The Board held a discussion with:
Jeanne Langlois, Board Representative, Safety Path and Trails Committee

C. Water and Sewer

This item was removed.

D. General Fund

This item was removed.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

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

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, February 27, 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