

CALL TO ORDER

The March 5, 2018 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 4:03 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: Dale Stuart, Township Manager
Julie DeClercq, Accounting and Finance Administrator
Cari Neubeck, Deputy Clerk

A quorum was present.

AMENDMENTS/APPROVAL OF THE AGENDA

MOTION by Langlois, supported by Reilly to amend the agenda to include discussion of the Fire Fund.

Vote on the motion: Ayes: Buxar, Langlois, Bailey, Reilly, Mangiapane, Giannangeli
Nays: Ferriolo

Motion carried 6/1.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public comment.

PENDING BUSINESS

1. 2018/19 Budget

A. Building

The Board held a discussion with:

Tim Berger, Building Department Director

B. Historic District Commission

The Board held a discussion with:
Barb Barber – Historic Preservation Planner

C. Capital Purchases – General Discussion

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

D. Water and Sewer

The Board held a discussion regarding this item.

E. General Fund

The Board held a discussion regarding this item.

F. Millage Rates

The Board held a discussion regarding this item.

G. Fire Fund

The Board held a discussion regarding this item.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

MOTION by Ferriolo, supported by Buxar to adjourn the Special Meeting at 6:09 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, March 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