

## **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 – 1<sup>st</sup> Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk  
Board of Trustees

Michael Bailey, Supervisor  
Board of Trustees