

CALL TO ORDER

The March 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
Lana Mangiapane, Trustee

Absent: None

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

A quorum was present.

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

Motion carried unanimously.

CLOSED SESSION

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

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

Motion carried unanimously.

MEETING RECONVENED

MOTION by Ferriolo, supported by Reilly to reconvene into open session at 6:17 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Ferriolo, supported by Reilly to adjourn the meeting at 6:18 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