

CALL TO ORDER

The April 30, 2018 Closed Session of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 5:30 PM in the Township Hall, 4393 Collins Rd., Rochester, MI.

PLEDGE OF ALLEGIANCE AND 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

Member Absent: None

Also Present: Dale Stuart, Township Manager
Dan Kelly, Township Attorney
Paul Strelchuk, Fire Chief (left @ 6:30 PM)
Lou Danek, Assistant Fire Chief (left @ 6:30 PM)

A quorum was present.

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

Motion carried unanimously.

CLOSED SESSION

MOTION by Langlois, supported by Mangiapane to approve going into closed session at 5:32 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: Mangiapane, Reilly, Bailey, Giannangeli, Buxar, Langlois,
Ferriolo
Nays: None
Absent: None

Motion carried unanimously.

MEETING RECONVENED

MOTION by Mangiapane, supported by Reilly to reconvene into open session at 6:55 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Mangiapane, supported by Reilly to adjourn the meeting at 6:56 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Monday, April 30, 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