

CALL TO ORDER

The May 8, 2018 Closed Session of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 6:30 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 (arrived @ 6:46)

Member Absent: None

Also Present: Dale Stuart, Township Manager
Dan Kelly, Township Attorney
Mindy Milos-Dale – Parks and Recreation Director
Colin Choi – Chairman, Parks and Recreation Commission
Matthew Zalewski – Attorney, Johnson Rosati Schultz Joppich

A quorum was present.

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

Motion carried 6/1.

CLOSED SESSION

MOTION by Giannangeli, supported by Buxar to approve going into closed session at 6:31 PM for the purpose of considering the purchase of real property.

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

Motion carried 6/1.

MEETING RECONVENED

MOTION by Buxar, supported by Reilly to reconvene into open session at 6:56 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Buxar, supported by Reilly to adjourn the meeting at 6:57 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, May 8, 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