

CALL TO ORDER

The May 22, 2018 Closed Session of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 6:05 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 (arrived @ 6:11 PM)
Robin Buxar, Trustee
Frank Ferriolo, Trustee
John Giannangeli, Trustee
Lana Mangiapane, Trustee

Members Absent: None

Also Present: Dale Stuart, Township Manager
Dan Kelly, Township Attorney
Mindy Milos-Dale, Parks and Recreation Director
Steve Joppich, Attorney/Johnson Rosati Schultz Joppich
Colin Choi, Chairman/Parks and Recreation Commission
Henry VanAgen, Vice Chair/Parks and Recreation Commission
Dr. Ben VanderWeide, Natural Areas Stewardship Manager

A quorum was present.

MOTION by Buxar, supported by Ferriolo to approve the agenda as amended.

Motion carried 6/0.

CLOSED SESSION

MOTION by Buxar, supported by Ferriolo to approve going into closed session at 6:06 PM for the purpose of considering the purchase of real property, and to review written legal opinion(s).

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

Motion carried 6/0.

MEETING RECONVENED

MOTION by Reilly, supported by Mangiapane to reconvene into open session at 6:58 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the meeting at 6:59 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, May 22, 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