

CALL TO ORDER

The June 12, 2018 Closed Session of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 6:06 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 @ 6:10 PM)
Robin Buxar, Trustee
Frank Ferriolo, Trustee
John Giannangeli, Trustee
Lana Mangiapane, Trustee (arrived @ 6:27 PM)

Members Absent: None

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

A quorum was present.

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

Motion carried 5/0.

CLOSED SESSION

MOTION by Buxar, supported by Ferriolo to approve going into closed session at 6:08 PM for the purpose of reviewing written legal opinion(s) regarding pending litigation, and to review written legal opinion(s).

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

Motion carried 6/0.

MEETING RECONVENED

MOTION by Reilly, supported by Buxar to reconvene into open session at 6:54 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Buxar, supported by Mangiapane to adjourn the meeting at 6:55 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, June 12, 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