

CALL TO ORDER

The August 14, 2018 Closed Session of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Bailey at 6:01 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

Members Absent: None

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

A quorum was present.

MOTION by Langlois, supported by Buxar 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 reviewing written legal opinion(s) regarding pending litigation.

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

Motion carried unanimously.

MEETING RECONVENED

MOTION by Buxar, supported by Langlois to reconvene into open session at 6:46 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Buxar, supported by Langlois to adjourn the meeting at 6:47 PM.

Motion carried unanimously.

NEXT SCHEDULED MEETING

Tuesday, September 11, 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