

CALL TO ORDER

The September 11, 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

Members Absent: Lana Mangiapane, Trustee (arrived at 6:43 PM)

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

A quorum was present.

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

Motion carried 6/1.

CLOSED SESSION

MOTION by Buxar, supported by Giannangeli to approve going into closed session at 6:30 PM for the purpose of reviewing written legal opinion(s).

Vote on the motion: Ayes: Ferriolo, Buxar, Langlois, Bailey, Reilly, Giannangeli
Absent: Mangiapane

Motion carried 6/1.

Trustee Mangiapane arrived at 6:43 PM.

MEETING RECONVENED

MOTION by Reilly, supported by Mangiapane to reconvene into open session at 6:57 PM.

Motion carried unanimously.

ADJOURNMENT

MOTION by Reilly, supported by Mangiapane to adjourn the meeting at 6:58 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