

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES

June 26, 2013

CALL TO ORDER

The June 26, 2013 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 4:00 p.m. in the boardroom of the Township Hall.

PRESENT: Terry Gonser, Supervisor
Karen Reilly, Clerk
Jeanne Langlois, Treasurer
Judy Keyes, Trustee
Sharon McKay, Trustee
Maureen Thalmann, Trustee (arrived 5:20 PM)

James Creech, OT Manager
Daniel J. Kelly, OT Attorney
John Clark, OT Attorney

ABSENT: Michael Bailey, Trustee

A quorum was present.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Supervisor Gonser led those present in the Pledge of Allegiance.

Clerk Reilly called the Roll.

CLOSED SESSION

MOTION by **LANGLOIS**, **SECONDED** by **REILLY** to go into closed session for the purposes of discussion of strategy and negotiation relating to collective bargaining agreements; and to consider material exempt from disclosure by state or federal statute, which is for the purposes of discussion of a written legal memorandum.

AYES: MCKAY, LANGLOIS, KEYES, GONSER and REILLY

NAY: NONE

ABSENT: BAILEY, THALMANN

The regular meeting was reconvened at 5:20 PM. Trustee Thalmann arrived.

BOARD REPORTS, COMMENTS, and CORRESPONDENCE

Treasurer Langlois indicated that she would look contacting the Michigan Municipal League (MML) for a presentation to the Board at the July meeting to see how they could be used in the search for a new Township Manager.

Trustee ~~Keys~~ **Keyes** indicated that Oakland Township should become a member of the MML if the Township is going to use their services.

June 26, 2013

APPROVAL OF THE BILLS

MOTION by **KEYES**, **SECONDED** by **McKAY** to remove check #52323 for \$2,082.50 to Williams and Works to find out how much of the expense is for Goodison.

UNANIMOUSLY CARRIED 6-0

MOTION by **LANGLOIS**, **SECONDED** by **THALMANN** to approve the bills for except for check #52282 to Hewlett Packard regarding computer laptop expense.

UNANIMOUSLY CARRIED 6-0

ADJOURNMENT

MOTION by **REILLY**, **SECONDED** by **LANGLOIS** to adjourn the meeting at 5:50 PM.

UNANIMOUSLY CARRIED 6-0

NEXT SCHEDULED MEETING:

Tuesday, July 9, 2013

7:00 p.m.

Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk
OT Board of Trustees

Terry Gonser, Supervisor
OT Board of Trustees