

CALL TO ORDER

The July 15, 2013 Special Meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 5:30 p.m. in the boardroom of the Township Hall.

PRESENT: Terry Gonser, Supervisor
Karen Reilly, Clerk
Jeanne Langlois, Treasurer
Judy Keyes, Trustee
Maureen Thalmann, Trustee (arrived at 5:35 PM)
Michael Bailey, Trustee
Sharon McKay, Trustee

ABSENT: None
A quorum was present.

ROLL CALL AND PLEDGE OF ALLEGIANCE

Clerk Reilly called the Roll

Supervisor Gonser led those present in the Pledge of Allegiance.

TOWNSHIP MANAGER/SUPERINTENDENT SEARCH CONSULTANT

Jerry Richards of Voorheis and Associates introduced himself and utilized a PowerPoint presentation to inform the Board about the services that Voorheis and Associates provide, and detailed the process his firm would utilize.

Robert Hamilton of the Michigan Municipal League introduced himself and made a presentation regarding services that the MML provides, and detailed their process.

After some discussion:

MOTION by **BAILEY**, **SECONDED** by **McKAY** to defer a decision on a consultant until the next regular meeting of the Township Board.

AYES: McKAY, REILLY, KEYES, BAILEY, and GONSER

NAYS: LANGLOIS, and THALMANN

MOTION CARRIED 5-2.

CITIZENS

No citizens were present that wished to speak.

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES

APPROVED MINUTES

July 15, 2013

ADJOURNMENT

MOTION by **THALMANN**, **SECONDED** by **LANGLOIS** to adjourn the meeting at 6:55 PM.

UNANIMOUSLY CARRIED

Respectfully submitted,

Approved,

Karen Reilly, Clerk
OT Board of Trustees

Terry Gonser, Supervisor
OT Board of Trustees