

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES

SPECIAL MEETING

APPROVED MINUTES

August 27, 2013

The August 27, 2013 regular meeting of the Charter Township of Oakland was called to order by Supervisor Gonser at 7:00 p.m. in the Township Hall.

PRESENT: Terry Gonser, Supervisor
Karen Reilly, Clerk
Jeanne Langlois, Treasurer
Michael Bailey, Trustee (arrived at 7:19)
Sharon McKay, Trustee
Maureen Thalmann, Trustee

Daniel J. Kelly, OT Attorney

ABSENT: Judy Keyes, Trustee

A quorum was present.

PLEDGE OF ALLEGIANCE

Supervisor Gonser led the Board, staff and those present in the Pledge of Allegiance.

CLOSED SESSION

MOVED BY MCKAY, SECONDED BY THALMANN, to move to a closed session of this meeting at 7:10 p.m. to consider material exempt from disclosure by state or federal statute, which in this case is for the purposes of discussion of written legal memorandum(s).

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES

SPECIAL MEETING

APPROVED MINUTES

August 27, 2013

AYES: GONSER, REILLY, LANGLOIS, BAILEY, McKAY, THALMANN
NAYS: NONE
ABSENT: KEYES
MOTION CARRIED.

MOVED BY BAILEY, SECONDED BY McKAY, to return to regular session of the meeting. The regular session of the meeting was reconvened at 9:22 p.m.

APPROVAL OF BILLS

MOVED BY LANGLOIS, SECONDED BY THALMANN, to approve the bills for payment, in the amount of \$249,932.18, as presented for August 27, 2013.

AYES: GONSER, REILLY, LANGLOIS, BAILEY, McKAY, THALMANN
NAYS: NONE
ABSENT: KEYES
MOTION CARRIED.

CITIZENS

No comments from citizens were presented.

ADJOURNMENT

MOVED BY LANGLOIS, SECONDED BY BAILEY, to adjourn the meeting at 9:23.

AYES: GONSER, REILLY, LANGLOIS, BAILEY, McKAY, THALMANN
NAYS: NONE
ABSENT: KEYES
MOTION CARRIED.

NEXT SCHEDULED MEETING:

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES

SPECIAL MEETING

APPROVED MINUTES

August 27, 2013

Tuesday, September 10, 2013

7:00 p.m.

Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Karen Reilly, Clerk
OT Board of Trustees

Approved,

Terry R. Gonser, Supervisor
OT Board of Trustees