

CALL TO ORDER

The January 27, 2014 Special meeting was called to order by Supervisor Gonser at 6:03 p.m. in the Board meeting room at the Township Hall.

ROLL CALL AND PLEDGE OF ALLEGIANCE

Clerk Reilly called the Roll.

PRESENT: Terry Gonser, Supervisor
Karen Reilly, Clerk
Jeanne Langlois, Treasurer
Robin Buxar, Trustee
Michael Bailey, Trustee
Maureen Thalmann, Trustee
Sharon McKay, Trustee

Also Present:
John Clerk, Labor Attorney
Dan Kelly, OT Attorney

ABSENT: None

A quorum was present.

CITIZEN COMMENT

There was no one present who wished to comment.

AMENDMENTS/APPROVAL OF THE AGENDA

MOTION BY BAILEY, SUPPORTED BY THALMANN to approve the agenda.

MOTION PASSES: UNANIMOUSLY

CLOSED SESSION

MOVED BY BAILEY, SECONDED BY BUXAR to move into Closed Session at 6:04 p.m. for the purpose of receiving an update from the Township's Labor Attorney and for receiving a written legal opinion from the OT Attorney.

ROLL CALL VOTE:

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
JANUARY 27, 2014
SPECIAL MEETING @ 6:00 p.m.

AYES: GONSER, REILLY, LANGLOIS, BUXAR, BAILEY, MCKAY, THALMANN

NAYS: NONE

MOTION PASSES

BOARD RECONVENED

Board reconvened into the Regular Meeting at 7:12 p.m.

ADJOURNMENT

MOTION BY MCKAY, SUPPORTED BY BAILEY to adjourn the special meeting.

MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Approved,

Karen Reilly, Clerk
OT Board of Trustees

Terry Gonser, Supervisor
OT Board of Trustees