

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
SEPTEMBER 24, 2013 SPECIAL MEETING
APPROVED MINUTES

CALL TO ORDER

The September 24, 2013 Special meeting was called to order by Supervisor Gonser at 6:30 p.m. in the Township Hall.

PRESENT: Terry Gonser, Supervisor
Karen Reilly, Clerk
Jeanne Langlois, Treasurer
Judy Keyes, Trustee
Michael Bailey, Trustee
Maureen Thalmann, Trustee

Charles Dunn, OT Attorney

ABSENT: Sharon McKay, Trustee

A quorum was present.

ROLL CALL

Clerk Reilly called the Roll.

CLOSED SESSION

MOVED BY BAILEY, SECONDED BY LANGLOIS to move into Closed Session to discuss a written legal memorandum regarding Paint Creek Mill Race.

AYES: GONSER, REILLY, LANGLOIS, KEYES, BAILEY, THALMANN

NAYS: NONE

MOTION PASSES: UNANIMOUS

BOARD RECONVENED

Board reconvened into the Regular Meeting at 7:00 p.m.

ADJOURNMENT

Respectfully submitted,

Karen Reilly, Clerk
OT Board of Trustees

Approved,

Terry Gonser, Supervisor
OT Board of Trustees