

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
OCTOBER 1, 2013 – SPECIAL MEETING
APPROVED MINUTES

CALL TO ORDER

The October 1, 2013 Special meeting of the Charter Township of Oakland Board of Trustees was called to order by Supervisor Gonser at 5:45 p.m. in the Oakland Township Hall.

PRESENT: Terry Gonser, Supervisor
Karen Reilly, Clerk
Jeanne Langlois, Treasurer
Judy Keyes, Trustee
Michael Bailey, Trustee
Maureen Thalmann, Trustee (arrived at 5:54 p.m.)
Sharon McKay, Trustee

Charles Dunn, OT Attorney
Dan Kelly, OT Attorney
Larry Nix, Williams & Works

ABSENT: None

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 two written legal memorandums at 5:50 p.m.

MOTION PASSES: UNANIMOUS

BOARD RECONVENED

MOTION BY THALMANN, SECONDED BY BAILEY to reconvene into open session at 7:55 p.m.

MOTION PASSES: UNANIMOUS

CITIZEN COMMENT:

Richard Michalski, 3070 Wains Way, OT
Frank Ferriolo, 5600 Kirkridge Trl., OT

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ADJOURNMENT

Respectfully submitted,

Karen Reilly, Clerk
OT Board of Trustees

Approved,

Terry Gonser, Supervisor
OT Board of Trustees