

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES

December 7, 2013

APPROVED MINUTES

CALL TO ORDER

The December 7, 2013 Special meeting was called to order by Supervisor Gonser at 8:38 a.m. in the Township Hall.

PRESENT: Terry Gonser, Supervisor
Karen Reilly, Clerk (Arrived at 8:43 a.m.)
Jeanne Langlois, Treasurer
Robin Buxar, Trustee
Michael Bailey, Trustee
Maureen Thalmann, Trustee
Sharon McKay, Trustee

ABSENT: None

A quorum was present.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Supervisor Gonser led the Pledge of Allegiance.

Treasurer Langlois called the Roll.

CITIZENS COMMENT

The Board heard public comment from:

Richard Michalski, 3070 Wains Way, OT
Frank Ferriolo, 5600 Kirkridge Trail, OT
Reginald Brown, 3666 Locust Drive, OT

AMENDMENTS/APPROVAL OF AGENDA

MOVED BY THALMANN, SECONDED BY BUXAR, to approve the agenda.

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

NAYS: NONE

MOTION PASSES: UNANIMOUS

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RECRUITER PRESENTATION

Board conducted interviews with the following candidates:

Ann Capela
Michael Stampfler
Darrel Fecho

RECESS

MOVED BY LANGLOIS, SECONDED BY BAILEY, to recess for lunch at 12:30 p.m.

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

MOTION PASSES: UNANIMOUS

BOARD RECONVENED

MOVED BY BAILEY, SECONDED BY THALMANN, to reconvene into the Special Meeting at 1:05 p.m.

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

MOTION PASSES: UNANIMOUS

Resumed interviews at 1:05 p.m. with the following candidates:

Christopher Olson
Redmond Jones
Patrick Jordan

DISCUSSION AND DELIBERATION

Board considered selecting candidate for vacant Superintendent position.

MOVED BY THALMANN, SECONDED BY BAILEY, to extend an offer of employment to Ann Capela.

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

NAYS: MCKAY

MOTION PASSED: 6 – 1

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SUBCOMMITTEE APPOINTMENT

MOVED BY BUXAR, SECONDED BY BAILEY, to appoint a subcommittee of Terry Gonser, Robin Buxar, and Sharon McKay, to discuss the development of the contract for the Superintendent.

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

NAYS: NONE

MOTION PASSES: UNANIMOUS

ADJOURNMENT

MOVED BY LANGLOIS, SECONDED BY BUXAR to adjourn the meeting at 5:00 p.m.

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

NAYS: NONE

MOTION PASSES: UNANIMOUS

NEXT SCHEDULED MEETINGS:

Tuesday, December 10th

7:00 p.m.

Oakland Township Hall – 1st Floor Meeting Room

Special Meeting

Tuesday, December 17th

6:00 p.m.

Oakland Township Hall – 1st Floor Meeting Room

Respectfully submitted,

Approved,

Karen Reilly, Clerk
OT Board of Trustees

Terry Gonser, Supervisor
OT Board of Trustees