

CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES

December 17, 2013

APPROVED MINUTES

CALL TO ORDER

The December 17, 2013 Special meeting was called to order by Supervisor Gonser at 6:00 p.m. in the Township Hall.

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

Dan Kelly, Attorney

ABSENT: None

A quorum was present.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Supervisor Gonser led the Pledge of Allegiance.

Clerk Reilly called the Roll.

AMENDMENTS/APPROVAL OF AGENDA

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

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

NAYS: NONE

MOTION PASSES: UNANIMOUS

SUPERINTENDANT CONTRACT

MOVED BY BAILEY, SECONDED BY LANGLOIS, to approve the employment contract as prepared and developed by the township attorney.

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

MOTION PASSES: UNANIMOUS

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TITLE DISCUSSION

MOVED BY THALMANN, SECONDED BY BUXAR, to add a short paragraph to reference the Superintendent to be referred to as the Township Manager.

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

NAYS: NONE

MOTION PASSES: UNANIMOUS

ADJOURNMENT

MOVED BY BAILEY, SECONDED BY LANGLOIS, to adjourn the meeting at 6:20 p.m.

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

NAYS: NONE

MOTION PASSES: UNANIMOUS

NEXT SCHEDULED MEETING:

Tuesday, January 14th

7:00 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