



MEETING SUMMARY
CHARTER TOWNSHIP OF OAKLAND BOARD OF TRUSTEES
REGULAR MEETING JANUARY 11, 2022

A regular meeting of the Charter Township of Oakland Board of Trustees was called to order on Tuesday, January 11, 2022 at 7:00 PM in the Township Hall, 4393 Collins Rd, Rochester, MI.

PRESENT: Dominic Abbate, Supervisor; Robin Buxar, Clerk; John Giannangeli, Treasurer; Dave Mabry, Trustee; Lana Mangiapane, Trustee; Andy Zale, Trustee

ABSENT: Jack Elder, Trustee

THE FOLLOWING MOTIONS WERE MADE AND PASSED:

1. To approve the agenda as amended.
2. To approve the Consent Agenda as read.
3. To approve budget amendments #1 - #2 from the SPT-Budget Amendment Memo dated 01/11/2022. The net result of these amendments is a \$10,129 decrease to the projected fund balance for the Trails Improvement Fund.
4. To approve budget amendments #1 - #42 from the Parks Budget Amendment Memo dated 01/11/2022. The net result of these amendments is a \$406,500 increase to the Parks and Recreation fund balance and a \$66,900 increase to the Land Preservation fund balance.
5. To approve Resolution No. 22-01 for the Gallagher Road trail grant.
6. To approve the purchase of a building security system as described in the quote dated 12-13-2021 by Mark Electronic in the amount not to exceed \$36,375.00.
7. To propose cancelling the next Board of Trustees meeting on January 25, 2022.
8. To approve going into closed session at 7:24 PM for the purpose of labor negotiations.
9. To approve going into closed session at 7:24 PM to discuss an employee personnel issue.
10. To adjourn the meeting at 7:47 PM.

The foregoing is a summary of proposed minutes. Complete proceedings of these minutes are available in the Township Hall, 4393 Collins Road, during regular business hours, Monday – Friday, 8:00 AM to 4:30 PM.

Robin Buxar, Clerk
Charter Township of Oakland