

OLDER PERSONS' COMMISSION APRIL 15, 2016

SPECIAL MEETING of the **OLDER PERSONS' COMMISSION** held at the Older Persons' Activity Center, 650 Letica Drive, Rochester, Oakland County, Michigan, 48307.

CALL TO ORDER

The Friday, April 15, 2016, Governing Board meeting was called to order by Chairman Bikson at 5:39 p.m.

ROLL CALL

Present: 8) Stuart Bikson, John (Jack) Dalton, Terry Gonser, William Jandeska, Stephanie Morita, Micheline Sommers, Lucy Strand, Dale Hetrick

QUORUM PRESENT

Others Present: Renee Cortright, Older Persons' Commission Executive Director
Tim Soave, Older Persons' Commission Director of Finance

PUBLIC COMMENT – Mike Rutkowski talked about the history of Parkdale giving back to the community and PAR wanting to continue that tradition with the land donation.

CLOSED SESSION

MOTION by Jandeska, supported by Gonser, **Resolved**, to go into closed session as allowed by MCL 15.268 (d) and (h) to discuss legal opinion on adjacent property availability and parking needs of OPC in the future, and to consider material exempt from discussion or disclosure by State or Federal law, OMA Sec. 8 (h); MCL 15.268 (h).

Chairman Bikson requested a roll call vote.

Aye: 8) Bikson, Dalton, Gonser, Jandeska, Morita, Sommers, Strand, Hetrick
Nay: 0)
Absent: 0)

MOTION CARRIED

Entered Closed Session at 5:55 p.m.

MOTION by Gonser, supported by Jandeska, **Resolved**, to return to Open Session.
Chairman Bikson requested a roll call vote.

Aye: 8) Bikson, Dalton, Gonser, Jandeska, Morita, Sommers, Strand, Hetrick
Nay: 0)
Absent: 0)

MOTION CARRIED

Returned to Open Session at 6:39 p.m.

MOTION by Hetrick, supported by Morita, **Resolved**, to proceed with the PAR land donation subject to obtaining a clean Phase I Environmental Site Assessment.

Aye: 8) Bikson, Dalton, Gonser, Jandeska, Morita, Sommers, Strand, Hetrick
Nay: 0)
Absent: 0)

MOTION CARRIED

ADJOURNMENT

Chairman Bikson adjourned the meeting at 6:45 p.m.

LUCY STRAND, SECRETARY
OPC GOVERNING BOARD

Distribution:

OPC Governing Board (8)
Renee Cortright
Rochester City Offices
Rochester Hills Mayor & Council
Charter Township of Oakland Offices
OPC Website
Original to File

cg: opcfile