

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD
SPECIAL MEETING OF FEBRUARY 6, 2012**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, February 6, 2012. The meeting was called to order by Supervisor Linko at 6:00 p.m. and began with the Pledge of Allegiance.

PRESENT: Supervisor Linko, Clerk Berez, Treasurer Warren, and Trustees: Cronin, Eberth, Taft, and Walters. Also in attendance were Human Resource Manager Hall and Township Attorney Foley.

Motion of Cronin, supported by Taft, to adjourn to closed session at 6:07 p.m. to discuss Collective Bargaining Negotiations updates for P.O.L.C. Union and Teamsters Local 214 Administrative Union. Roll call vote: Cronin, aye; Berez, aye; Eberth, aye; Taft, aye; Walters, aye; Warren, aye; and Linko, aye. Motion carried.

Motion of Cronin, supported by Taft, to reconvene from closed session at 7:05 p.m. All voting aye.

No action was taken from Closed Session.

ADJOURNMENT:

Motion of Taft, supported by Cronin, to adjourn the Special Meeting of the Board of Trustees at 7:06 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rlh