

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD
SPECIAL MEETING OF FEBRUARY 4, 2013**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, February 4, 2013. The meeting was called to order by Supervisor Linko at 6:30 p.m. and began with the Pledge of Allegiance.

ROLL CALL BY CLERK BEREZCZ:

PRESENT: Supervisor Linko, Clerk Berezcz, Treasurer Warren, and Trustees: Cronin, Eberth, Peters, and Walters. Also in attendance were Public Safety Director Sclater, and Township Attorney Foley.

PUBLIC FORUM:

Public forum was held at 6:32 p.m. until 6:34 p.m.

Motion of Cronin, supported by Warren, to remove Item #2 – Personal Service Contract for D. Hall, Human Resources, from the Special Meeting Agenda. All voting aye.

Motion of Cronin, supported by Peters, to adjourn to closed session to discuss Collective Bargaining Negotiations update for M.A.P. Union. Roll call vote: Cronin, aye; Berezcz, aye; Eberth, aye; Peters, aye; Walters, aye; Warren, aye; and Linko, aye. Motion carried.

Motion of Cronin, supported by Walters, to reconvene from closed session at 6:51 p.m. All voting aye.

Motion of Berezcz, supported by Warren, to direct the Township Attorney to proceed as discussed in closed session. All voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the Special Meeting of the Board of Trustees at 6:52 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berezcz, Clerk
Charter Township of Brownstown

SAB/rh