

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD
SPECIAL MEETING OF JUNE 16, 2014**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, June 16, 2014.

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: Eberth, Cronin, Peters, and Walters. Also in attendance were Township Attorney Foley and Recreation Director Maxe.

PUBLIC FORUM:

Public Forum was held at 6:01 p.m. There was no public comment.

JOB PERFORMANCE REVIEW NEGOTIATIONS REGARDING LOCAL 214 MEMBERS:

Motion of Cronin, supported by Walters, to adjourn to closed session at 6:02 p.m. for the purpose of discussing job performance reviews regarding Local 214 administrative members. Roll call vote: Walters, aye; Cronin, aye; Linko, aye; Berez, aye; Eberth, aye; Peters, aye; and Warren, aye. Motioned carried.

Motion of Cronin, supported by Warren, to reconvene from closed session at 6:58 p.m.
All voting aye.

Motion of Eberth, supported by Cronin, to direct Attorney Foley to meet with Human Resources Manager Hall regarding closed session directives. All voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the Special Meeting of the Board of Trustees at 6:59 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/tlb