

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD
SPECIAL MEETING OF AUGUST 18, 2014**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, August 18, 2014.

The meeting was called to order by Supervisor Linko at 5:30 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 was Township Attorney Foley.

PUBLIC FORUM:

Public Forum was held at 5:32 p.m. There was no public comment.

Motion of Walters, supported by Cronin, to adjourn to closed session at 5:34 p.m. for 1.) discussion of collective bargaining negotiations update for Brownstown Professional Fire Fighters Union (I.A.F.F.) and 2.) Attorney-Client Privileged Information for Pending Litigation: International Outdoor, Inc. vs. Charter Township of Brownstown. Roll call vote: Linko, aye; Berez, aye; Warren, aye; Cronin, aye; Eberth, aye; Peters, aye; and Walters, aye. Motioned carried.

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

Motion of Berez, supported by Warren, to direct Attorney Foley to proceed with ratification pending further discussion regarding the I.A.F.F. Sick Leave. Ayes: Linko, Berez, Warren, Cronin, Peters and Walters. Nays: Eberth. Motion carried.

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