

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD
SPECIAL MEETING OF DECEMBER 21, 2015**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, December 21, 2015.

The meeting was called to order by Supervisor Linko at 6:30 p.m. and began with the Pledge of Allegiance.

PRESENT: Supervisor Linko, Clerk Berez, Treasurer Warren and Trustees: Cronin, Eberth, and Peters. Township Attorney Foley was also in attendance.

ABSENT: Trustee Walters.

PUBLIC FORUM:

Public Forum was held at 6:31 p.m. There was no public comment.

Motion of Warren, supported by Eberth, to adjourn to closed session for the discussion of Collective Bargaining Negotiations Update for C.O.A.M. Union. Roll call vote: Cronin; aye, Berez; aye, Eberth; aye, Peters; aye, Warren; aye and Linko; aye. Absent: Walters. Motion carried.

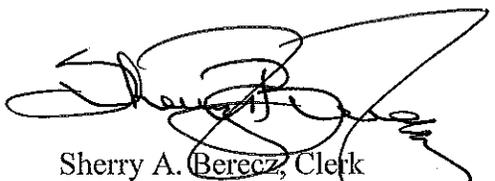
Motion of Cronin, supported by Eberth, to reconvene from closed session at 6:58 p.m. All present voting aye.

Motion of Berez, supported by Warren, to ratify the C.O.A.M. Union contract, with the following amendments: Section 30.1 shall be amended to indicate a three year collective bargaining agreement from January 1, 2016 through December 31, 2018. Additionally, Appendix "C" shall be amended to indicate the following base wage increases, for each classification, "across the board": 2016: 1.5%; 2017: 1.0%; 2018: 1.5%. Appendix "D" "Physician's Certificate" shall be removed from the contract. An executed "Letter of Understanding", relating to the purchase of replacement uniforms, shall be entered. All present voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Peters, to adjourn the Special Meeting of the Board of Trustees at 7:00 p.m. All present voting aye.

Respectfully submitted,



Sherry A. Berez, Clerk
Charter Township of Brownstown