

Special Board Meeting Minutes

October 12, 2015

Gwinn Community Center (Clubhouse)

165 N. Maple St., Gwinn, MI 49841

Supervisor Minelli called the meeting to order at 6:30 P.M.

Board Members Present: Supervisor Minelli, Clerk Nordeen, , Trustee Bodenus, Trustee Adams.

Board Members absent: Trustee Roberts

Also present: Union Representative, Union members Lynn Rodgers, Darrel Johnson, Julie Day, Cathy Macario, Brian Veale.

Approval of the Agenda: Motion by Trustee Bodenus, Supported by Trustee Adams, Unanimously approved.

Public Comment: Julie Day addressed the board regarding what she pays now for Health Insurance and the fact she is now going behind each month with her medical expenses. Darrell Johnson also addressed board regarding his added expenses regarding medical expenses going up and will continue to increase all thru year.

Public Comment No further Public Comment. Supervisor requested all in attendance not on the negotiating team to please be excused so we can go into closed session for negotiations.

Action Item; USW Contract Negotiations;

Motion made by Trustee Adams to go into closed session at 6:40 P.M. Supported by Trustee Bodenus. Roll Call Vote: Trustee Adams yes, Trustee Bodenus yes, Supervisor Minelli yes and Clerk Nordeen yes. Treasurer Roberts absent. Motion carried

Motion to come out of closed session at 7:32 P.M. by Trustee Adams supported by Trustee Bodenus, Roll call vote: Supervisor Minelli yes, Trustee Adams yes, Trustee Bodenus yes, and Clerk Nordeen yes. Treasurer Roberts absent. Motion carried

Back in open meeting.

Motion by Supervisor Minelli to adjourn meeting, at 7:43 P.M. supported by Trustee Bodenus. Vote, Trustee Adams yes, Trustee Bodenus yes, Supervisor Minelli yes, Clerk Nordeen yes, Mption carried Treasurer Roberts absent

Respectfully submitted by

Jane Nordeen, Clerk