

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – SPECIAL MEETING
TUESDAY, JANUARY 20, 2009
6:00 P.M.**

Supervisor Reaume called the meeting to order at 6:09 p.m.

MEMBERS PRESENT: Richard Reaume, Supervisor
Joe Bridgman, Clerk
Ron Edwards, Treasurer
Kay Arnold, Trustee
Robert Doroshewitz, Trustee
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: None

D. APPROVAL OF AGENDA

Special Meeting – Tuesday, January 20, 2009

Mr. Reaume moved to approve the agenda for the Board of Trustees special meeting of January 20, 2009, with the following additions to be discussed in closed session:

AFSCME – Unfair Labor Practices with (MERC)
Under Attorney-Client Privileged Opinions, adding Separation vs. Severance Agreement

Seconded by Mr. Mann. Ayes all.

E. PUBLIC COMMENT AND QUESTIONS - There was none.

F. UNFINISHED BUSINESS – N/A

G. NEW BUSINESS – N/A

H. SUPERVISOR COMMENTS

I. TRUSTEE COMMENTS

J. PUBLIC COMMENT

K. CLOSED SESSION

At 6:04 p.m., it was moved by Mr. Bridgman and seconded by Ms. Arnold that a closed session be called for the purpose of

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RE: Discussing Pending Litigation – Metro PCS, Compuware, and DEMCO 54

Attorney-Client Privileged Opinions – Fire Rules & Regulations,
Separation vs. Severance Agreement
Contract Negotiations – POAM & COAM
AFSCME – Unfair Labor Practices with MERC

This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (c & h)

Ayes all on a roll call vote.

At 7:20 p.m., it was moved by Ms. Arnold and seconded by Mr. Mann to return to open session

Ayes all on a roll call vote.

Mr. Edwards moved to approve the consent agreement with Compuware Arena. Seconded by Ms. Arnold. Ayes all.

Mr. Edwards moved to approve the consent agreement with DEMCO 54 in regard to their tax assessment. Seconded by Ms. Arnold. Ayes all.

Mr. Mann moved to approve the proposed changes to the Fire Rules & Regulations as discussed in closed session, effective February 1, 2009. Seconded by Mr. Edwards.

AYES: Mann, Edwards, Arnold, Doroshewitz, Kelly, Reaume.

NAYS: Bridgman

Motion carried.

N. ADJOURN

Ms. Arnold moved to adjourn the meeting. Seconded by Mr. Mann. Ayes all.

Mr. Reaume adjourned the meeting at 7:23 p.m.

Joseph Bridgman, Clerk
Charter Township of Plymouth

The Charter Township of Plymouth will provide necessary reasonable aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon two weeks notice to the Charter Township of Plymouth. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Plymouth by writing or calling the Human Resource Office, Charter Township of Plymouth, 9955 N. Haggerty Road, Plymouth, Michigan, 48170, (734) 453-3202, TDD users: 1-800-649-3777 (Michigan Relay Service)-