

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
TUESDAY, DECEMBER 28, 2016 **6:00 P.M.**

PRESENT: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Deschaine (6:12 P.M.),
Jackson, Opsommer, Sundland
ABSENT: None
STAFF: Township Manager Frank Walsh, Assistant Township Manager/Director of Public
Works and Engineering Derek Perry, Human Resources Director Joyce Marx

1. CALL MEETING TO ORDER
Supervisor Styka called the meeting to order at 6:00 P.M.

2. PUBLIC REMARKS
Supervisor Styka opened Public Remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, expressed his disappointment this meeting is not being televised. He also addressed what he characterized as short public notice for tonight's meeting.

Supervisor Styka closed Public Remarks.

3. ROLL CALL
The secretary called the roll of the Board.

4. CLOSED SESSION: For the purpose of discussing negotiations and strategy with respect to collective bargaining

Clerk Dreyfus moved to go into closed session. Seconded by Trustee Jackson.

ROLL CALL VOTE: YEAS: Trustees Jackson, Opsommer, Sundland, Supervisor Styka,
Treasurer Brixie, Clerk Dreyfus
NAYS: None
Motion carried 6-0.

Supervisor Styka recessed the meeting at 6:05 P.M.

The Board adjourned to the upstairs conference room for a closed session.

Treasurer Brixie moved to return to open session. Seconded by Trustee Jackson.

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Sundland, Supervisor
Styka, Treasurer Brixie, Clerk Dreyfus
NAYS: None
Motion carried unanimously.

Supervisor Styka reconvened the meeting at 7:12 P.M.

5. REVIEW & RATIFICATION OF COLLECTIVE BARGAINING AGREEMENTS
Treasurer Brixie moved to approve a three-year contract with the DPW employees. Seconded by Trustee Jackson.

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Sundland, Supervisor Styka, Treasurer Brixie, Clerk Dreyfus
NAYS: None
Motion carried unanimously.

Treasurer Brixie moved to approve a three-year contract with the Professional Supervisory Association. Seconded by Trustee Sundland.

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Sundland, Supervisor Styka, Treasurer Brixie, Clerk Dreyfus
NAYS: None
Motion carried unanimously.

6. COMMENTS FROM THE PUBLIC
Supervisor Styka opened and closed Public Remarks.

7. ADJOURNMENT
Clerk Dreyfus moved to adjourn the meeting. Seconded by Treasurer Brixie.

VOICE VOTE: Motion carried unanimously.

Supervisor Styka adjourned the meeting at 7:18P.M.

RONALD J. STYKA
TOWNSHIP SUPERVISOR

BRETT DREYFUS, CMMC
TOWNSHIP CLERK

Sandra K. Otto, Secretary