



**Public Meeting Room C
Delta Administration Building
7710 West Saginaw Highway
Lansing, MI 48917**

**TOWNSHIP BOARD
COMMITTEE OF THE WHOLE MEETING
AGENDA
January 14, 2019 - 6:00 PM**

- I. CALL TO ORDER**
- II. OPENING CEREMONIES** – Pledge of Allegiance
- III. ROLL CALL** – **Members:** Supervisor Kenneth R. Fletcher, Clerk Mary R. Clark, Treasurer Howard A. Pizzo, Trustee Fonda J. Brewer Trustee Andrea M. Cascarilla, Trustee Dennis R. Fedewa, and Trustee Karen J. Mojica
- IV. SET/ADJUST AGENDA**
- V. PUBLIC COMMENT**
- VI. MANAGER’S REPORT**
- VII. ITEMS OF DISCUSSION**
 - 1. Executive Session**

The Manager’s Office recommends that the Delta Township Board adjourn to Executive Session at the request of the Township Manager under the Open Meetings Act (Act 267 of 1976), Section 15.268 (c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement with the Delta Township Professional Fire Fighter’s Union.
- VII. ADJOURNMENT**

CHARTER TOWNSHIP OF DELTA

MARY R. CLARK, TOWNSHIP CLERK
Phone (517) 323-8500

Individuals with disabilities attending Township meetings or hearings and requiring auxiliary aids or services should contact Township Manager and ADA Coordinator Brian T. Reed by email at manager@deltami.gov or calling (517) 323-8590 to inform him of the date of the meeting or hearing that will be attended. Copies of minutes may be purchased or viewed in the Clerk’s Office from 8 a.m. to 5 p.m., Monday through Friday.

Supervisor Kenneth R. Fletcher
Treasurer Howard A. Pizzo
Clerk Mary R. Clark
Manager Brian T. Reed



Trustee Fonda J. Brewer
Trustee Andrea M. Cascarilla
Trustee Dennis R. Fedewa
Trustee Karen J. Mojica

Manager's Office

(517) 323-8590

MEMO

DATE: January 14, 2019
TO: Supervisor Kenneth R. Fletcher and the Delta Township Board
FROM: Brian T. Reed, Township Manager
RE: Executive Session for Collective Bargaining

I am requesting that we adjourn to Executive Session to discuss negotiation progress with the negotiation of a collective bargaining agreement with the Delta Township Professional Firefighter's Union. This is allowed under the Open Meetings Act, Section 15.268(c), P.A. 267 of 1976, as amended. Therefore the following resolution is offered for your consideration:

“I move that the Delta Township Board adjourn to Executive Session at the request of the Township Manager under the Open Meetings Act (Act 267 of 1976), Section 15.268 (c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement with the Delta Township Professional Firefighter's Union.”

