

CHARTER TOWNSHIP OF DELTA

In compliance with Governor Whitmer's executive order 2020-113, this meeting was conducted via Zoom Webinar Platform

TOWNSHIP BOARD COMMITTEE OF THE WHOLE MEETING MINUTES FOR MONDAY, JUNE 8, 2020

I. CALL TO ORDER

Supervisor Fletcher called the meeting to order at 6:00 PM.

II. ROLL CALL

Members Present: Supervisor Kenneth R. Fletcher, Treasurer Howard A. Pizzo, Clerk Mary R. Clark, Trustee Andrea M. Cascarilla, Trustee Fonda J. Brewer, Trustee Dennis R. Fedewa, and Trustee Karen J. Mojica

Members Absent:

Others Present: Manager Brian T. Reed, Finance Director Jeff Anderson

III. SET/ADJUST AGENDA

TRUSTEE BREWER MOVED TO APPROVE THE AGENDA.

TREASURER PIZZO SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

IV. PUBLIC COMMENT

XI. MANAGER'S REPORT – Brian Reed, Township Manager

XV. ITEMS OF DISCUSSION

1. ADJOURN TO CLOSED SESSION

TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD ADJOURN TO CLOSED SESSION AT THE REQUEST OF THE TOWNSHIP MANAGER UNDER THE OPEN MEETINGS ACT (ACT 267 OF 1976) SECTION 15.268, SEC. 8 (H) TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE AT 6:04 PM

TREASURER HOWARD SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

OUT OF CLOSED SESSION AT 6:48 PM DF/FB

2. ADJOURN TO CLOSED SESSION

TRUSTEE FEDEWA MOVED THAT THE DELTA TOWNSHIP BOARD ADJOURN TO CLOSED SESSION AT THE REQUEST OF THE TOWNSHIP MANAGER UNDER THE OPEN MEETINGS ACT (ACT 267 OF 1976), SECTION 15.268 SEC. 8(C) FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE DELTA TOWNSHIP PROFESSIONAL FIREFIGHTER'S UNION AT 6:49 PM.

1. THE REQUEST MEETS THE GENERAL STANDARDS FOR

TRUSTEE BREWER SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

OUT OF CLOSED SESSION AT 7:51 PM FB/AC

XIX. ADJOURNMENT –

SUPERVISOR FLETCHER ADJOURNED THE MEETING AT 7:58 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK