

**Special Board Meeting Minutes**

**October 26, 2015**

**Emergency Services Building)**

**47 N. Johnson Lake Rd, Gwinn, MI 49841**

**Supervisor Minelli called the meeting to order at 6:00 P.M.**

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

**Board Members absent;** None

**Also present;** Union Representative, Union members Lynn Rodgers, Darrel Johnson, Len Fowler

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

**Public Comment;** None

**Action Item: Extending Clerk's Hours at KI Sawyer Community Center Motion by Trustee Adams, Supported by Trustee Bodenus.** Discussion ensued regarding starting to look for someone to start over seeing both KI Sawyer Community Center and Clubhouse and maybe ball diamonds. After the discussion a vote was called for to continue to pay Clerk Nordeen through January 3, 2016. Vote was unanimous yes. Nordeen requested herself from the vote.

**Action Item; USW Contract Negotiations;**

**Motion made by Trustee Adams to go into closed session at 6:12 P.M.** Supported by Trustee Bodenus. Roll Call Vote: Trustee Adams yes, Trustee Bodenus yes, Supervisor Minelli yes and Clerk Nordeen yes. Treasurer Roberts yes. Motion carried

**Motion to come out of closed session at 6:32 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 yes. Motion carried

**Back in open meeting.**

**Motion by Supervisor Minelli to adjourn meeting, at 6:33 P.M.** supported by Trustee Bodenus. Vote, Trustee Adams yes, Trustee Bodenus yes, Supervisor Minelli yes, Clerk Nordeen yes, Treasurer Roberts yes. Motion carried Meeting Adjourned at 6:33 P.M.

Respectfully submitted by Jane Nordeen/Clerk