

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD
SPECIAL MEETING OF FEBRUARY 1, 2010**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, February 1, 2010. The meeting was called to order by Supervisor Wright at 6:36 p.m. and began with the Pledge of Allegiance.

PRESENT: Supervisor Wright, Clerk Berezcz, Treasurer Linko, and Trustees: Eberth and Taft. Also in attendance were Public Safety Director Sclater and Township Attorney Foley.

Motion of Taft, supported by Linko, to adjourn to closed session to discuss Collective Bargaining Negotiations for MAP. Roll call vote: Linko, aye; Berezcz, aye; Eberth, aye; Taft, aye; and Wright, aye. Absent and excused: Walters and Warren. Motion carried.

Motion of Eberth, supported by Taft, to reconvene from closed session at 6:58 p.m. All present voting aye.

No action was taken from Closed Session.

ADJOURNMENT:

Motion of Eberth, supported by Taft, to adjourn the Special Meeting of the Board of Trustees at 6:58 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berezcz, Clerk
Charter Township of Brownstown

SAB/rh