

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – SPECIAL MEETING
TUESDAY, DECEMBER 16, 2008
6:00 P.M.**

Supervisor Reaume called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Richard Reaume, Supervisor
Joe Bridgman, Clerk
Ron Edwards, Treasurer
Kay Arnold, Trustee
Robert Doroshewitz, Trustee
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: None

D. APPROVAL OF AGENDA

Special Meeting – Tuesday, December 16, 2008

E. PUBLIC COMMENT AND QUESTIONS - There was none.

F. PUBLIC HEARING – N/A

G. COMMUNITY DEVELOPMENT – N/A

H. UNFINISHED BUSINESS – N/A

I. NEW BUSINESS – N/A

J. SUPERVISOR COMMENTS

K. TRUSTEE COMMENTS

L. PUBLIC COMMENT

M. CLOSED SESSION

At 6:02 p.m., it was moved by Mr. Bridgman and seconded by Ms. Arnold that a closed session be called for the purpose of

RE: Discussing Contract Negotiations
Discussing Attorney-Client Opinions

This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (c & h)

Ayes all on a roll call vote.

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At 8:07 p.m., it was moved by Mr. Mann and seconded by Ms. Arnold to return to open session

Ayes all on a roll call vote.

Mr. Reaume moved to approve the attached schedule of work hour reductions which are based on work load and operational considerations in order to achieve cost reductions due to the challenge of economic circumstances, subject to any bargaining with collective bargaining units. Supported by Mr. Doroshewitz.

Motion withdrawn by maker and supporter.

Mr. Reaume moved to approve the attached schedule of work hour reductions which are based on work load and operational considerations due to challenging economic circumstances, subject to any necessary bargaining over impact with collective bargaining units. Supported by Mr. Doroshewitz.

ROLL CALL: AYES: Reaume, Doroshewitz, Edwards, Arnold
 NAYS: Kelly, Mann, Bridgman

Motion carried.

A copy of the schedule is on file in the Clerk's office for public perusal.

Mr. Reaume moved to approve revisions to the Fire Department Rules and Regulations as attached, effective January 1, 2009, and subject to any necessary notice to the IAFF labor organization. Seconded by Mr. Edwards. Ayes all.

A copy of the revisions is on file in the Clerk's office for public perusal.

N. ADJOURN

Ms. Arnold moved to adjourn the meeting. Seconded by Mr. Bridgman. Ayes all.

Mr. Reaume adjourned the meeting at 8:10 p.m.

Joseph Bridgman, Clerk
Charter Township of Plymouth

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The Charter Township of Plymouth will provide necessary reasonable aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon two weeks notice to the Charter Township of Plymouth. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Plymouth by writing or calling the Human Resource Office, Charter Township of Plymouth, 9955 N. Haggerty Road, Plymouth, Michigan, 48170, (734) 453-3202, TDD users: 1-800-649-3777 (Michigan Relay Service)-