

**SPECIAL MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
April 22, 2013
7:00 p.m.**

A special meeting of the Columbia Township Board of Trustees was held on April 22, 2013 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 7:03 p.m.

ROLL CALL: PRESENT: Tackett, Marsh, Calhoun, Reynolds, Deland and Elrod.

Trustee Beamish was absent.

DISCUSSION ITEMS:

A motion by Trustee Reynolds to go into closed session to discuss contract negotiations regarding the Police Officers Union was seconded by Clerk Marsh. On a roll call vote: Ayes all. Motion carried. The Board of Trustees went into closed session at 7:10 pm and returned from closed session at 7:24 pm by a motion from Trustee Tackett, which was seconded by Trustee Deland. Ayes all. Motion to return to open session approved.

A motion to approve the proposed contract with the Police Officers Association was made by Trustee Deland and was seconded by Trustee Tackett. Ayes all. Motion Carried.

A workshop was conducted for the 2013/2014 budget. No action was taken.

PUBLIC COMMENTS: There was no public comment.

ADJOURNMENT: A motion to adjourn was made by Treasurer Calhoun and seconded by Trustee Tackett. The meeting was adjourned at 9:11 p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township