

HILLSDALE COUNTY ROAD COMMISSION

December 14, 2021

SPECIAL MEETING MINUTES

A special meeting was convened by Chair Bob Godfrey on Tuesday, December 14, 2021, at 10:00 a.m. at the road commission office to discuss labor negotiation strategies.

Members present: Bob Godfrey, Mike Parney & Gary Leininger.

Staff present: John Sanders, Manager, & Marilyn Kilpatrick, Clerk.

Visitors present: Michael Kluck, Michael R. Kluck & Associates.

CLOSED SESSION RE: LABOR CONTRACT NEGOTIATION STRATEGIES WITH LEGAL COUNSEL

At 10:05 a.m., the chairman recommended going into closed session to discuss labor contract negotiation strategies with legal counsel.

#21-111 Gary Leininger moved, Bob Godfrey seconded, to go into closed session to discuss labor contract negotiation strategies with legal counsel.

Roll call vote: Yeas, Godfrey, Parney & Leininger.
Nays, None.

Motion carried.

Regular Session Reconvened – 12:02 p.m.

At 12:02 p.m., the chair reconvened the regular session.

TO APPOINT ROAD COMMISSION BARGINING TEAM

#21-112 Gary Leininger moved, Mike Parney seconded, to appoint the road commission bargaining team to be Michael Kluck, Michael R. Kluck & Associates, John Sanders, Manager and Marilyn Kilpatrick, Clerk for secretarial and human resources support.

Meeting Adjourned – 12:10 p.m.

As there was no further business, the chair declared the meeting adjourned at 12:10 p.m.


Chair


Clerk