

**CHARTER TOWNSHIP OF HARRISON
SPECIAL BOARD MEETING
FEBRUARY 28, 2008**

PRESENT: Anthony G. Forlini, Supervisor
 Jan P. Jorgensen, CMC, Clerk
 Darrin S. York, Treasurer
 Michael H. Rice, Trustee
 James A. Ulinski, Trustee

EXCUSED: Sharon Eineman, Trustee
 Robert I. Garvin, Trustee

ALSO PRESENT: Aaron Graves, Fishman Group
 Glenn Spencer, Finance Director
 Adam Wit, Deputy Supervisor

The meeting opened at 6:30 p.m., with the Pledge of Allegiance.

The Supervisor stated that the purpose of the Closed Session Meeting is to discuss AFSCME 1103 contract negotiations.

CLOSED SESSION

**CLOSED SESSION FOR THE PURPOSE OF DISCUSSING AFSCME 1103 UNION
NEGOTIATIONS**

Motion by Mr. York, and seconded by Mr. Rice to enter into Closed Session for the purpose of discussing AFSCME 1103 contract negotiations at 6:32 p.m.

**Roll Call: Ayes: York, Rice, Ulinski, Jorgensen, Forlini
 Nays: None
 Excused: Eineman, Garvin
 MOTION CARRIED.**

Mr. Ulinski excused himself at 9:30 p.m.

OPEN SESSION

Motion by Mr. York, and seconded by Mr. Rice to enter into Open Session at 10:38 p.m.

**Roll Call: Ayes: York, Rice, Ulinski, Jorgensen, Forlini
 Nays: None
 Excused: Eineman, Garvin**

MOTION CARRIED.

Motion by Mr. York, and seconded by Mr. Rice to continue with contract negotiations with AFSCME 1103 as discussed in Closed Session. MOTION CARRIED.

ADJOURNMENT

Motion by Mr. Rice, and seconded by Mr. York to adjourn. Meeting announced adjourned at 10:39 p.m. MOTION CARRIED.

Prepared and Submitted by,

Approved by,

**Jan P. Jorgensen, CMC, Clerk
Charter Township of Harrison**

**Anthony G. Forlini, Supervisor
Charter Township of Harrison**