

A Special Meeting of the Board of Chippewa County Road Commissioners was held in their offices located at 3949 S. Mackinac Trail, Sault Ste. Marie, MI on December 22, 2022.

The meeting was called to order at 10:16 A.M.

Purpose: Closed Session - Union Contract Negotiation Strategy Planning.

PRESENT: Commissioner Gagnon, Commissioner Moser, Manager Laitinen, Office Manager Decker, Engineer Boileau, Clerk Livermore.

ABSENT: Chairman Timmer

GUEST PRESENT:

NONE

Vice-Chairman Gagnon accepted the agenda as presented.

PUBLIC COMMENT

None

CLOSED SESSION

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Moser to enter closed session to discuss collective bargaining negotiation strategies and establish management authority limits.

MOTION CARRIED by UNANAMOUS ROLLCALL VOTE

OPEN SESSION

Open session resumed at 10:53 a.m. No decisions were made during closed session.

MOTION by Commissioner Moser **SECONDED** by Commissioner Gagnon to grant authorization to Manager Laitinen and Clerk Livermore to enter negotiations with the collective bargaining unit with Manager Laitinen to have continued negotiating authority within the limits discussed in closed session.

MOTION CARRIED by UNANIMOUS ROLLCALL VOTE

With no further business to come before the Board, the meeting adjourned at 10:55 A.M.

Bobbie Livermore
Clerk for the Board

Jeremy Gagnon
Vice-Chairman