

St. Clair Township Board Meeting
107 Service Street, Swansea
Executive Session March 22, 2016

Approved: April 19, 2016 Released: _____

At 9:28 p.m. during the regular monthly meeting, Trustee Carroll made a motion to move into Executive Session to discuss union negotiations per Section 2(c)2 of the OMA. Roll call vote. Yes – Carroll, Sturgis, Barnes. No – Wells, Hipkind. Motion passed. Supervisor Barnes announced there would be no action taken when the Board came out of Executive Session.

At 9:37 p.m. Supervisor Barnes called the executive session to order to discuss union negotiations about the prescription drug premium issue.

Roll call found the following board members present: Supervisor Dave Barnes, Trustees Mary Carroll, Jaynie Wells, Keith Sturgis, and Greg Hipkind.

Clerk Brenda Reed and Attorney Terry Bruckert were also present.

Supervisor Barnes told the board the employees did not accept the offer he presented for the prescription drug premium issue discussed in the last Executive Session. Supervisor Barnes said Sherrie Hall, a representative for the union, suggested the issue might be resolved if the Township offered \$7,500. The board was in consensus that Supervisor Barnes should offer the employees \$7,500 (up to \$7,700) to settle the issue of the township paying the premium for prescription drug insurance for the duration of the current union agreement (Nov. 1, 2014 to Dec. 31, 2016). The amount settled on would be distributed among the employees as they decided.

At 9:43 p.m. Trustee Hipkind made a motion to adjourn Executive Session and return to the regular meeting. Trustee Sturgis seconded the motion. Voice vote. All in favor.

Respectfully submitted:

Brenda Reed
St. Clair Township Clerk

Approved : April 19, 2016

Released : _____