

COLLECTIVE BARGAINING COMMITTEE
JANUARY 7, 2019
5:00 PM

PRESENT: Todd Smith – Chairman, Tom Fraase – Vice Chairman, Clyde Bunch & Tom Madonia

NOT PRESENT: none

OTHERS: Rusty Reed, Justin Reichert, & Joe Roesch

Chairman Smith called the meeting to order at 5:02pm. Chairman asked if there was any public comment. There was none. Chairman asked for a motion to approve the minutes from November 13th, 19th & December 10th, ***Madonia motioned to approve & Bunch seconded. Motion carried (4-0)*** Chairman asked for a motion to go into closed session. ***Bunch made a motion and Fraase seconded. Chairman asked for a voice vote & it was unanimous. Motion carried (4-0) Committee went into closed session at 5:03pm.***

Chairman asked for a motion to go out of closed session. ***Madonia made a motion, Bunch seconded. Motion carried (4-0) The committee came out of closed session at 5:37pm. There was no action to take.***

There was no other new business & no old business.

Chairman Smith asked for a motion to adjourn, ***Fraase made a motion to adjourn, seconded by Bunch. Motion carried (4-0) and the meeting adjourned at 5:38pm.***

APPROVED