**Special Meeting 4/25/2018 Minutes**

**For Pending Litigation- Operating Engineers, Local No. 49 Operating Engineers, Local No. 49 and Windemere Township Clarification of an Appropriate Unit Matter and Operating Engineers, Local No. 49 Purported Labor Contract Grievances**

Present: Dale Kirkeby, John Wesley, Pete Steen, Brandon Fitzsimmons (attorney with Flaherty and Hood)

Meeting called to order at 5:30 pm

Motion to close meeting by Kirkeby, second Wesley- motion passed

Meeting closed at 5:32

Roll Call: Dale Kirkeby, John Wesley, Pete Steen, Brandon Fitzsimmons

At 5:34 pm discussion began on Pending Litigation- Operating Engineers, Local No. 49 Operating Engineers, Local No. 49 and Windemere Township Clarification of an Appropriate Unit Matter and Operating Engineers, Local No. 49 Purported Labor Contract Grievances

Meeting opened at 6:59 pm

Motion by Kirkeby to recommend Chairperson Pete Steen be authorized to work with legal counsel related to handling the pending litigation involving purported grievances between IOUE 49 and the Township. Second by Wesley. Motion passed

Motion to adjourn by Kirkeby, Second Wesley, motion passed

Adjourned 7:03 pm

REPESCTFULLY SUBMITTED : APPROVED :

Scott Danelski, Clerk Pete Steen, Board Chair