

**MINUTES OF THE  
GOVERNMENT OPERATIONS COMMITTEE  
TUESDAY, JANUARY 12, 2016**

At a meeting of the **Government Operations Committee**, held Tuesday, January 12, 2016, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Klinefelt-Chair, Smith-Vice-Chair, Brown, Carabelli, Duzyj, Marino, Miller,  
Sabatini, Sauger and Tocco.

Absent and excused were Flynn, Mijac and Vosburg.

There being a quorum of the committee present, Chair Klinefelt called the meeting to order at 9:13 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Duzyj, supported by Tocco, to adopt the agenda, as presented.  
**The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Carabelli, supported by Brown, to approve the December 8, 2015 minutes of this committee, as written. **The Motion Carried.**

**ADOPT RESOLUTION SUPPORTING THE BOARD OF COMMISSIONERS'  
APPLICATION FOR A 2016 MINIGRANT PROGRAM PROJECT GRANT  
(OFFERED BY BOARD CHAIR)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Miller, supported by Marino, to recommend that the Board of Commissioners adopt a resolution supporting the Board of Commissioners' Application for a 2016 Minigrant Program Project Grant. **THE MOTION CARRIED.**

**EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION**

**MOTION**

A motion was made by Duzyj, supported by Brown, to enter into Executive Session for the purpose of discussing pending litigation.

A roll call vote was taken as follows:

Voting yes were Brown, Carabelli, Duzyj, Klinefelt, Marino, Miller, Sabatini, Sauger, Smith and Tocco. There were 10 "Yes" votes.

**The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:16 a.m., with it concluding at 9:22 a.m.

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Marino, to adjourn the meeting at 9:23 a.m.

**The Motion Carried.**



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**Corinne Bedard**  
**Committee Reporter**