

**SOCRRA**  
Special Meeting – December 19, 2023  
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SOCRRA  
SPECIAL MEETING MINUTES

Wednesday, December 19, 2023 – Pleasant Ridge Community Center

The meeting was called to order at 12:02 p.m. by Mr. Chris Wilson, Chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Shawn Young	4	Berkley
Jeff Campbell	3	Beverly Hills
Jana Ecker	6	Birmingham
Trever Zablocki	3	Clawson
Andrea Bomar	5	Ferndale
Chris Wilson	2	Huntington Woods
*Susie Stec (Alternate)	1	Lathrup Village
Dave DeCoster	5	Oak Park
Jim Breuckman	1	Pleasant Ridge
Aaron Filipski	14	Royal Oak
Kurt Bovensiep	<u>15</u>	Troy
 Total	 59	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
Andy LeCureaux	3	Hazel Park

Ms. S. Stec, representative for Lathrup Village (1 vote) arrived at 12:03 p.m.

Also Present

Jeff McKeen, General Manager  
 Bob Jackovich, Operations Manager  
 Robert Davis, General Counsel via Zoom  
 Colette Farris, Organizational Development Manager  
 Teresa Newman, TWN Consultants via Zoom

-13496s-

The Chair recognized visitors and called for public comment. There being no persons present who wished to be heard, the Chair closed the public comment segment.

-13497s-

Motion by Mr. A. LeCureaux, supported by Mr. K. Bovensiep:

That the Agenda be approved as submitted.

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, Wilson, DeCoster, Breuckman,  
Filipski, Bovensiep (58 votes)  
Nays: None  
Absent: LeCureaux (3 votes), Stec (1 vote)

**Motion carried.**

-13498s-

Motion by Mr. K. Bovensiep, supported by Mr. A. Filipski:

That Mr. Davis and Ms. Newman suspend negotiations with Mr. Grant Gartrell.

**ROLL CALL VOTE**

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, Wilson, Stec, DeCoster,  
Breuckman, Filipski, Bovensiep (59 votes)  
Nays: None  
Absent: LeCureaux (3 votes)

**Motion carried.**

-13499s-

Motion by Mr. D. DeCoster, supported by Mr. A. Filipski:

That Mr. Davis and Ms. Newman begin negotiations with Mr. Eric Griffin.

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, Wilson, Stec, DeCoster,  
Breuckman, Filipski, Bovensiep (59 votes)  
Nays: None  
Absent: LeCureaux (3 votes)

**Motion carried.**

-13800s-

Motion by Mr. K. Bovensiep, supported by Ms. S. Stec:

That the meeting be adjourned.

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, Wilson, Stec, DeCoster,  
Breuckman, Filipski, Bovensiep (59 votes)

Nays: None

Absent: LeCureaux (3 votes)

The Chair ordered the meeting adjourned at 12:43 p.m.

APPROVED: \_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary