

**Minutes
Special Meeting
Huron-Clinton Metropolitan Authority
Board of Commissioners
Thursday, June 21, 2017**

A special meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held at 3:30 p.m. on Wednesday, June 21, 2017 at the Administrative Office.

Commissioners Present:	Timothy J. McCarthy Jaye Quadrozzi Bernard Parker Steven Williams Kurt L. Heise
Staff Officers: Director	George Phifer
Absent:	
Macomb County Representative	John Paul Rea
Washtenaw County Representative	Robert W. Marans
Deputy Director	Dave Kirbach
Chief Financial Officer	Michelle Cole
Other Attendees:	
Miller, Canfield, Paddock and Stone, PLC	Steve Mann

Chairman McCarthy called the special June 21, 2017 meeting to order at 3:50 p.m.

1. Chairman's Statement

None.

2. Approval – June 8, 2017 Regular Meeting Minutes

Motion by Commissioner Parker, support from Commissioner Heise that the Board of Commissioners' approve the June 8, 2017 regular meeting minutes as presented.

Motion carried unanimously.

3. Approval – June 21, 2017 Special Meeting Agenda

Motion by Commissioner Heise, support from Commissioner Parker that the Board of Commissioners' approve the June 21, 2017 special meeting agenda as presented.

Motion carried unanimously.

4. Public Comments

None.

5. Closed Session

At the regular meeting of the Board of Commissioners' held on June 21, 2017 there was a motion by Commissioner Parker support from Commissioner Quadrozzi that the Board of Commissioners adjourn to a closed session for the purpose of discussing attorney-client privileged communication, which is exempt from discussion, or disclosure under the Freedom of Information Act, this is a permissible purpose for closed session pursuant to [Section 8\(h\) of the Open Meetings Act](#).

ROLL CALL VOTE

Voting yes: Quadrozzi, Williams, Heise, Parker, McCarthy

Voting no: None

Absent: Marans, Rea

The regular meeting adjourned at 3:51 p.m.

Chairman McCarthy reconvened the regular meeting at 4:22 p.m.

6. Approval of Business Following Closed Session Discussion

Motion by Commissioner Quadrozzi, support from Commissioner Williams that the Board of Commissioners' authorize the Board Chairperson to (1) engage outside legal counsel for the purpose of conducting an investigation involving Huron-Clinton Metropolitan Authority staff and alleged violations of Authority policy, as discussed in closed session; and (2) take all employment actions as may be reasonably necessary, including but not limited to the assignment/reassignment of staff, during the pendency of such investigation.

Motion carried unanimously.

7. Other Business

None.

8. Commissioner Comments

None.

9. Motion to Adjourn

Motion by Commissioner Heise, support by Commissioner Parker that the Board of Commissioners' adjourn the special meeting.

The meeting adjourned at 4:24 p.m.

Respectfully submitted,



Shawn M. Athayde
Recording Secretary