



MACOMB TOWNSHIP

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NOTICE OF SPECIAL MEETING MACOMB TOWNSHIP BOARD OF TRUSTEES

**NOTICE IS HEREBY GIVEN:
That the Macomb Township Board of Trustees
will hold a special meeting:**

Wednesday, February 19, 2020

6:30 p.m.

**Macomb Township Hall Board Room
54111 Broughton Rd., Macomb, MI 48042**

Agenda items:

Attorney/client confidential closed session meeting to discuss the independent evaluation of employee #2205. Closed session per MCL 15.268 (h)

Discussion and or action regarding whether or not there is just cause for discipline of employee #2205, and if so, what is the appropriate discipline up to and including discharge

Discussion and or action regarding the merits of a work-force reorganization that would result in the elimination of the current Human Resources Director/General Counsel position



MACOMB TOWNSHIP *Michigan*

TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING AGENDA

DATE: WEDNESDAY, FEBRUARY 19, 2020
TIME: 6:30 PM
LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB MI 48042
Version 2

Call Meeting to Order

Pledge of Allegiance to the Flag of the United States

1. Roll Call
2. Approval of Agenda Items (with any corrections)

PUBLIC COMMENTS, AGENDA ITEMS ONLY - (3 MINUTE TIME LIMIT)

CLOSED SESSION:

3. Attorney/client confidential closed session meeting to discuss the independent evaluation of employee #2205. Closed session per MCL 15.268(h)

NEW BUSINESS:

SUPERVISOR'S OFFICE:

4. Discussion and or action regarding whether or not there is just cause for discipline of employee #2205, and if so, what is the appropriate discipline up to and including discharge
5. Discussion and or action regarding the merits of a work-force reorganization that would result in the elimination of the current Human Resources Director/General Counsel position

ADJOURNMENT