

**BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
SUPERINTENDENT POSITION
APRIL 30, 2019**

The meeting was called to order by Supervisor Olson at 4:30 p.m.

Roll Call: Present: Trustees Wales, Rochon, Soderbloom, Johnson, Treasure Taylor, Clerk Neuens and Supervisor Olson.

Pledge was recited by all.

Public Comment: No public present.

Other Business: As per Superintendent Gaudette's Employment Agreement, no accumulated/unused vacation will be paid out at the end of employment. Therefore if he does not use what he has left, which is approximately 40 hours, he will lose it.

The Board instructed Supervisor Olson to offer John that if he will agree not to use his remaining leave hours to cut his time short, and come into the office until his retirement date of May 30, 2019, the Township will pay out his remaining, unused vacation.

Motion by Trustee Wales, **second** by Trustee Rochon to amend John Gaudette's Superintendent Employment Agreement, allowing the Township to pay up to 40 hours of accumulated/unused vacation time at his retirement date. **Vote: Unanimous, motion carried.**

Superintendent Position: A lengthy discussion took place regarding all three Superintendent candidates that were interviewed.

Each board member presented who their top two picks were.

Motion by Trustee Wales, **second** by Trustee Rochon to take a short recess.
Vote: Unanimous, motion carried.

Recess called at 5:23 p.m.

Motion by Trustee Wales, **second** by Treasurer Taylor to reconvene the meeting.
Vote: Unanimous, motion carried.

Reconvened meeting at 5:40 p.m.

During discussion, it became apparent that three board member wanted to hire Steve Mulka, three board members wanted to hire Justin Carlson, with one board member still deciding.

After a heated debate took place regarding the candidates ~~experienced candidate vs. the candidate with no experience~~, a **motion** was made by Supervisor Olson and **supported** by Trustee Johnson to offer the Superintendent position to Justin Carlson. **Vote: Ayes:** Trustees Rochon, Wales, Johnson and Supervisor Olson. **Nays:** Clerk Neuens, Treasurer Taylor and Trustee Soderbloom. **Motion carried.**

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The Personnel Committee will meet on May 1, 2019 at 4:30 p.m. to put together an employment agreement. The employment agreement will need to be presented to the board for approval before Mr. Carlson is officially hired.

Adjournment: **Motion** by Trustee Johnson, **second** by Trustee Soderbloom to adjourn the special meeting.

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:08 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor