

BREITUNG TOWNSHIP BOARD - SPECIAL BOARD MEETING "DRAFT"
2022 BUDGET, FIRE DEPT. NEW HIRES, OFFICE STAFF,
ORDINANCE ENFORCEMENT REVIEW
DECEMBER 9, 2021

The meeting was called to order by Supervisor Olson at 6:00 p.m.

Roll Call: Present: Trustees Wales, Rochon, Trustee Taff, Treasurer Taylor, and Supervisor Olson.

Absent: Clerk Neuens and Trustee Peterson, both excused.

Also present: Superintendent Mulka and Deputy Clerk Charette.

Pledge was recited by all.

Approval of Agenda: **Motion** by Supervisor Olson, **second** by Trustee Rochon to approve the December 9, 2021 Agenda. **Vote: Unanimous, motion carried.**

Old Business: Fire Department New Hire Recommendations: **Motion** by Trustee Wales, **second** by Trustee Taff to approve Zachary Smith and Clint McLeod as probationary firefighters. **Vote Unanimous, motion carried.**

2022 Budget Discussion:

Final Wage Recommendation: 5% hourly x CPI & salary x CPI increase for 2022. New employees shall start \$1.00 under the positions hourly rate and \$1.00 after 6 month probation period. **Motion** by Trustee Taff, **second** by Trustee Rochon to approve hourly & salary X CPI for 2022 wages. **Vote: Unanimous, motion carried.**

Motion by Trustee Taff, **second** by Trustee Rochon to approve Superintendent Mulka's salary increase to \$82,000.00 per personnel committee recommendation.

Vote: Ayes: Supervisor Olson, Treasurer Taylor, Trustees Taff, Rochon & Wales. **Nay:** Trustee Peterson.

Motion Carried.

Dental/Vision Insurance: **Motion** by Trustee Peterson, **second** by Trustee Rochon to approve dental & vision rider on health insurance replacing the up to \$500.00 reimbursements. **Vote: Unanimous, motion carried.**

Separate Opt-Out for Medicare recipients: **Motion** by Trustee Taff, **second** by Trustee Peterson to approve the opt-out option for Medicare recipients. **Vote: Unanimous, motion carried.**

Create a 457 with a 3% match: **Motion** by Trustee Wales, **second** by Trustee Peterson to approve 3% match for 457 contributions.

Office staff/New Hires (DPW & Office): Tabled to Monday, December 13, 2021 Regular Board Meeting.

Office Staff/Part-time personnel on Holidays: **Motion** by Trustee Peterson, **second** by Trustee Rochon to approve ½ day holiday pay for part time employees. **Vote: Unanimous, motion carried.**

New Business: Office Staff/Options for employees out with COVID: **Motion** by Trustee Peterson, **second** by Trustee Taff to reinstate Covid pay to 80 hours max paid leave for positive Covid cases retroactive to June 28, 2021. **Vote: Unanimous, motion carried.**

Ordinance Enforcement Review: **Motion** by Trustee Taff, **second** by Supervisor Olson to approve contact to township attorney for ordinance guidance.

Vote: Ayes: Supervisor Olson, Treasurer Taylor, Trustees Taff, Rochon, & Wales. **Nay:** Trustee Peterson.

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Closed Session: **Motion** by Trustee Peterson, **second** by Trustee Rochon to close the regular board meeting and enter a closed session to discuss a Township Official's interaction with township staff and office.

Vote: Unanimous, motion carried.

Regular meeting closed and executive session entered at 7:45 p.m.

Regular meeting entered back into at _____ p.m.

Outcome of Closed Session:

Motion by _____, **second** by _____ to adjourn the special meeting. **Vote: Unanimous, motion carried.**

Hand notes taken by Deputy Clerk Charette and Superintendent Mulka in Clerk Neuens' absence.

The meeting was declared adjourned by Supervisor Olson at _____ p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor