

**BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
SUPERINTENDENT POSITION & INTERIM STAFFING
JUNE 04, 2019**

The meeting was called to order by Supervisor Olson at 4:15 p.m.

Roll Call: Present: Trustees Soderbloom, Wales, Johnson, Clerk Neuens, Supervisor Olson and Treasurer Taylor. **Absent:** Trustee Rochon.

Pledge was recited by all.

Public Comment: No comments.

Revision of Superintendent Steve Mulka's Hire Date: Due to the timing of certain items with his current employer Steve cannot start until July 2, 2019.

Motion by Trustee Soderbloom, **second** by Trustee Wales to revise Steve Mulka's Employment Agreement with the start date of July 2, 2019. **Vote: Unanimous, motion carried.**

Motion by Clerk **Neuens**, second by Trustee Soderbloom to appoint Steve Mulka as Breitung Township Zoning Administrator. **Vote: Unanimous, motion carried.**

Motion by Trustee Soderbloom, **second** by Trustee Wales to appoint John Gaudette as the Assistant Zoning Administrator. **Vote: Unanimous, motion carried.**

Interim Staffing and Post-hire Assistance: John Gaudette is willing to consult and assist the new superintendent as he becomes familiar with his position. This would be flexible, depending on John's availability and the Township's needs.

Motion by Trustee Wales, **second** by Trustee Johnson to hire John Gaudette to consult/assist the new Township Superintendent at \$60 per hour. **Vote: Unanimous, motion carried.**

Trustee Soderbloom will type up the Employment Agreement between the Township and John Gaudette. Once typed it will be sent out to all board members for review.

If all looks accurate, Supervisor Olson and John Gaudette will sign.

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

The meeting was declared adjourned by Supervisor Olson at 5:05 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor