

**BREITUNG TOWNSHIP BOARD**  
**SPECIAL MEETING - SUPERINTENDENT POSITION**  
**MAY 13, 2019**

The meeting was called to order by Supervisor Olson at 4:45 p.m.

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

Pledge was recited by all.

*Public Comment:* No public present.

*Township Superintendent Position:* Supervisor Olson informed the Board that Justin Carlson decided against the Superintendent position and did not sign the employment agreement.

Do we want to re-advertise or pick from the remaining two candidates that were also interviewed? The majority of the board did not feel re-advertising would be the best choice.

After a lengthy discussion, a **motion** was made by Treasurer Taylor and **supported** by Clerk Neuens to offer the Superintendent position to Steve Mulka. **Vote: Ayes:** Trustees Johnson, Soderbloom, Clerk Neuens and Treasurer Taylor. **Nays:** Trustees Rochon, Wales and Supervisor Olson. **Motion carried.**

According to MCL **42.11 Township superintendent; tenure; qualifications; residency requirements; waiver.** (2) An individual who is not a resident of the township at the time of his or her appointment as township superintendent shall become a resident of the township within 90 days after his or her appointment and shall so remain throughout his or her tenure of office. An individual who is a resident of the township at the time of his or her appointment as township superintendent shall remain a resident of the township throughout his or her tenure of office. The requirements of this subsection may be waived by a resolution adopted by a vote of 2/3 of the members of the township board elected or appointed.

It was the consensus of the board to do a Resolution releasing the new Superintendent from the residency requirement, therefore, once an agreement has been reached with Mr. Mulka, a resolution will be presented to the board for consideration and approval.

**Motion** by Trustee Johnson, **second** by Treasurer Taylor that once the employment agreement is amended and presented for review by all board members via email, the Personnel Committee will start negotiations with Mr. Mulka. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Johnson, **second** by Trustee Soderbloom to send out thank you/rejection letters to the candidates that were not interviewed. **Vote: Unanimous, motion carried.**

Once an employment agreement is in place, Supervisor Olson will call the third candidate who was interviewed to thank her for her time and inform her the township chose a different candidate for the superintendent position.

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

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The meeting was declared adjourned by Supervisor Olson at 6:30 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor