

CHARTER TOWNSHIP OF UNION

Board of Trustees

Special Meeting

A special meeting of the Charter Township of Union Board of Trustees was held on February 9, 2016 at 6:00 p.m. at Union Township Hall.

Meeting was called to order at 6:02 p.m.

Roll Call

Supervisor Alwood, Clerk Henry, Trustee Hauck, Lannen, Mielke and Mikus were present.

Excused: Treasurer Rice

Others Present

Jennifer Loveberry

Public Comment

None

Reports/Board Comments

Approval of Agenda

Mielke moved Lannen supported to approve the agenda as presented. **Vote: Ayes: 6 Nays: 0. Motion carried.**

BOARD AGENDA

A. Interim Manager

• Interview William D. Newkirk

The Board of Trustees interviewed Mr. Newkirk for the Interim Manager position at the Township.

Lannen moved Hauck supported make William D. Newkirk an offer as Interim Manager. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Mikus moved Hauck supported to go into closed session to review discuss pay rate at 7:03 p.m. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Mikus moved Hauck supported to come out of closed session.

7:17 p.m. open session

Henry moved Hauck supported to hire William D. Newkirk for the temporary position as Interim Manager for 25-30 hours a week at a hourly rate of \$45 hr, no benefits. **Vote: Ayes: 6 Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT

No comments

FINAL BOARD MEMBER COMMENTS


Hauck- Thanked the search committee for interviewing candidates and finding an Interim Manager.

Henry – Discussed pay scale.


ADJOURNMENT

Mikus moved Hauck supported to adjourn the meeting at 7:47 p.m. Ayes: all. Motion carried.

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)