

**BREITUNG TOWNSHIP BOARD - SPECIAL BOARD MEETING
EMPLOYEE EVALUATION CRITERIA & ELECTION WORKER COVID BONUS
AUGUST 10, 2020**

The meeting was called to order by Supervisor Olson at 5:00 p.m.

Roll Call: Present: Trustees Rochon, Wales, Soderbloom, Clerk Neuens, Treasurer Taylor and Supervisor Olson and Trustee Johnson – all attended in person, wore masks, and sat 6’ apart.

Pledge was recited by all.

Public Comment: No comments.

Temporary Election Inspector Pay Increase due to COVID-19: Several Townships across the State are implementing a temporary COVID pay increase and/or bonus for Election Inspectors. Clerk Neuens has asked the board to consider this for Breitung Township’s Inspectors.

Motion by Trustee Soderbloom, **second** by Treasurer Taylor to implement a COVID-19 Bonus for all Election Inspectors for the August 4, 2020 Primary and the November 3, 2020 General Election, of \$100 for Inspectors that work the entire day and \$50 for Inspectors that work a shift. **Vote: Unanimous, motion carried.**

Motion by Supervisor Olson, **second** by Trustee Johnson to leave the Election Inspector hourly wage as it is currently at \$12/hr. **Ayes:** Trustees Wales, Johnson, Rochon and Supervisor Olson. **Nays:** Treasurer Taylor, Clerk Neuens and Trustee Soderbloom. **Motion carried.**

Criteria for Township Employee Evaluations: Township Superintendent: Criteria for the Performance Evaluation of the Township Superintendent was discussed.

The board will meet with Township Superintendent Mulka on August 17, 2020 at 6:00 p.m. to discuss the Board’s expectations, etc.

Department of Public Works Superintendent, Impending Retirement: After discussing DPW Superintendent Guy Forstrom’s December 31, 2020 retirement and how the board will move forward, it was decided to schedule a special meeting dedicated solely to this subject; inviting Guy to join to give his input.

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

The meeting was declared adjourned by Supervisor Olson at 6:50 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor