

**BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
PERSONNEL
JULY 6, 2017**

The meeting was called to order by Supervisor Olson at 9:00 a.m.

Roll Call: Present: Trustees Dixon, Wales, Soderbloom, Garrett, Supervisor Olson, Clerk Neuens and Treasurer Taylor.

Also Present: Superintendent John Gaudette.

Pledge was recited by all.

Public Comment: No public comments.

Executive Session: **Motion** by Trustee Wales, **second** by Trustee Garrett to close the regular board meeting and enter into executive session to discuss the Township Attorney's written legal opinion regarding a personnel concern/issue. **Roll Call Vote:** Trustees Dixon, Wales, Soderbloom, Garrett, Supervisor Olson, Clerk Neuens and Treasurer Taylor. **Motion carried.**

Special meeting closed and executive session entered into at 9:01 a.m.

9:40 a.m., during the Executive Session, Trustee Dixon left the meeting to return to work.

Special meeting entered back into at 11:10 a.m.

Motion by Trustee Wales, **second** by Treasurer Taylor to direct the Township Attorney and the Township Superintendent to proceed as discussed in closed session. **Vote: Unanimous, motion carried.**

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

The meeting was declared adjourned by Supervisor Olson at 11:12 a.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor