

**BREITUNG TOWNSHIP BOARD - SPECIAL BOARD MEETING
DPW SUPERINTENDENT EMPLOYMENT AGREEMENT,
ASSESSOR'S REPORT AND 2021 BUDGET REVIEW
OCTOBER 19, 2020**

The meeting was called to order by Supervisor Olson at 6:00 p.m.

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

Also present: Superintendent Mulka-in person.

Pledge was recited by all.

Public Comment: No comments.

Motion by Trustee Rochon, **second** by Trustee Wales to approve the October 19, 2020 Special Meeting Agenda as presented. **Vote: Unanimous, motion carried.**

DPW Superintendent Employment Agreement:

The personnel committee, minus Brent, met and discussed the employment agreement in detail. They explained how the salary amount of \$57,000 was decided, which included guard duty and being on call when he is scheduled to play in the band.

After discussion, these are the changes the board agreed upon to the agreement:

5. Remove "Mr. Davis will not seek obtain, or engage in outside or supplemental employment, either for pay or as a donation of his personal time, without the Township Board's prior written approval." and "The Township Board has the sole discretion to approve or deny any request and reserves the right to revoke approval based on organizational needs." These are the first and third sentences in number 5.

13. Correct typo of Mileage within number 13.

Signature area for Mr. Davis should read Department of Public Works rather than "Township."

Motion by Trustee Rochon, **second** by Trustee Soderbloom to accept the DPW Superintendent Employment Agreement with the following changes: 5. Remove "Mr. Davis will not seek obtain, or engage in outside or supplemental employment, either for pay or as a donation of his personal time, without the Township Board's prior written approval." and "The Township Board has the sole discretion to approve or deny any request and reserves the right to revoke approval based on organizational needs." These are the first and third sentences in number 5. 13. Correct typo of Mileage within number 13. Signature area for Mr. Davis should read Department of Public Works rather than "Township." **Vote: Unanimous, motion carried.**

Assessor's Report Regarding 20% Parcel Review: No written report received from Assessor Gillett, however, Mr. Gillett did email Superintendent Mulka just prior to the meeting: Is working with Fahey's office on the MTT cases. 47 parcels were visited by Abbey and Carol within the week.

A short discussion was held concerning reports for board meetings. The consensus is that all reports should be included in the board packet rather than emailed individually.

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2021 Budget Review: Chose to not discuss any salary or fringes till the end of the process. Changed 101-101.000.900 from 2,100 to 2,000. Ended on Page 7.

Board discretionary time: Set up a meeting with Jay, Guy, Steve, and Denny to discuss the open position from Jay's promotion. When we advertise, do we want to require a water certification, large equipment operator, etc.?

Special meeting on 10-26-20 for the budget.

COVID-19 numbers are up. Wish for good health and be careful.

Motion by Trustee Soderbloom, **second** by Trustee Rochon to adjourn the special meeting.

Vote: Unanimous, motion carried.

Hand notes take by Treasurer Taylor in Clerk Neuens' absence.

The meeting was declared adjourned by Supervisor Olson at 8:00 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor