

Au Train Township Special Board Meeting  
December 18, 2017  
6:00 o'clock p.m.

Pursuant to publication, the Au Train Township Board convened in the Community Building, Au Train, Michigan, on the above date at 6:00 p.m.

The Meeting was called to order by Supervisor Michelle Doucette with the following members present: Mary Rogers, Clerk; Ann Clapp, Treasurer; Kristy Cota, Trustee and John Carr, Trustee.

\*VISITORS PRESENT – Dan Weathers and Jerry Doucette

The Purpose of the Special Board Meeting was to continue our meeting and discussion with our Maintenance employee Dan Weathers, to review the position, upcoming projects, budget recommendations and communication issues.

\*APPROVAL OF AGENDA - MOTION by Clerk Rogers, second by Trustee Cota, to approve the Agenda as amended. MOTION CARRIED.

Employee Dan Weathers was provided information on the option to go into closed session with the Board.

\*PUBLIC COMMENTS - None

Dan Weathers provided comments to the Board on the Performance Evaluation completed by Supervisor Doucette.

Further discussion with the Board on concerns, attitude and shutdown dates for the Heritage Trail Center bathrooms and removal of the dock. October 1<sup>st</sup> will be the shutdown date in the future regardless of the weather. Discussion regarding the Sexton position and duties as outlined in the Job Description was made.

After review of time sheets, it was noted that the position has averaged approximately 55 hours per month, more than what was anticipated. Board members noted that Mr. Weathers should be paid for his time. The current salary was based on 40 hours per month.

MOTION by Trustee Carr, second by Treasurer Clapp, that effective January 1, 2018, the salary for the Maintenance Position will be increased to \$825.00, based on an average of 55 hours per month at \$15.00 per hour. CARR, YES; CLAPP, YES; ROGERS, YES; COTA, YES; DOUCETTE, YES. MOTION CARRIED.

The salary and hours worked will be reviewed again in July, 2018. Individual comments from Board Members were provided, along with any suggestions. It was also noted that a monthly report will be required and presented at each Board meeting, present or not.

The concerns over communication issues, via text and phone calls, were discussed, and solutions were offered. Supervisor Doucette indicated that if the communication issues continue between herself and Mr. Weathers, she will come to the Board and request that her responsibility be reassigned.

MOTION by Clerk Rogers, second by Trustee Cota to discuss additional business as all Board Members are present. MOTION CARRIED. No additional business.

\*ADJOURNMENT

Being no further business, MOTION by Clerk Rogers, second by Trustee Cota to adjourn the meeting. MOTION CARRIED. MEETING ADJOURNED at 7:32 pm.

Mary F Rogers, Clerk