

AuTrain Township Special Board Meeting
February 6, 2017
6:00 o'clock p.m.

Pursuant to publication, the AuTrain Township Board convened in the Community Building, AuTrain, 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 – Connie Moore, Vincent Ouellette and Daniel Weathers. During the meeting Fire Chief Perry King arrived.

The Purpose of the Special Board Meeting was to conduct interviews for the General Maintenance Position offered by the Township.

After publication, two applications were received. Vincent Ouellette and Daniel Weathers both applied for the part-time job.

Supervisor Doucette addressed the Board with the procedure for conducting the interviews. In addition, the Job Description was reviewed and the term "at will employee" was added.

Vincent Ouellette was the first candidate interviewed. The interview of Daniel Weathers followed.

The interview process closed at 6:28 pm.

The Board openly discussed both candidates weighing their interviews and interest in the position. After each Board member offered their opinions and choice of candidate, the following motion was offered:

MOTION by Clerk Rogers, second by Trustee Cota, to offer the General Maintenance Position to Daniel Weathers based on the interviews this evening and Board discussion. ROGERS, YES; COTA, YES; CLAPP, YES; CARR, YES; DOUCETTE, YES. MOTION CARRIED.

As all Board members were present and agreed, Issues regarding the Fire Department were briefly discussed, including the Board and Supervisor's involvement in the day to day activities. In addition, membership and recruitment were also discussed.

*ADJOURNMENT

Being no further business, MOTION by Clerk Rogers, second by Trustee Carr, to adjourn the meeting. MOTION CARRIED. MEETING ADJOURNED at 7:17 p.m.

Submitted by:

Mary F. Rogers, AuTrain Township Clerk