

Minutes of the Special Board Meeting and Public Hearing November 7, 2019, 6:00 PM Held at Maple Lake Township Hall

The special meeting of the Maple Lake Township Board was called to order by Chairman Tom Neumann at 6:00 PM.

Supervisor Greg Gindele, Treasurer Judy Neumann, Clerk Orin Manuel were present. Supervisor Ron Wolff was absent.

The special meeting was called to interview candidates for open township positions. Since there were no candidates present for interviews, the Board continued with the next item on the agenda.

William Henson was present to discuss the snow plowing position with the Township. Discussion was held with the Board to determine what it would take to retain Mr. Henson's services. Mr. Henson offered that the Township cover what he would have made on unemployment (about \$550 per week) plus the amount he earned for plowing roads (\$4,500 for the winter). After some additional discussion about timing of the payment and cost of the unemployment a motion was made by Neumann, seconded by Gindele to have Mr. Henson plow snow for \$21,500 starting November 1, 2019 to May 15, 2019. Motion carried 2 to 0.

Brett Goelz had expressed some concerns and was not happy with some comments made to him by Supervisor Gindele. Supervisor Neumann shared that the job was turning into something more than what he had originally agreed to. A motion was made by Gindele and seconded by Neumann to have Supervisor Gindele follow-up with Mr. Goelz to come to a resolution the issues.

The Board discussed the letter of resignation received from Mr. Gapinski and his related claim for back pay. Supervisor Neumann indicated that he had spoken with the Township attorney who said there was a limitation on the claim for backpay. The Board discussed their options as to the tools that were purchased by Mr. Gapinski and used at the Township. A motion was made by Gindele and seconded by Neumann to have Mr. Couri, the Township attorney, present at the next regular meeting to discuss Mr. Gapinski's claims. Motion carried 2 to 0.

A motion was made by Neumann, seconded by Gindele to table discussion about appointing a replacement for Mr. Wolff's seat until the next regular meeting when the Township attorney would be present. Motion carried 2 to 0.



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As no additional business was brought before the Board, motion was offered by Supervisor Neumann and seconded by Gindele to adjourn the meeting at 7:30 PM. Motion carried 2 to 0.

Attest,	
_/s/ Orin M. Manuel	_/s/ Thomas Neumann
Orin M. Manuel	Thomas Neumann
Clerk, Maple Lake Township	Board Chairman, Maple Lake Township