

Clear Lake Township

Special Board Meeting Minutes

July 20, 2021

Approved minutes of the Special Clear Lake Township Board Meeting on July 20, 2021 held at the Clear Lake Township Hall.

Members present were: Chairman: Gary Gray, Supervisors: Bud Stimmler and Ross Imholte, Treasurer Paul Goenner, Road Engineer T. Vander Eyk, Deputy Clerk: Gary Anderson.

Others present: None.

The meeting was called to order at 8:38 p.m. by Chairman Gary Gray.

Bud Stimmler stating that the board wishes to discuss the wages of Chairman Gary Gray.

Bud proposed the following changes to Clear Lake Township Chairman wage rates:

- Increase every meeting he attends from the current rate of \$120.00 to \$150.00 per meeting.
- Increase the monthly stipend amount from the current rate of \$50.00 to \$75.00 per month.
- The hourly wage shall remain unchanged.
- The pay rate increases with take effect for the month of August-2021.

Bud noted that this action taken by the Board, does not have to be presented during the March annual meeting. This change to the Chairman rates can be discussed annually during the Township monthly Board meeting in March.

Bud made a motion to increase the rate for the Clear Lake Township Chairman for the meeting rate to \$150.00 per meeting and for the monthly stipend rate to \$75.00 per month, with no change to the hourly wage. Second by Ross. Motion carried with two 'Yay' votes in favor. Abstained vote by Gary Gray.

Meeting was adjourned at 8:42 PM.

**Respectfully Submitted,
Gary Anderson Township Deputy Clerk**