

**Superior Township
Special Meeting Minutes
Wednesday, December 4, 2024**

Prepared by Jolene Passmore, Clerk

Call meeting to order: by John Waisanen @ 4:02pm

Pledge of Allegiance

Board Members Present: Amy Eddy, Jolene Passmore, John Waisanen, Jim Sutton, Cindy Vansloten

Public Comment: Jo Harris commented on how her son Maurice was not contacted regarding his work schedule since there was no one in the Township office to allow him access into the building to complete his duties. A phone call or type of communication should have been relayed and Maurice deserves an apology. John Waisanen apologized for the lack of communication and did let her know he was still getting paid even though he didn't get to work everyday.

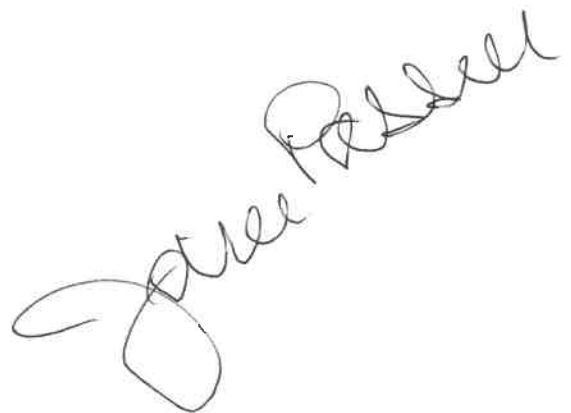
New Business Motions:

1. Motion by John Waisanen and seconded by Amy Eddy in order for Maurice to work with supervision in the building he will come in during Treasurer office hours on Tuesday & Thursday's during noon-4pm and Monday & Wednesday's with Jo Harris, until regular hours resume once an Office Administrator is hired.
 - o Amy Eddy – Yes
 - o Jolene Passmore - Yes
 - o John Waisanen – Yes
 - o Jim Sutton – Yes
 - o Motion carried
2. Motion by John Waisanen and seconded by Jim Sutton to add Frank Toms as an employee to the DPW department.
 - o Amy Eddy – Yes
 - o Jolene Passmore - Yes
 - o John Waisanen – Yes
 - o Jim Sutton – Yes
 - o Motion carried
3. Motion by John Waisanen and seconded by Jim Sutton to pay Frank Toms wages at \$21.00 per hour as employee with the DPW department.
 - o Amy Eddy – Yes
 - o Jolene Passmore - Yes
 - o John Waisanen – Yes
 - o Jim Sutton – Yes
 - o Motion carried
4. Motion by John Waisanen and seconded by Jolene Passmore to hire Bo Martini as on-call/as needed DPW employee paid wages at \$15 per hour.
 - o Cindy Vansloten – Yes

- Amy Eddy - Yes
- Jolene Passmore – Yes
- John Waisanen – Yes
- Jim Sutton – Yes
- Motion carried

Adjournment:

- Motion by Jolene Passmore and seconded by Jim Sutton to adjourn the meeting at 4:37pm.
 - Cindy Vansloten – Yes
 - Amy Eddy - Yes
 - Jolene Passmore – Yes
 - John Waisanen – Yes
 - Jim Sutton – Yes
 - Motion carried

A handwritten signature in cursive script, reading "Jolene Passmore", written diagonally across the lower right portion of the page.