

Approved



Minutes of the Special Board Meeting
December 27, 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.

Supervisors Greg Gindele and Ron Wolff, Treasurer Judy Neumann, Clerk Orin Manuel were present.
Others Present: None

The Board conducted an interview of Esther Doran for the Township Clerk position. Ms. Doran has had experience working with the Silver Creek Township as a deputy clerk, assisting as head election judge, taking notes for meeting minutes, and working with claims. The Board advised Ms. Doran that the position is for three days per week at the Township Hall and was looking for a start date in January 2020. A motion was made by Wolff, seconded by Gindele, to authorize Supervisor Neumann to execute an employment agreement for \$23 per hour for 24 hours per week (3 days) plus seven (7) days paid time off and contribution to the Public Employees Retirement Association (PERA). Motion carried 3-0.

Neumann made a motion, seconded by Gindele, to appoint Esther Doran as the Clerk of Maple Lake Township effective January 1, 2020. Motion carried 3-0.

The Board had discussion about insurance for Brett Goelz, the full-time maintenance employee. The Board discussed options, which included obtaining insurance from different vendors. A motion was made by Gindele, seconded by Neumann, to authorize Supervisor Gindele to assist Mr. Goelz search for a health insurance plan that works for both the Township and Mr. Goelz. Motion carried 3-0.

As no additional business was scheduled for the Special Meeting, a motion was offered by Neumann and seconded by Neumann to adjourn the meeting at 6:59 PM. Motion carried 3 to 0.

Attest,

/s/ Orin M. Manuel
Orin M. Manuel
Clerk, Maple Lake Township

Thomas Neumann
Thomas Neumann
Board Chairman, Maple Lake Township