Ford River Township Special Meeting Minutes May 29, 2019

1. Call Meeting to Order

a. R. Fountaine Called meeting to order 7:00pm

2. Pledge of Allegiance

a. Pledge of Allegiance Lead by R. Fountaine

3. Roll Call

- a. Present: G. Boudreau, A. Wagner, R. Fountaine, D. Wellman, R. Zoch
- b. Absent: None

4. Public Comment on agenda items

a. R. Fettig asked to be added to speak after the interview if certain issues were not addressed during the interview.

5. Approval of Agenda

- a. Public comment to be added after interview
 - i. Motion to accept the Agenda G. Boudreau, Second R. Zoch, Motion & Support, Agenda passes.

6. Approval of Special Minutes from April 12, 2019 Meeting

a. Motion to accept the minutes G. Boudreau, Second A. Wagner, Motion & Support Minutes accepted.

7. Unfinished Business

a. None

8. Interview

a. Debbi Brown

- i. R. Fountaine listed what the statutory job duties entitled along with the additional responsibilities, Hall/Pavilion Rental, FOIA, Water Billing (\$100 monthly), and Cemetery. No further questions about the position at this time from Debbi.
- ii. D. Brown willing to commit Month of June Wed Thu Fri 9-2, Mon Tue Evenings, July M-Th 9-2 plus additional hours to get things up to an acceptable level.
- iii. D. Brown feels discrepancy on website and feels like past Clerks have not been able to get the proper info the Supervisor, Fire Chief, and Treasure has been asking for. Also she feels like the water billing needs to get straightened out.

- iv. D. Brown feels like her 30 years in customer service and training will help her make this position successful.
- v. D. Brown will commit to a year a half and feels like she will want to run again.
- vi. G. Boudreau has a concern to nepotism with Clerk being Mother and Treasure being daughter. R. Fountaine reached out to MTA to clarify that there is no issues with relatives working together hand and hand.
- b. Public Comment during Interview
 - i. R. Fettig's said his concerns were already addressed with office hours and would like to further address FOIA at a later date with the new Clerk
 - Motion to hire Debbi Brown, Second G. Boudreau, Motion & Support, Motion passes.

9. Training Pay

- a. R. Zoch gets paid for May's water billing while Debbie watches. R. Zoch will do up to 40 hours over the month of June at training pay at \$12.00 per hr.
 - i. Motion for training G. Boudreau, Second R. Fountaine, Motion & Support, Motion passes.

10. Board & Public Comment

a. Discussion if what would happen if no one apply. Teresa Nelson asked how many hours the TWP is going to hold the new Clerk to. R. Fountaine said we cannot hold them to a set amount of hours. The Clerk needs to find a Deputy ASAP.

11. Adjournment of Meeting

Motion to adjourn G. Boudreau, Second R. Zoch, Motion & Support, meeting closes at 7:34
 pm

Clerk: Steller Brown

Approval:

6-10-19