

## **Executive Session Minutes**

**August 26, 2014**

**St. Clair Township**

Approved: Sept. 23, 2014 Released: June 16, 2015

At 8:37 p.m. Supervisor Barnes made a motion to go into executive session pursuant to section 2(c)(1) of the Open Meetings Act regarding personnel to discuss hiring a full-time employee for the sewer department. The motion was seconded by Trustee Carroll. Roll call vote. Yes – Carroll, Sturgis, Barnes. No – Wells, Hipskind. Motion passed.

At 8:39 p.m. Supervisor Barnes called the executive session to order.

Roll call vote found Supervisor Barnes, Trustees Carroll, Wells, Sturgis, and Hipskind present. Clerk Reed was also present.

Supervisor Barnes stated the part-time, seasonal employee, David Yarber, has been an asset to the sewer crew and his time with the township is soon coming to an end. Supervisor Barnes reminded the board his budget included possibly hiring another employee. The board discussed the feasibility of hiring another full-time employee. There was discussion about taking into consideration not only the current expenses for another full-time employee but also long term expense, such as pension, that becomes the taxpayers' responsibility.

Supervisor Barnes asked about adjusting the time frame for the part-time employee's employment. Discussion followed that as long as the number of hours worked remained below 1,000, the number of hours the board previously authorized, Supervisor Barnes could schedule those hours as he wanted.

At 8:52 Trustee Hipskind made a motion to end the executive session. Trustee Sturgis seconded the motion. Roll call vote. Yes – Carroll, Sturgis, Hipskind, Barnes. No – Wells. Motion passed.

Respectfully submitted:

Brenda Reed  
St. Clair Township Clerk