

Crystal Township Board
Minutes of Special Board Meeting
June 2, 2009

Call to order: The meeting was called to order by Charlie Braman at 7:30 p.m.

Members in Attendance: Charlie Braman, Curt McCracken, Bob Naumann, Dennis Lance. Absent: Jeremiah Stone

Acceptance of Agenda: Motion by Lance, Supported by McCracken to accept the agenda as presented. Motion Carried 4/4

Public Comment:

*Dan Horrocks stated he felt the board was making an error in rehiring Dan Eller.

*Keith Evans stated he felt the board should wait to see the Police Report.

*Pat McShosh asked who resigned.

Items:

Hiring of Part time, Temporary DPW employee:

Motion was made by Lance, supported by Naumann to hire Larry Miller as the new part time, temporary DPW employee. Motion carried 4/4.

Crystal/Duck Lake Sewer District Personnel:

*Motion was made by Naumann, supported by Lance to hire Dan Eller as the Wastewater System Supervisor.

Discussion: Braman was concerned about having another agreement outside of the employee handbook and about the cost to the district.

Roll Call Vote: Naumann- aye, Lance- aye, Braman- opposed, McCracken- aye, Stone- absent.

*Motion was made by Naumann, supported by McCracken to reassign Craig Fellows as the Assistant Sewer Operator. Motion carried 3/4 (Braman opposed).

*Motion was made by Naumann, supported by Lance to contract with the County Drain Commission for a period of one year for Sewer Billing . Motion carried 4/4.

*A motion was made by Naumann, supported by McCracken to eliminate the Crystal/Duck Lake Administrator Position effective July 1, 2009. Motion carried 3/4 (Braman opposed).

*Motion was made by Lance, supported by McCracken to adjourn the meeting at 7:53 p.m. Motion carried 4/4.