

MINUTES OF THE ALBERT TOWNSHIP SPECIAL

BOARD MEETING HELD August 1, 2022

Supervisor Mike Runyan called the Albert Township Special Board Meeting to order at 2:30 p.m with 4 Board Members present, Treasurer John Righi, Clerk Sandy Raffin, Dick our Trustee. Also Laura Schrader was present.

Mike led the Pledge of Allegiance.

This meeting was called to discuss Roger Cohoe's resignation, to put an ad and post a replacement notice for Trustee, and to clarify the 2% pay increase.

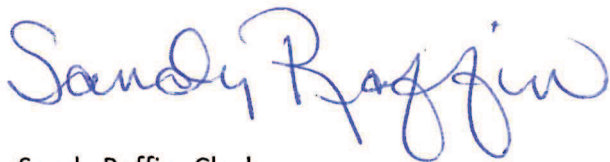
Dick made a motion to accept Roger's resignation with regrets. John seconded it , 4 yea votes. Mike is to get Roger's key.

Discussion on filling position of trustee was decided to post position for 2 weeks in the township hall and fire dept. Also, to put an ad in the Tribune for 2 weeks. Sandy made a motion to do this and Dick seconded it. There is a 45 day deadline to fill trustee position.

Discussion on the 2% pay increase was discussed with questions. One was to eliminate the wording on the top of EMS on Duty & Run sheet. Mike made a motion to take this sentence off top of sheet, John seconded. 4 yeas Next was to increase all employees including ZB, BOA, BOR, Planning Commission, Election workers. Yes ,everyone will get a 2% raise. Laura went over FD steps and the notes Doug made that each step was getting a 2% increase. Board also decided that the back pay of 2% will be added to paycheck, not a separate check. Some will get a direct deposit due to the small amounts.

Meeting adjourned at 3:30 by John , seconded by Sandy. Mike called meeting adjourned.

Sincerely ,



Sandy Raffin, Clerk