

## MINUTES OF THE ALBERT TOWNSHIP BOARD

### MEETING HELD JULY 5, 2022

Clerk Judy Athan called the Albert Township Board Meeting to order with four Board Members in attendance, Supervisor Mike Runyan was absent. There were 5 residents in the audience. Clerk Athan asked the incoming Clerk to join the table.

Trustee Roger Cohoe presented a note from the Supervisor requesting that he run the meeting.

Trustee Dick Deska made a **motion** to approve the Minutes of the June 20<sup>th</sup> Board Meeting, seconded by Treasurer John Righi. Motion carried with 4 yea votes.

Trustee Deska made a **motion** to approve the Bills in the amount of \$12788.85, and the Additions to the List of Bills in the amount of \$23.00, seconded by Trustee Cohoe. Motion carried with 4 yea votes.

Trustee Deska made a **motion** to approve the payroll in the amount of \$21579.71 with exceptions, seconded by Trustee Cohoe. Trustee Deska questioned the amount paid to the Deputy Clerk, Clerk Athan stated that this was half of an amount agreed upon by the Election Committee to pay the Deputy Clerk for running the Election in the absents of a Certified Clerk to oversee the Election. Trustee Cohoe and Trustee Deska challenged paying the Deputy Clerk that amount before Election was completed, and wanted to know who choose the amount. Clerk Athan stated the the Clerk, Supervisor, and Treasurer are the Election Committed and that there were 3 yea votes. Clerk Athan stated that it was her chose to pay half at the start of the job sand the other half at completion. Conversation followed and the Clerk apologized to the public for the loss of her temper during the meeting where one employee's pay is questioned frequently and she consider undue harassment Motion carried with 4 yea votes.

Treasurer John Righi presented the Treasurers Report which was received and filed.

Zoning Administrator Jeff McDonald present the Zoning Report which was received and filed.

Many items were discussed under other. Trustee Deska would like the Maintenance Supervisor to attend one Meeting a month. The Meeting with the DNR discussing a boat launch at East Twin Beach area. Discussion on pay issues at the Fire Department which will be discussed with The Fire Chief, Clerk, incoming Clerk and Finical Processor as soon as possible.

**Motion** was made by Clerk Athan to cancel the August 1, 2022 Board Meeting so set up for Election Day, seconded by Treasurer Righi. Motion carried with 4 yea votes.

Clerk Athan made a **motion** to cancel any Monday Board Meeting that falls just before an Election Day, seconded by Trustee Deska. Motion carried with 4 yea votes.

Meeting Adjourned at 8:27

Respectfully,

A handwritten signature in black ink, appearing to read "Judy Athan". The signature is written in a cursive style with a large, prominent initial "J".

Judy Athan, Clerk