



FISCAL OFFICER: *Becky Bodette* 419.392.5381

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SPECIAL MEETING

FEBRUARY 7, 2017

Mr. Kay called the meeting to order at 4:00 P.M.

Meeting opened with the pledge of allegiance to the flag.

Roll Call: Mr. Kay present, Mrs. Vail-Nixon-excused, Mrs. Rex present.

Mr. McIntosh is present.

Mrs. Vail-Nixon will be released to return to light duty as of tomorrow.

Mr. Kay dispensed with the regular order of business and moved on to the business at hand minutes and personnel.

Motion: Approve Meeting Minutes from Regular Meeting December 15, 2016, Organizational Meeting January 5, 2017, Regular Meeting January 19, 2017 and Special Meeting January 27, 2017.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes.

Motion: Enter executive session 4:05 P.M. To consider the discipline, promotion, demotion and compensation of public employees.

Mr. Kay moved, Mrs. Rex seconded

Roll Call: Mr. Kay yes, Mrs. Rex yes.

Return to regular order of business at 5:07 P.M.

Motion: Approve increase in snow removal pay for Bob Worth, Road Department of \$.25 per hour as of February 13, 2017 as he is the night supervisor.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes.

Motion: Approve schedule of Kim Kay to work weekdays 9:00 A.M. to 1:00 P.M. with a \$2.00 per hour pay increase effective February 13, 2017.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mr. Kay yes, Mrs. Rex yes.

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Motion: Have Pam Poirier-Lazette work part time depending on availability.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes.

Motion: Adjourn the meeting at 5:15 P.M.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mr. Kay yes, Mrs. Rex yes.

Pam Poirier-Lazette APPROVED APPROVED *Mr. Kay* APPROVED
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APPROVED APPROVED *Pam Poirier-Lazette* APPROVED