**Webber Township**

2286 W. Springtime St.

Baldwin, MI 49304

231-745-3471

**December 7, 2021**

**Special Meeting**

**Call to Order**: 1:00 p.m.

**Pledge of Allegiance**

**Attendance Roll Call**: Nicole Oisten, Dan Cousar, Pat Williams, Kathy Young, Ernie Wogatzke present

**Business at hand**:

Purpose of this meeting is to conduct personnel evaluation for Sam Philipp and Jesse Cassada. Both gentlemen, request closed session, as is their right.

Motion made by Pat Williams, supported by Kathryn Young to enter in to closed session.

**Closed Session**: 1:04 p.m.

**Open Session**:

Motion made by Pat Williams, supported by Nicole Oisten to go into open session. **Open session resumed at 1:25 p.m.**

**Decisions subject to vote**:

Motion by Pat Williams, supported by Kathy Young to pay Sam Philipp and ON CALL pay of 23.00 p/day plus his hourly wage. He will not be taking the township truck home with him. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

Motion by Pat Williams supported by Kathy Young to raise the pay of assistant maintenance to $16.00 p/hr. This was voted on and budgeted at the annual meeting in June 2021, with the condition that he was doing good. With recommendation of the Maintenance Supervisor, and the boards questions/answers this motion was made. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carried.

**Public Comments**:

Motion made by Pat Williams, supported by Kathy Young to adjourn. All in favor, motion carried.

Adjourned: 1:27 p.m.

Respectfully submitted,

Kathy Young, clerk