

Board of Trustee Meeting  
August 25, 2015

**Call Meeting to Order**—Supervisor called meeting to order at 4:00 pm with the pledge to the flag.

**Roll Call of Officers**—Present: Petrimoulx, Klass, McNally, Hetherington, Bragiel

**Clerk's Minutes of August 10**—Motion by Hetherington/McNally to accept the minutes. Passed

**Fire Department Report**—None

**Recreation Report**—None

**Hall Report**—None

**Public In-put**—None

**Bills for approval**—Motion by McNally/Hetherington to pay the bills. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

Payroll  
A/P

**Communications**—Motion by McNally/Petrimoulx to file communications. Passed

- A. Sen. Stabenow
- B. MTA
- C. DWS
- D. Kawkawlin River Dredging

**Unfinished Business**

- A.

**New Business**

- A. Employee Benefits—A motion was made by Hetherington/Klass to increase the employee's pay to equal the cost of the monthly benefits plus taxes. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- B. MATS Conference—A motion was made by McNally/Hetherington to allow the supervisor to attend the fall MATS conference. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. Cell Phone use—A motion was made by McNally/Hetherington to adopt the new cell phone policy that was suggested by the insurance company. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

**FYI**

- A. Fraser Rd—Has been chip & sealed
- B. Election Sign—Need to get more information about the sign suggested by the County Clerk
- C. Employee Handbook—There are still several employees that have not signed the book
- D. DJ(New Fire Truck)—DJ brought us up to date on the cost and style of the new Fire Truck.

**Public In-Put**—DJ asked about having a meeting to go over his employee contract

**Adjournment**—A motion was made at 4:42 by Hetherington/Klass to adjourn. Passed

**Next Meeting**—Sept. 14, 7:00 pm