

**BREITUNG TOWNSHIP BOARD**  
**SPECIAL BOARD MEETING TO CONTRACT AN INTERIM SUPERINTENDENT**  
**MARCH 29, 2006**

The meeting was called to order by Supervisor Olson at 7:00 p.m.

**Roll Call: Present;** Trustees; Erickson, Wales and Gaudette, Clerk Coron, Treasurer Cahee and Supervisor Olson.  
Absent; Trustee Dixon(excused)

Those in attendance gave pledge to the flag.

No public comment.

Supervisor Olson filled the board members in on how this meeting came about. With Superintendent Soltis leaving on April 6th and the fact that the building season is upon us, we felt that we needed to get an interim superintendent in place until the position can be filled permanently. Supervisor Olson has been talking with Perry Franzoi and Perry has agreed to fill in on an contractual basis.

Supervisor Olson contacted Mike Hahner and had Mike put together a CONTRACT FOR INTERIM TOWNSHIP SUPERINTENDENT SERVICES. The contract was handed out for review and revisions.

**Motion** by Trustee Olson, second by Trustee Erickson to take a short recess so that Clerk Coron can make copies of page 14 of the Administrative Policy and Procedures Manual.

**Vote: Unanimous**

**Motion carried.**

Recess started at 7:20 p.m. And was called back to order at 7:24 p.m.

All board members remained present with the excused absence of Trustee Dixon.

**Deletions/Additions:**

-First page, 3rd paragraph down starting with FRANZOI; to add *See Exhibit A* (exhibit A will be page 14, section 7.1 of the Administrative Policy and Procedures Manual; to be attached to contract).

-First page, 4th paragraph down starting with IT IS HEREBY AGREED...to add *to work normal township hours.*

-First page, section 1 to add *\$150 per day to be paid every Friday for the previous weeks work.*

-To remove section 4 and reword section 5.

**Motion** by Trustee Wales, second by Trustee Erickson that the Township enter into a contract with Perry Franzoi to be the Interim Superintendent upon his acceptance of the contract prepared by Attorney Mike Hahner.

**Roll Call;** Ayes; Trustees; Erickson, Wales, Gaudette, Clerk Coron, Treasurer Cahee and Supervisor Olson.

**Motion carried.**

Supervisor Olson to take the board's proposed changes to Mike Hahner first thing in the morning so that Denny can present the revised copy to Mr. Franzoi.

Clerk Coron to contact Burnham & Flower to see if Perry will be covered under the Township's liability policy.

**Motion** by Trustee Erickson, second by Trustee Wales to adjourn the special meeting.

**Vote: Unanimous, Motion carried.**

The meeting was declared adjourned by Supervisor Olson at 7:55 p.m.

Respectfully Submitted by Samantha Coron, Breitung Township Clerk