

**BREITUNG TOWNSHIP SPECIAL BOARD MEETING
FURTHER REVIEW OF SUPERINTENDENT RESUMES
AND DISCUSSION ON INTERIM SUPERINTENDENT CONTRACT
MAY 1, 2006**

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

Roll Call: Present: Trustees; Dixon, Erickson, Gaudette, Wales, Clerk Coron, Treasurer Cahee & Supervisor Olson.

Those in attendance gave pledge to the flag.

No public present for comment.

Motion by Trustee Gaudette, second by Supervisor Olson to hold the meeting around the conference table in the Superintendent's office.

Vote: Unanimous

Motion carried.

Motion by Trustee Wales, second by Trustee Erickson to approve the minutes from the special meeting held on April 22, 2006.

Vote: Unanimous

Motion carried.

Discussion on Interim Superintendent contract between the Township and Perry Franzoi.

Motion by Clerk Coron, second by Trustee Erickson to accept the contract for Township Interim Superintendent Service between Breitung Township and Perry Franzoi according to the contract drafted by Attorney Mike Hahner, upon Perry's acceptance.

Vote: Unanimous

Motion carried.

There was some discussion on how to handle the fact that Perry has been being paid through accounts payable, to receive a 1099, which means the township's liability would not cover him until he actually becomes a temporary employee. Will discuss further with Mike Hahner and make needed corrections to the contract.

Discussed Rhea Menza's leave of absence. Her six weeks ends on May 12th. Mike Hahner is currently looking into whether she will have to request an extension from the board if she continues to work part time past that date.

Further review of Superintendent resumes:

Trustee Gaudette checked out the Sex Offender Registries and the Michigan Dept of Corrections and did not find any of the applicants on those sites. Supervisor Olson talked with some personal contacts regarding some of the applicants.

No-#1

No-#4

No-#5

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Maybe, with interview - #6

Yes - #8

No-#12

Maybe, with interview - #13

Supervisor Olson to follow up on references and previous job experience on #6,#8 & #13. Once he has completed this task, another special board meeting will be called to review his findings and to set up interviews.

A letter will be sent out to the remaining 10 applicants thanking them for their interest, but at this time we will not be scheduling an interview with them. Their resumes will be kept on file for future job openings. Treasurer Cahee to take care of this.

Supervisor Olson mentioned that Larry Merrill, from MTA will be available on May 16, 2006 at 6:00 p.m. for a 425 workshop for the township board members. A small meal will be provided as part of the workshop. Clerk Coron to contact Evelyn David from MTA to see if we need to post this workshop or not.

Motion by Clerk Coron, second by Trustee Erickson to adjourn the meeting.

Vote: Unanimous

Motion carried.

The meeting was declared adjourned by Supervisor Olson at 9:01 p.m.

Respectfully Submitted by,

Samantha Coron
Breitung Township Clerk