

**MINUTES**  
**SPECIAL MEETING**  
**THURSDAY, FEBRUARY 19, 2010**  
**MUNICIPAL BUILDING – MILLER SHAFT**

Meeting came to order at 3:30 p.m.

Roll Call; Supervisor Selapack, present; Supervisor Trimbath, present; Supervisor Kovach, absent

**PUBLIC PARTICIPATION**

Mr. Kissell commented on the time that the special meeting was taking place. He does not like this time of day to have a meeting. He had some questions about the interviewing process for Township Manager but Supervisor Trimbath said he would answer his questions when he got to that.

Glen Calderwood said that he does not like Bruce Brunett to be Township Manager.

Rick Olshavsky questioned the 4 advertisements. He stated that they were not advertised properly. He asked why we need a Township Manager. Supervisor Trimbath explained that there is much more involved in running a municipality. He wants to move forward.

Dick Rice is in favor of having a Township Manager. He stated that we need to move out of the 19<sup>th</sup> Century.

**NEW BUSINESS**

Supervisor Trimbath made a motion to resend the motion to accept Township Manager Ordinance. Supervisor Selapack seconded. All – yes.

Supervisor Trimbath made a motion to adopt resolution for Township Manager at \$461.54 every two weeks. Supervisor Selapack seconded. All yes.

Supervisor Trimbath made a motion to accept resolution for payment of the Township Manager to be paid accordingly at \$12,000.00 a year. Supervisor Selapack seconded. All –yes.

Supervisor Trimbath made a motion to approve the Employee Handbook additions. Supervisor Selapack seconded. All –yes.

Supervisor Trimbath made a motion to appoint Bruce Brunett as Township Manager. Supervisor Selapack seconded. All –yes.

Supervisor Selapack made a motion to adjourn at 4:24 p.m. Supervisor Trimbath seconded. All –yes.

Those visitors in attendance were; Glen Calderwood, Carol Calderwood, Dick Rice, Robert Fox, Joe Gorchik, Karen Lazere, Anthony Moyer, John Kissell, Kathy Mellott, Rick Olshavsky.

Submitted by Lisa Flynn Secretary.

**MINUTES SUBJECT TO APPROVAL BY BOARD.**