

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
February 23, 2022

The Supervisor called the meeting to order at 1:05 p.m.

Members present: Spencer, Ferguson, Pike, Brandt, McCulloch, Walsh
Members absent: Arnold

Pledge of Allegiance was recited by all.

Public input opened at 1:06 p.m.

B.J. Weaver presented a condensed version of the Fire Department slide show presentation that was prepared for and shown to the Personnel Committee at their last meeting. The slide show print-out was in the last Township meeting board packet. This presentation was done for clarification and to answer questions from the board members regarding the slides.

Public input was closed 1:30.

Brandt referenced section 5.1 of the Personnel Policy – Compensation. He reiterated that it states . . . *pay scales are made the official policy of the township by their inclusion in ANNUAL budget adopted by the Board.* Thus, he does not see the reason a new pay scale is presenting to the board after just completing the new year budget.

Brandt questioned the policy of unused vacation payments. Chief explained the paying of unused vacation. It only affects the Chief and Assistant Chief at this time since they are they only Fire Dept. employees with that much vacation time earned.

Brandt requested job descriptions for all the fire dept. employees just before the meeting and that was given out at the meeting.

Brandt questioned if the vacation hours for the Chief's new schedule had changed according to the reduction in working hours, this has been calculated.

Walsh mentioned possibly paying employees for not taking the township health insurance.

Motion by Walsh supported by McCulloch to adjourn at 2:06 p.m.

Motion carried.

Linda Ferguson, Clerk