

MULLETT TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES FOR JUNE 19 2019
MULLETT TOWNSHIP HALL – TOPINABEE, MICHIGAN, 7:30 PM

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan on June 19, 2019 at 7:30 PM. Members present were Hobart Kirsch, Rachel Osborn, Kathy Flory, Dennis Dombroski, and John Brown.

The meeting was called to order at 7:30 p.m. with the recitation of the Pledge of Allegiance.

Public Comment was opened at 7:31 p.m. and was closed at 7:35 p.m.

John Brown moved that the Board go into closed session pursuant to MCL:15.268(a) for the specific purpose of considering personnel issues, including complaints or charges against an employee, at the request of said employee, Patty King. Supported by Dennis Dombroski, a roll call vote was taken with the ayes being John Brown, Dennis Dombroski, Hobart Kirsch, Kathy Flory and Rachel Osborn. No nays. Motion passed.

The Board went into closed session from 7:38 p.m. to 9:14 p.m.

A motion was made by John Brown that the Board come back into open session, seconded by Dennis Dombroski. The motion passed.

The following motion was made by Dennis Dombroski: After hearing all the responses to our questions, with respect to all the email evidence presented us, I move that we retain Patty King as director of the library. The motion was seconded by Rachel Osborn and passed unanimously.

A motion was made by Kathy Flory that a wage be set for Laura LaHaie, the new Assistant Librarian, at \$12.00 an hour, to be reviewed after six months. The motion was seconded by Rachel Osborn. The motion passed.

Motion was made by John Brown and seconded by Dennis Dombroski to pay the bills for May.

Kathy Flory moved that the Board adjourn, seconded by John Brown. Motion passed.

The meeting was adjourned at 9:16 P.M.

Respectfully Submitted,

Denise Ackerman

Recording Secretary/Deputy Clerk