

OLDMANS TOWNSHIP COMMITTEE
SPECIAL MEETING
APRIL 26, 2011

A special meeting of the Oldmans Township Committee was held on April 26, 2011. This meeting was held in compliance with the Sunshine Law. Mayor Miller called the meeting to order at 4:00 PM. All joined in the Pledge of Allegiance.

Members present: William Miller, Harry Moore and George Bradford.

Resolution 2011-09A Amending Resolution 2011-09 Interest charged on delinquent taxes.

Mr. Moore made a motion to approve the above resolution, Mr. Bradford seconded and all agreed.

Resolution 2011-64 Executive Session-Personnel

Mr. Bradford made a motion to approve the above resolution, Mr. Moore seconded and all agreed.

The committee went into executive session at 4:10 PM.

Mr. Bradford made a motion to come back into open session at 4:55 PM, Mr. Moore seconded and all agreed.

Resolution 2011-65 Appointment of Deputy Clerk, with intent to appoint as Acting Municipal Clerk upon the retirement of the current Municipal Clerk.

Mr. Bradford made a motion to approve; Mr. Moore seconded and all agreed.

Roll call vote: Miller-yes, Moore-yes, Bradford-yes.

Committee was all in agreement of reimbursing Melinda Taylor for clerks classes she has already taken.

Resolution 2011-66 Appointment of Public Works Employee with intent to appoint as Director of Public Works upon the retirement of the current Superintendent of Public Works.

Mr. Bradford made a motion to approve the above resolution, Mr. Miller seconded.

Roll call vote: Miller-yes, Moore-abstain, Bradford-yes.

Ambulance bid opening is scheduled for May 10, 2011 at 1:00 PM.

Special meeting is scheduled for May 12, 2011 at 4:30 PM.

Being no further business, on motion by Mr. Moore, seconded by Mr. Bradford, meeting was adjourned at 5:05 PM.

Respectfully,

Susan Miller, Municipal Clerk

OLDMANS TOWNSHIP COMMITTEE
EXECUTIVE MEETING
APRIL 26, 2011

An Executive Meeting of the Oldmans Township Committee was held on April 26, 2011 at 4:10 PM.

Purpose of this meeting was to discuss personnel.

Members present: William Miller, Harry Moore and George Bradford.

Also present: James Hackett, CFO

Jim informed the committee on his meeting with Melinda Taylor;

Met with her on Friday. She will accept the position for \$30,000 and will do all the jobs on Sue's list, including the tax office, Zoning Officer and dog licensing, newsletter, etc. She will follow the personnel policy. His understanding is that the committee is willing to reimburse her for classes she has already taken. In the future she will do a requisition for classes. She has taken 3 courses \$1967.00. The committee also expects her to become certified as Registrar with no increase in pay for this. A merit increase will be given when certified as clerk but no amount was discussed. Hours other than regular hours could be taken in comp time.

George asked if pay for zoning was included.

Jim-yes, part of what her duties are going to be-\$30,000 covers all jobs. All will be done as part of her normal work day.

Bill-thinks should comment to her if work load is too much should come back to them.

Jim-would negotiate salary if this happens.

George- thought zoning salary was separate-is construction office part of the \$30,000 now?

Jim-yes-she agreed to the \$30,000. She is available ASAP.

Committee felt she could be appointed as of May 2, 2011.

Jim informed the committee on his meeting with Jim Nipe;

Met with him on Friday morning and Monday morning. Tried to get him to agree to \$48,000 and 3 weeks' vacation. Mr. Nipe told him how much he can save us in repairs we now pay Lacy's to do. Once we get our new building he felt he could even repair our emergency equipment. Asked for \$50,000 and 3 weeks paid vacation locked in.

He impressed Jim that he could improve significantly how things are done here.

Mr. Nipe felt that he could cut hours for the helper. Asked if he could take comp time for overtime due to snow plowing. He would like to be involved in the set up of the new garage, so he could do general maintenance on equipment. Salary would include dog census. Felt he would need 2 weeks' notice . Could possibly start week of May 16th.

George-was surprised at \$50,000 and still 3 weeks' vacation-was hoping for around \$48,000 and 3 weeks' vacation.

Harry-feels there will be a substantial savings if he is going to service the emergency equipment also.

Being no further business for executive, on motion by Mr. Moore, seconded by Mr. Bradford, meeting was adjourned at 4:55 PM.

Respectfully,

Susan Miller, Clerk