



**WEESAW TOWNSHIP**  
**New Troy, MI 49119**



**SPECIAL BOARD MEETING**  
**Thursday, January 7, 2016**

Supervisor Sandy McKamey called the Special Board Meeting to order at 6:31 p.m. The meeting was called for discussion and hiring of a Receptionist/General Office employee.

**Roll Call by Clerk Green:** All Members Present: Wanda Green, Jack Jones, Sandy McKamey, Gary Sommers, Michelle Tackitt.

**Set/Amend Agenda Item:** Sommers wanted to add an issue pertaining to the Fire Dept. renovation regarding the sink and vanity problem in that it was ordered and not received. He requested that the Board approve partial mileage reimbursement to pick up the items in Portage. Motion by Green, supported by Tackitt, to approve mileage reimbursement up to \$25 for Sommers to drive to Menards/Portage, IN to pick up the items, in order to complete that part of the Fire Dept. renovation. Roll call vote, all ayes (Green, Tackitt, McKamey, Jones, Sommers), motion carried.

**Discussion and Hiring Receptionist/General Office Responsibilities and Job Description:** The Board had interviewed 4 applicants for the job. One of the applicants withdrew her name from consideration for the position as she had already accepted another job. After discussion of the remaining applicants, salary and with several board members' suggestions as to whom to hire, a motion by Green, supported by Sommers, to hire Elizabeth Palulis to start at \$9.50 per hour. Roll call vote, all ayes (Tackitt, Green, Sommers, McKamey [with conditions], Jones [with conditions]), motion carried. The job description which McKamey had requested that Green write had been provided to the Board for review on December 21, 2015. McKamey indicated she had questions on the job description. No action taken concerning job description.

**Public Comments:** No audience.

**Adjourn:** Motion by McKamey, supported by Jones, to adjourn at 6:56 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green  
Clerk