

January 6, 2022

A special meeting was held on Tuesday, January 4, 2022 at 3 p.m. at the Township Hall. All board members were present. There was 1 public attendee.

The purpose of the meeting was to conduct interviews for the Public Works Foreman position. Motion by Kut, supported by Ketola to approve the agenda. All ayes. Motion carried. There were no public comments made on agenda items.

**AWARD FIRE TRUCK (PUMPER) TIRES PURCHASE:** Reviewed quotes. Discussion held. Motion by Niemi, supported by Seppala to approve the Pump's estimate for 4 tires through Sartori's Service Station's quote of \$1,797.48. Roll call taken. All ayes. Motion carried.

**APPROVAL OF CARRYOVER BENEFIT TIME:** Reviewed Leave Report. Discussion held. Motion by Seppala, supported by Kut to allow unused Leave Time to carryover to the 2022 calendar year Leave Bank. All ayes. Motion carried.

**FOREMAN INTERVIEW AND HIRING:** Reviewed application and interviewed Randy Bucek. Discussion held. Motion by Kut, supported by Seppala to hire Randy Bucek as Crystal Falls Township Public Works Foreman. Roll call taken. All ayes. Motion carried.

**APPROVE FOREMAN COMPENSATION PACKAGE:** Motion by Kut, supported by Seppala to approve the salary of \$25.91 per hour during the probationary period which will be reviewed on March 31, 2022. Motion by Ketola, supported by Kut to begin the Foreman's position compensation effective January 2, 2022. Roll call taken. All ayes. Motion carried.

**PUBLIC COMMENTS:** None

**BOARD MEMBERS PRIVILEGE:** Foreman retirement discussion.

Motion by Ketola, supported by Niemi to adjourn the meeting. All ayes. Meeting adjourned at 4:15 p.m.

Nancy Niemi/Clerk