

SPECIAL MEETING OF  
FEBRUARY 13, 2012  
3350 VINCENT ROAD  
CLYDE TOWNSHIP HALL

Called to order at 9:06 a.m.

Pledge

Roll Call: DeShon, Marks, Gerspach, and Turner. Absent: Muir, Simpson and Vincent.

Supervisor Marks asked if anyone would like to start this morning's meeting off. Supervisor Marks made copies of some paperwork that he passed out to the Board members. The quorum of the Board took time to read over this paperwork. Treasurer Gerspach asked if one particular hand out was e-mailed to Scott Page. Supervisor Marks replied no. Again Supervisor Marks made some more copies for the Board. Meanwhile, Treasurer Gerspach asked if the Board voted on the medical insurance topic pertaining to the DPW. Clerk Turner replied no. She did state that the Board did discuss the 80/20 percent situation for payment of the medical insurance premium.

Supervisor Marks presented to the Board an agreement that the Union would like the Board to sign to give Randy Hillger back his sick time. Supervisor Marks had marked in the agreement where he did not agree with the Union on the verbiage that they used.

- Motion by Treasurer Gerspach support from Trustee DeShon to go into Closed Session to discuss DPW contract. Yeas: 4 Nays: 0  
Motion carried.

Closed Session at 9:28 a.m.

During discussing this topic Trustee DeShon left. Being that there was no longer a quorum, it was decided to adjourn at 10:00 a.m.

Meeting adjourned at 10:00 a.m.

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Respectfully submitted and prepared  
By Kathleen Turner, Clerk

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Approved by Michael Marks  
Supervisor