

**MINUTES SPECIAL MEETING  
CENTRAL LAKE TOWNSHIP BOARD  
Friday, May 27, 2022 2 p.m.**

1. **CALL TO ORDER**

The meeting was called to order at 2 p.m. by Supervisor Bean.

2. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited by all present.

3. **ROLL CALL PRESENT:** Trustees Hanlon and Marshall, Clerk Kosloski, Treasurer Smith, Supervisor Bean

4. **PUBLIC COMMENT** - None

5. **AGENDA APPROVAL**

**Motion by Kosloski, support by Smith to approve the Agenda as presented.**

Voice vote. All vote AYE. Motion carries.

6. **NEW BUSINESS**

a. **Discussion of Township Business**

The purpose of this meeting is to discuss an emergency situation that currently exists within the Township. After discussion among the Board and with the Township employee, the employee requested permission to work four (4) ten hour (10) days with the work week commencing on Wednesday and ending on Saturday. The Township granted that request. However, the Township employee did not contact the liaison to report that he would not be at work on Wednesday, May 25, Thursday, May 26 and by 2 p.m. on Friday, May 27, it was obvious the employee would not be present. This put the Township in an emergency situation as the upkeep of the Southern Cemetery was not met for the Memorial weekend.

**Motion by Kosloski, support by Marshall to accept the resignation of employee, Donald Clark, in absentia.**

Roll call vote. All vote AYE. Motion carries.

It was brought to the attention of the Township Board that the Village employee, Sam Mullens, was tendering his retirement notice and the Township Board felt it would be in our best interest to entertain offering the position to Mr. Mullens. Mr. Mullens was contacted and asked to come to the meeting, which he did. The employment question was presented to Mr. Mullens and he decided to accept the offer. His full time employment will become effective on Tuesday, June 14, 2022.

**Motion by Kosloski, support by Smith to offer an Employment Agreement to Robert Mullens as a "for cause" employee.**

**Central Lake Township agrees to the following: \$26 per hour, provide health insurance, provide two weeks paid vacation per year, provide five personal days per year, pay 10% of salary to an HAS in lieu of retirement and provide a cell phone on the government plan. Mr. Mullens agrees to the following: He will report to one individual, that being Andrew Smith, he will work five days a week, he will work Saturdays in the summer at the Waste Receiving Station and two Saturdays in the winter at the Waste Receiving Station, he will attend the monthly Board Meeting and provide a status report.**

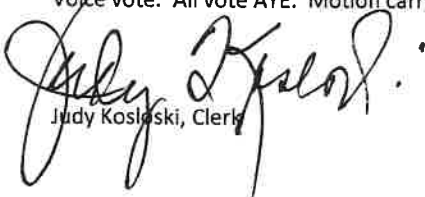
Roll call vote. All vote AYE. Motion carries.

7. **PUBLIC COMMENT** - None

8. **ADJOURNMENT**

**Motion by Kosloski, support by Marshall to adjourn the meeting at 2:45 p.m.**

Voice vote. All vote AYE. Motion carries.

  
Judy Kosloski, Clerk