

## **Kingsville Township Trustees Special Meeting January 27<sup>th</sup>, 2020**

On January 27<sup>th</sup>, 2020, at 6:00pm, Karl Brunell, chairman, called to order a special meeting of the Kingsville Township Trustees. The special meeting was called to discuss road department and personnel matters. The meeting took place at the Kingsville Township Fire Hall at 3130 E Main St. In attendance were trustees Karl Brunell, Jim Branch, and Michael Cliff.

Jim Branch made a motion to adopt Resolution 2020-003 to hire Christopher M. Bradek as the Kingsville Township Road and Park Superintendent, effective February 10, 2020 pending the positive results of a thorough background check and drug testing. Second by Mike Cliff. On the call of roll: Jim Branch – Yes, Karl Brunell – Yes, Mike Cliff – Yes.

Mike Cliff made a motion to adopt Resolution 2020-004 to correct Township Trustee salary underpayments for the years of 2018 and 2019. Second by Jim Branch. On the call of roll: Jim Branch – Yes, Karl Brunell – Yes, Mike Cliff – Yes.

Jim Branch made a motion to waive former road superintendent Rick Carlson's employee-owned, health insurance premiums that were not collected during 2019. Second by Karl Brunell. All in favor – Yes.

Jim Branch made a motion to enter executive session to discuss personnel matters. Second by Karl Brunell. On the call of roll: Karl Brunell – Yes, Jim Branch - Yes, Mike Cliff - Yes. While in executive session, Fire Department Captain, David West, was invited in.

Mike Clilff made a motion to adjourn executive session, Second by Karl Brunell. On the call of roll: Karl Brunell- Yes, Jim Branch- Yes, Michael Cliff- Yes.

Out of executive session, Mike Cliff made a motion to appoint Mr. David West as Interim Fire Chief at a pay rate of \$16.00 an hour. Second by Karl Brunell. All in favor – Yes.

Mike Cliff made a motion to adjourn, Second by Jim Branch. All in favor – Yes.