

**Special Board Meeting
Denton Township Board
April 4, 2017**

Meeting called to order at 9:00 a.m.

Board Members Present: Spaulding, Asher, Seaford, Fuller and Pedersen.

Also Present: Ambulance Chief Rick Dupon.

The purpose of the meeting was to discuss the job performance and the job description of the Ambulance Chief position.

Ambulance Chief requested closed meeting.

Motion by Asher supported by Pedersen to enter into closed meeting.

Ayes 5 Nays 0 Motion Carried.

Motion by Pedersen supported by Fuller to return to open meeting at 9:35 a.m.

Ayes 5 Nays 0 Motion Carried.

The Ambulance Chief was given the job description to review and procedures and employment issues will be reviewed in 30 days with the Supervisor and the Clerk.

Motion by Asher supported by Pedersen to authorize the purchase of a Bunn AXIOM DV-3 12 cup automatic coffee brewer with three (3) lower warmers at a total not to exceed \$599.00.

Ayes 5 Nays 0 Motion Carried.

There being no further business the meeting adjourned at 9:42 a.m.

Minutes subject to correction at the next regular meeting of the Board.

Carol A. Asher, Clerk

Bob Spaulding, Supervisor