

**Special Board Meeting
Denton Township Board
January 26, 2017**

Meeting called to order at 9:12 a.m.

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

Also present: Ambulance Chief Rick Dupon.

The purpose of the meeting was to hold the third budget workshop.

Ambulance.

The salary and job description for Ambulance Chief Rick Dupon to be discussed. Dupon requested closed meeting.

Motion by Fuller supported by Pedersen to enter into closed meeting, at 9:15 a.m. upon Chief Dupon's request.

Ayes 5 Nays 0 Motion Carried.

Motion by Fuller supported by Pedersen to re-open meeting at 9:47 a.m.

Ayes 5 Nays 0 Motion Carried.

Motion by Asher supported by Fuller to approve Ambulance Chief Rick Dupon's salary at \$80,000.00 for budget year 2017-2018. This position will be full-time, five days a week, Monday through Friday with work hours of 7:00 a.m. until 4:00 p.m. Hourly overtime rate will be paid for any training or excessive duties. Sick and vacation time will be taken per township policy.

Asher- aye, Pedersen – aye, Seaford – aye, Spaulding – nay, Fuller – aye, Motion Carried.

Motion by Pedersen supported by Seaford to authorize the purchase of a 2017 GMC Yukon 1500 4 X 4 utility vehicle, including all the emergency lighting & siren system, for use as the ECHO unit for the ambulance department, at a cost not to exceed \$64,700.00.

Fuller – aye, Pedersen – aye, Spaulding – aye, Seaford – aye, Asher – nay, Motion Carried.

Fire Department.

Fire Chief Tiepel and Assistant Fire Chief Miracle are requesting an increase for fire meeting and rescue pay.

Motion by Asher supported by Pedersen to increase the fire run and fire rescue pay from \$20.00 to \$25.00 effective with the pay in April, 2017.

Ayes 5 Nays 0 Motion Carried.

Health Insurance.

Insurance agent Jack Schmitz from Burnham & Flower Insurance Group entered meeting at 10:00 a.m. A review of the current Blue Cross Blue Shield plan and several other plans were compared. The current HRA PPO Gold \$5000 plan that was implemented last year has worked very well for the township and its employees.

Motion by Pedersen supported by Fuller to keep the same healthcare benefit plan with no change to the \$940.00 monthly allowance contributed to each full time employee toward health care premiums.

Ayes 5 Nays 0 Motion Carried.

Motion by Pedersen supported by Asher to opt out of the "Publicly Funded Health Insurance Act" for the fiscal year 2017-2018, allowing the employer to determine the amount it will contribute to the employee medical and prescription drug benefit.

Ayes 5 Nays 0 Motion Carried.

Jack Schmitz and Rick Dupon left meeting.

Budget Amendments.

A list of budget amendments for all the funds were reviewed.

Motion by Seaford supported by Pedersen to approve the list of budget amendments that were presented in the amount of \$53,345.00.

Ayes 5 Nays 0 Motion Carried.

Compost Site Sticker Fee Increase for Contractors.

A fee increase for the contractors use at the Denton Township Compost Site was discussed. The current charge is \$100.00 per year for two (2) stickers and \$10.00 for two (2) keys.

Motion by Spaulding supported by Asher to increase the compost sticker fee for the contractors from a \$100.00 annual fee to \$150.00 annually, effective immediately. No change in key issue fees. Tammy will send letters to all of the contractors on current list.

Ayes 5 Nays 0 Motion Carried.

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(con't.)

Budget Review.

The whole budget was reviewed on a line-by-line basis and changes made where applicable.

There being no further business the meeting adjourned at 12:25 p.m.

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

Carol A. Asher, Clerk

Bob Spaulding, Supervisor