

**Republic Township
Special Board Meeting
January 11, 2017**

CALL TO ORDER:

The meeting was called to order by Supervisor Ulrich @ 10:03am all Board Members were present except Trustee Feldhusen who was not notified by the Supervisor of the meeting date change.

SALUTE TO FLAG:

PURPOSE OF MEETING:

The purposes of this meeting are as follows:

1. Discuss possible changes to the Personnel Policy and Procedures Manual.
2. Any other topics the Board wishes to discuss

PERSONNEL POLICY AND PROCEUDRES MANUAL: Discussion was held. Supervisor Ulrich went page by page through the entire manual noting multiple changes that he would like to see made in the current manual. Each point was discussed including but not limited to: Annual Performance Evaluations, Lead Man/Person Responsibilities, Safety (Trustee Stankus to discuss with DPW), Emergency Preparedness, an Exit Interview Form, and Leader Alert Guidelines. The discussion lasted for approximately 2 ½ hours.

There were no motions taken, nothing was finalized. A new draft of the Manual will be written to be approved by Board vote at a future date.

PUBLIC COMMENT:

No public comment

ADJOURNMENT:

Supervisor Ulrich adjourned the meeting @ 12:32pm

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date