

SPECIAL MEETING MARCH 26, 1991

The special meeting of the Birch Run Township Board was called to order at 7:30 p.m. by Supervisor Donald White.

Present for the board in addition to White were Clerk Marcia Strong, Treasurer Maria Foerster, Trustees Larry Russell, Joanne Strahm, Tom Totten and Donald Voorheis. James Totten, manager, was also present.

Approximately 50 citizens were in attendance.

Letters from the manager and librarian requesting that their evaluations be done in executive session as well as one from the township's attorney explaining the law in relation to such requests.

The board went into executive session at 7:35 p.m. Attorney Elizabeth Davis, Manager James Totten, Librarian Carol Rybak and Ron Behrenbrinker also included in the executive session.

The board returned from executive session at 9:03 p.m.

Discussion was held on several proposed contract revisions for the manager's and librarian's contracts. Ms. Davis will prepare the proposed new contracts. Areas discussed were evaluation of the librarian, exclusion of health insurance, amount of deferred compensation, length of time for notice of termination without cause, manager functioning as assessor.

Motion by Strong, supported by Foerster to set librarian's 91-92 salary at \$22,900. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Nays: None

Motion by Voorheis, supported by Totten to table personnel policy decision to next meeting. Motion carried. (7-0)

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Nays: None

Motion by Foerster, supported by Voorheis to adjourn at 9:45 p.m. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Nays: None

Marcia Strong, clerk
Birch Run Township