Green Lake Township Special Meeting June 19, 2017 3:30 p.m.

Called to order at 3:35 p.m. by Supervisor Radtke.

**Roll Call**: McDonald, Biondo, Kramer, Radtke, Schroeter, Bieganowski, West present. Attorney Karen Kienbaum, Attorney R. Edward Kuhn and Attorney James Hunt present. **New Business**:

Continuing analysis of personnel issues.

Moved McDonald, Second Biondo to go into closed session at 3:38 p.m. Roll call vote: West – Yes, Biondo – Yes, Schroeter – Yes, McDonald – Yes, Bieganowski – Yes, Kramer – Yes, Radtke – Yes.

Moved Bieganowski, Second McDonald to come out of closed session at 4:30 p.m. Roll call vote: Biondo – Yes, West – Yes, Schroeter – Yes, Bieganowski – Yes, McDonald – Yes, Radtke – Yes, Kramer – Yes.

Moved Bieganowski, Second McDonald to recess until 5:00 p.m. Carried.

Reconvened at 5:00 p.m. All board members present.

Schroeter asked that misconduct be removed from the resolution.

Moved Bieganowski, Second Kramer to adopt resolution number 06192017.1 as presented. Roll call vote: Bieganowski – Yes, Schroeter – No, McDonald – Yes, Biondo – No, Kramer – Yes,

Radtke - Yes. Motion carried.

Moved Bieganowski, Second West to adjourn at 5:08 p.m. Carried.

Respectfully submitted,

Judith L. Kramer

Green Lake Township Clerk

## Resolution # 06192017.1

At a Special Meeting June 19, 2017 of the Green Lake Board of Trustees the following action was taken and resolution passed:

BE IT RESOLVED BY The Green Lake Township Board of Trustees as follows:

That, after consideration of the circumstances arising out of tension and misconduct in the workplace; and, being advised of their options to respond; and, recognizing that promotion of a safe and positive workplace is essential for employees of the Township and the residents it serves; it:

IT HEREBY censures its Treasurer for misconduct in her actions with employees; and, choses to forebear in taking further action at this time, having received assurances from the Treasurer that she regrets any incidents, and has expressed her intent to rebuild the civility and trust in the workplace, and has provided assurances there will be no future incidents.

Roll call vote: Bieganowski – Yes, Schroeter – No, McDonald – Yes, Biondo – No, Kramer – Yes, Radtke – Yes. Motion carried.

Marvin Radtke, Supervisor

Midith L. Kramer, Township Clerk

Dated: June 19, 2017