

Special Meeting:

The Special Meeting of the Monclova Township Board of Trustees commenced as duly posted (5 PM).

Roll call of members: Trustee Chuck Hoecherl, present; Trustee Brian Craig, present; Trustee Barbara Lang, present; Fiscal Officer Gavin Pike, absent.

Also present: Law Director Dawn Sanderson, Chief was called away to attend emergency services; present at 6:15 PM; Matt Homik 6:15 PM.

Executive Session:

At 5:12 PM, moved by Hoecherl, seconded by Craig, to close General Session and move into Executive Session for the purposes of discussing personnel issues and performance reviews of public employees. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

6:20 PM, moved by Hoecherl, seconded by Lang, to return from Executive Session and enter into General Session. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Law Director Dawn Sanderson noted that Executive Session was exclusive to personnel and wage increase discussion. Chairman Hoecherl added that discussion was for non-bargaining unit employees and 2020 department head performance reviews

Hoecherl moved the following in regards to 2021 wages:

Township Administrator 2% increase with a \$5,000 one-time bonus;

Fire Chief 2% increase with a \$5,000 one-time bonus;

Assistant Chief 2% increase with a \$3,000 one-time bonus;

Deputy Chief 2% increase with a \$1,000 bonus;

Maintenance Superintendent 2% increase with a \$3,000 one-time bonus in addition to \$1,000 for duties as Cemetery Sexton;

Hoecherl continued his motion by moving that all active paid per call Fire Department employees-2% increase as well as those that worked 1,000 hours or over in 2020 will receive a one-time bonus of \$500; 750-999 hours will receive a one-time bonus of \$250. Fire Staff must be currently active.

Hoecherl further moved that the increase will be retroactive to January 1, 2021.

Motion was seconded by Lang. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Adjournment:

Moved by Hoecherl, seconded by Craig adjourn at approximately 6:25 PM. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 04/05/2021

Charles V. Hoecherl

Brian D. Craig

Barbara S. Lang

Roll calls taken in random order. Official minutes will display signatures. This meeting was electronically recorded. Audio is available at monclovatwp.org during that same calendar year. Also on file in the Office of the Fiscal Officer in accordance with the township's Records Retention Schedule.