

Melrose Township Board of Trustees Minutes

August 18, 2015 3:00pm

Call to order: V. Goodwin called to order 3:02pm

Present: V. Goodwin, S. Burr, L. Stephens, P. Cotanche, R. Hissong Berry

Approval of the Agenda

Motion to amend the agenda by adding a review of a commercial dock option for 4th Street Road End.

Motion: L. Stephens 2nd P. Cotanche Approved 5/0

New Business:

- Commercial Dock proposal

M. Longo presented an option of a commercial dock proposed for 4th Street Road End. After viewing the sample and discussion.

Motion to approve a trial run of 5 sections of this commercial built unit for the balance of the 2015 season.

Motion : R. H. Berry 2nd P. Cotanche Approved 5/0

Discussion of the site stairs and storage. Stairs will need a removable handrail for the winter. Storage must be off the Road End.

- Employee Review- V. Urman requested the discussion be in closed session.

Motion to go into closed session per employee (V. Urman) request at 3:15pm.

Motion: S. Burr 2nd L. Stephens approved 5/0

Motion to come out of closed session at 3:30pm.

Motion: L. Stephens 2nd P. Cotanche Approved 5/0

Motion to issue a verbal warning to V. Urman with an employee review in 90 days.

Motion: V. Goodwin 2nd S. Burr Approved 5/0

Public Comment called for - none

Adjournment 3:33 pm