



12588 Marsh Road
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April 2022 Special Board Meeting Minutes

Call to Order: The April 19th Special Board Meeting was called to order at 7:03PM by Mr. Leep.

Roll Call: Glenn Leep of Martin, Tom Rook of Orangeville, Roger VanVolkinburg of Wayland, & Rob Heethuis of Yankee Springs, were present.

Employees present: Director Larry Knowles and Office Manager Tara Palandri.

Review Minutes: Mr. VanVolkinburg motioned to accept the April meeting minutes and Mr. Heethuis supported; the motion passed 4-0.

Hear Those Present: None present.

New Business:

- Mr. Heethuis motioned to go into a closed session to review the Director's Contract at 7:05pm, Mr. Rook supported the motion and it passed 4-0. Mr. VanVolkinburg motioned to open the meeting at 7:40pm. Mr. Heethuis supported; the motion passed 4-0.
 - The Board added one more line item to number 19 in the proposed Director's Contract. Mr. Knowles will revise the Director's Contract to include the additional line item and present it to the Board at the regular May meeting.
- Employee Roundtable Minutes
 - The Employee Roundtable Meeting Minutes were discussed. The Board was satisfied with the results of the meeting.

Old Business:

- CDL Update
 - Mr. Knowles explained to the Board where each employee stands in the process of obtaining their CDL.

Discussion: None.

Adjournment: Mr. VanVolkinburg motioned to adjourn the meeting at 8:04PM, Mr. Heethuis supported; the motion passed 4-0.

The next Board Meeting is scheduled for May 5, 2022 at 7:00PM