OAKFIELD TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING January 31, 2015

CALL TO ORDER:

A special meeting of the Oakfield Township Board of Trustees held January 31, 2015 at 10300 14 Mile Road, Rockford, MI., was called to order at 9:00 a.m.

Present were: Greg Dean, Larry Parker, April Decess, Roger Mason and Ken Rittersdorf.

Absent: Chad Sowerby & Brian Porter

PURPOSE OF MEETING

- The purpose of this special meeting was to look over and discuss the proposed budget 2015-2016.
 - Dean went over the budget line by line.

 $\underline{\text{Motion}}$ to approve \$14.00 per hour for the fire fighters starting March 1, 2015 offered by Dean second by Rittersdorf approved per a roll call vote 5/0

<u>Motion</u> to approve the new full time fire chief to be given 160 hours of Paid Time Off (PTO) with a minimum 48 hour notice given for request with the exception of sick time offered by Dean second by Rittersdorf approved per a roll call vote 5-0

Motion that PTO must be used within the calendar year given (Jan 1st – December 31st) or it is lost offered by Dean second by Parker approved per a roll call vote 5-0

ADJOURNMENT: There being no further business, the meeting adjourned at 11:06 AM a.m.

April A. Decess Oakfield Township Clerk