



ATLAS TOWNSHIP, MI

TOWNSHIP BOARD

MINUTES • OCTOBER 3, 2017

Special Meeting

Township Hall

4:30 PM

7386 S. Gale Rd, Grand Blanc, MI 48439

1 **1. CALL MEETING TO ORDER**

2 **2. ROLL CALL**

Attendee Name	Title	Status	Arrived
Tere Onica	Supervisor	Present	
Barry June	Trustee	Absent	
Ann Marie Moore	Treasurer	Present	
Patrick Major	Trustee	Present	
Katie Vick	Clerk	Present	

3

4 **3. STAFF PRESENT**

5 None

6 **4. APPROVAL OF AGENDA**

7 **5. PUBLIC COMMENTS**

8 None

9 **6. OLD BUSINESS**

10 None

11 **7. NEW BUSINESS**

12 1. ADOPT RESOLUTION NO 17-22 SETTING FIRE CHIEF WAGE FOR CURRENT JOB
13 POSTING

14 **RESULT: ADOPTED [UNANIMOUS]**

15 **MOVER:** Katie Vick, Clerk

16 **SECONDER:** Patrick Major, Trustee

17 **AYES:** Onica, Moore, Major, Vick

18 **ABSENT:** June

19 **BE IT RESOLVED** that the Atlas Township Board of Trustees does hereby set the Fire Chief
20 position's wage at \$24, 000 per year to be divided equally over 12 months per township payroll
21 procedures;

22 **BE IT FURTHER RESOLVED** that the Fire Chief position will be given \$50 per month personal cell
23 phone reimbursement and mileage when he/she should use their personal vehicle for out of
24 township business.

25 2. ADOPT RESOLUTION NO 17-23 AND NO 17-24 PROMOTIONS TO LIEUTENANT: GARY
26 SCHAEFER & DAN TENZCA

27	RESULT:	ADOPTED [UNANIMOUS]
28	MOVER:	Patrick Major, Trustee
29	SECONDER:	Tere Onica, Supervisor
30	AYES:	Onica, Moore, Major, Vick
31	ABSENT:	June

32 **RESOLUTION NO 17-23**

33 **BE IT RESOLVED** that the Atlas Township Board of Trustees does hereby promote Fire Fighter
34 Gary Schaefer to the position of Lieutenant; and

35 **BE IT FURTHER RESOLVED** that the wage for this position is set at \$19.66 (without officer
36 classes) or \$22.24 (with officer classes) per hour.

37 **RESOLUTION NO 17-24**

38 **BE IT RESOLVED** that the Atlas Township Board of Trustees does hereby promote Fire Fighter
39 Dan Tenzca to the position of Lieutenant; and

40 **BE IT FURTHER RESOLVED** that the wage for this position is set at \$19.66 (without officer
41 classes) or \$22.24 (with officer classes) per hour.

42 3. AUTHORIZE PURCHASE OF AFTER HOURS DROP BOX FOR TREASURER AND CLERK
43 DEPARTMENTS

44	RESULT:	POSTPONE [UNANIMOUS]	Next: 10/16/2017 5:30 PM
45	MOVER:	Katie Vick, Clerk	
46	SECONDER:	Tere Onica, Supervisor	
47	AYES:	Onica, Major, Vick	
48	ABSENT:	June, Moore	

49 **8. PUBLIC COMMENTS**

50 Shirley Kautman-Jones commented on fire chief job description and the replacement of the
51 drop box.

52
53 Fred Forys made some suggestions regarding the fire chief's job requirements.

54 **9. ADJOURNMENT**

55 1. Motion to adjourn the meeting at 5:04 pm

56	RESULT:	ADOPTED [UNANIMOUS]
57	MOVER:	Tere Onica, Supervisor
58	SECONDER:	Katie Vick, Clerk
59	AYES:	Onica, Major, Vick
60	ABSENT:	June, Moore