

Maine Township Board

Closed Session – February 12, 2018

Began at 7:29 p.m.

Elected Officials Present: Supervisor Morask, Clerk Gialamas, Trustee Jones, Trustee Carrabotta, Trustee McKenzie, Trustee Sweeney

The meeting was called to order by Supervisor Morask.

Purpose: Discussion of performance and compensation of specific employees of Maine Township

The discussion began on Anne Camarano's merit raise from current salary and proposed 4% increase.

The discussion continued on an across the board raises and merit raises.

Trustee Sweeney brought up the idea of a bonus as opposed to a merit raise and Trustee Carrabotta and Sweeney volunteered to do research on this matter.

Rich Lyon was asked for some explanations. He mentioned there was a mistake on his memo for Austin Kelso and Oksana Bukaczyk.

Trustee McKenzie referenced that the national average for a merit raise is currently at 4%.

Supervisor Morask suggested giving all trustees the previous years' evaluations.

Supervisor Morask stated she would like a 6% raise for Oksana Bukaczyk. The discussion continued on Ms. Bukaczyk's performance.

At 8:50 pm the board started discussion on the Senior department employees' evaluations.

The salary spreadsheet is attached.

The closed session ended at 9:10 p.m.

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Peter Gialamas  
Clerk