

Maine Township Board

Closed Session Minutes – March 27, 2018 #1

Began at 7:52 p.m.

Meeting called to order by Supervisor Laura Morask

Present: Trustees Jones, Carrabotta, McKenzie, Sweeney, Clerk Gialamas, Supervisor Morask, Assessor Moylan Krey

Purpose: Discussion on filing open maintenance position(s) and interim appointment of existing employee.

Supervisor Morask passed out a confidential retirement agreement and general release for Maintenance Director David Gnutek.

Supervisor Morask stated that Mr. Gnutek wishes to retire on May 21, 2018 and requested to be paid 4 weeks vacations. In order to save, the total would of this payment be \$43,581.00.

Supervisor Morask also proposed to appoint Code Enforcement Officer Michael Samaan as interim acting Maintenance Director while the job is posted. She also proposed if Mike was the best candidate to move Mr. Samaan from Code Enforcement Officer position to Maintenance Director permanently and open the position of Code Enforcement Officer.

The discussion continued regarding job positions, wages, vacation days and insurance.

Denise Jajko was asked to answer some questions.

After a lengthy discussion the Board agreed to signing a Separation Agreement for Mr. Gnutek with some amendments and to take an action regarding Maintenance Director position as discussed.

The closed session ended at 8:15 p.m.

Peter Gialamas

Clerk