

Proposed Special Hybrid Meeting Agenda
January 19, 2021 at 10:00 A.M.
Woodhull TWP Hall 7315 W. Beard Rd. Perry, MI 48872

1. Board Member Attendance roll call.
2. Township Attorney Comments on Proposed Resolutions;
 - a. Meeting Agenda
 - b. Administration of Minutes
 - c. Establish FOIA Reporting Procedure
 - d. Establish Board Member Compensation
(to be followed by Board vote for approval)
3. Personnel Issues Impacting Township Liability:
 - a. Treasurer misfeasance – 8 items presented at January 6, 2021 board meeting.
 - b. Accounts Payable use for contractor payment
 - c. Treasurer/Trustee request for Audit to reconcile accounts/MCL
 - d. Trustee request to include audit of Township approved procedures
 - e. Harassment issues
4. Township Cyber Security
 - a. Violation of Board Approved requirements:
 - i. Laptop vs. personal computer
 - ii. Password retention by Treasurer/Clerk
 - iii. Access to office locations
5. FOIA abuse – improper application by Township Official
6. Temporary wage increase for Treasurer (2-3 months):
 - a. Working 40 hours/week including Sat/Sun
 - b. MCL liability mitigation
 - c. Poor transition and support of previous office holder/deputy
 - d. Proposed hourly rate increase over 20 hour work week (\$11/hour)
7. Action to be taken when procedures are purposely violated:
 - a. State Statues supported by Board Approved Procedures
 - b. State Law focused on personnel issues
8. Public Comment – Limit to 3 minutes per person

Note: Agenda to be adopted at meeting by Board vote and approval