

Blendon Township  
Special Board Meeting Minutes  
March 7, 2019

1. **The meeting was called to order** at 10:00 am by Township Supervisor, Bill Vanden Berg.
2. **Invocation** was given by Supervisor Bill Vanden Berg.

3. **Roll Call: PRESENT:** Bill Vanden Berg, Supervisor  
Robin Overway, Clerk  
Greg Golembiewski, Treasurer  
Phil DeLange, Trustee  
Jim Vander Veen, Trustee (arriving late, with notice)  
**ATTENDING:** Kurt Gernaat, Fire Chief

4. **Motion to approve the agenda** was made by Greg Golembiewski, Support by Robin Overway.

Motion Carried

5. **New Business:**

a. **Kurt Gernaat's Salary Allocation:**

- The Board spent time discussing Kurt Gernaat's new salary and how it should be allocated for the budget:
- The Board agreed that the current allocation will remain the same for the remainder of the 2018-19 fiscal year.

b. **Compensation Committee Resolution:**

- The Board was presented with Resolution #03.1 to determine the salaries of township board members of the township of Blendon for specified fiscal year.
  - *Motion was made by Bill Vanden Berg, supported by Robin Overway to approve Resolution #03.1.*
- Discussion was had by the Board, specifically concerning the change in compensation for the Trustees.
  - Roll Call:
    - Ayes: None
    - Nays: Jim Vander Veen, Phil De Lange, Robin Overway, Greg Golembiewski, Bill Vanden Berg.

Motion and Resolution Declined

c. **2019-2020 Budget:**

- The Board discussed the budget as presented.
- Numerous items were brought up for clarification.
  - Items will be researched and expenditure amounts verified
- Revised – Corrected budget to be presented at a Special Board Meeting, to be held prior to the March 18 regularly scheduled meeting.

6. **Adjournment:**

- a. With no other business to be brought before the Board, the meeting was adjourned at 12:02 pm.

Recorded by Tina Vander Schuur  
Submitted by Robin Overway, Township Clerk