

**Bertrand Township Board
Special Meeting
Saturday, August 29, 2015**

Bertrand Township Hall
3835 Buffalo Rd., Buchanan, MI 49107

Supervisor Hicks called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance.

Members Present: Hicks, Kuhn, LeClaire, Vite, Zelmer

Motion made by Vite seconded by Zelmer to approve meeting agenda with an amendment to add the approval of August 13 Closed Session minutes as item 2C.

Voice vote: **Motion carried unanimously.**

Public Comments (as relating to agenda)

None.

Unfinished Business

A. Welsh UIA Claim

Motion made by Hicks, seconded by LeClaire to adopt Resolution 20150829, a resolution to dismiss without prejudice unemployment appeal no. 15-014948.

Role call vote: **Motion carried unanimously**

B. Board & Administrative Policies (Chapters 4–8)

The board discussed, debated, and worked through Chapter 4, which encompasses Financial Administration of the township. The board recessed at 11:06 a.m. and resumed at 11:12 a.m.

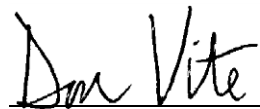
The board continued into Chapter 5, which encompasses Personnel Administration.

{Dave Zelmer left the meeting at 11:55 a.m.}

The board will continue working through Chapter 5 beginning in section 5.11 during the next regular board meeting on Thursday, September 10, 2015.

Motion made by Hicks to adjourn at 11:57 a.m.

Respectfully submitted,



September 1, 2015

Don Vite
Bertrand Township Clerk

Dated