

**VILLAGE COUNCIL SPECIAL MEETING  
MINUTES  
Village Hall Council Chambers  
Monday, February 4, 2019**

**1. CALL TO ORDER**

President Nedrow called the meeting to order at 7:00 p.m.

**2. PLEDGE TO THE FLAG**

**3. ROLL CALL**

Present: Malek, Duff, Dumont, Nedrow, Sienkiewicz, Yourke, Scott

Absent: None

Others: Interim Administrator/Treasurer Kondek and Attorney Kimberlin

**4. CALL TO THE PUBLIC**

Nedrow opened the Call to the Public.

No public comment.

Nedrow read a thank you card from Administrator Applicant Tyler Thompson.

Nedrow closed the Call to the Public.

**5. APPROVAL OF ADMININSTRATOR'S CONTRACT**

**MOTION** by Scott, seconded by Sienkiewicz, to approve the new Administrator/Clerk's Employment Agreement, as presented.

**RESOLUTION**

**Employment Agreement for the positions of Village Administrator and Clerk**

At a special meeting of the Village Council of the Village of Wolverine Lake, held on February 4, 2019, the following Resolution was adopted.

**RECITALS:**

The Village of Wolverine Lake solicited applications for a candidate to fill the positions of Village Administrator and Clerk; and

Qualified candidates for the positions were interviewed by the Village Council in a duly noticed meeting open to the public; and

As a result of the process, the Village Council determined that Michael Smith has the education, training and experience in local government management to fill the position of Village Administrator and Clerk, and that it is in the best interests and welfare of the Village to appoint and employ his services for such positions; and

Village Council directed the Interim Village Administrator and Village Attorney to negotiate the terms and conditions of a contract for employment.

**NOW THEREFORE**, be it resolved that:

Michael Smith is hereby appointed and employed to serve as Village Administrator and Clerk, and the Employment Agreement Between the Village of Wolverine Lake and Michael Smith be, and hereby is, approved.

This resolution passed this 4<sup>th</sup> day of February 2019, at a special meeting of the Village of Wolverine Lake Village Council. A roll call vote was taken on the foregoing resolution and was as follows:

**ROLL CALL VOTE**

AYES – Malek, Duff, Dumont, Scott, Yourke, Sienkiewicz, Nedrow

NAYES – None

ABSENT – None

Motion Carried

Resolution Declared Adopted.

I hereby certify that the above is a true and correct copy of a resolution adopted by the Village of Wolverine Lake Village Council in the County of Oakland, State of Michigan on the 4<sup>th</sup> day of February 2019. Tabitha Linsenmeyer, Interim Village Clerk

**6. 2017-2019 GOAL PLANNING REVIEW AND 2019-2020 SESSION**

Nedrow would like to schedule a goals work session after the new Administrator has begun. Council discussed the 2017 list of goals. There was also discussion about doing a review of the Village Attorneys.

**ADJOURNMENT**

MOTION by Duff, seconded by Sienkiewicz, to adjourn the Special Meeting at 7:34 p.m.

All in Favor.

Motion Carried.

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Tabitha Linsenmeyer, Interim Village Clerk

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Brian Nedrow, Village President