

Minutes – EXECUTIVE SESSION Feb. 21st, 2023 FINAL
RELEASED February 26, 2025

Executive Session was called to order at 7:38 PM

- 1) Those in attendance were Trustee Selle, Lippert, Fischer, Supervisor Starostovic and Clerk Martini

- 2) Supervisor Starostovic turned discussion over to Trustee Selle, who updated the Board on the Whistleblowers claims against the Highway Commissioner. He informed the Board that all issues brought up in the correspondence from Attorney Puma have been addressed by the Highway Commissioner:
 - The Township has been reimbursed for the cell phone bills and payment has been received via check for \$16,830 to the Township.
 - The Highway Department will be abiding by the Township gasoline usage policy going forward.
 - The Highway Department will be abiding by the scrap metal receipt policy for the Highway Department going forward.
 - The Highway Department will be abiding by the Township gift ban policy going forward.
 - The Highway Department will be abiding by the storage of personal property on township property going forward
 - A copy of all intergovernmental agreements have been delivered to the Clerk.
 - A copy of the Highway Dept. Personnel Policy Handbook has been delivered to the Clerk.

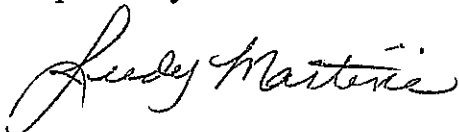
Trustee Selle stated that the Township should look into hiring another attorney for representation as he is not happy with the wait time thru Attorney Puma. It was recommended that we look into a local attorney who can specialize with Township government.

Supervisor Starostovic stated that it is important we let the Whistleblowers know what measures the Township has taken to address their claims and concerns.

Clerk Martini stated that the draft minutes of Executive Session from 1/17/2023 are completed but were inadvertently left off this month's agenda. Clerk Martini informed the Board that they will be reviewing executive session minutes from both the January and February meetings at our March Board of Trustee Meeting.

There being no further executive session material discussion, the Board came out of executive session and back into full Board of Trustee Session at 7:58 PM.

Respectfully Submitted



Clerk, Judy Martini