

**SPECIAL MEETING
DECEMBER 19, 2017
11:45 a.m.**

The above Special Meeting was called to order by Vice Chairman Drake which was duly advertised and called to discuss a personnel matter. Vice Chairman Drake and Supervisor Kresge were present. Chairman Beers arrived later. After some discussion a motion was made to draft checks to the full time employees equal to three percent of their wages from January 1, 2017 to December 15, 2017 (the final pay period in 2017). The motion was seconded by Supervisor Kresge and carried. The three percent was discussed during 2017 as a contribution to a pension plan for the full time employees which never materialized. Also, it was decided to increase each full time employee's hourly rate by three percent for the new pay period beginning December 16th.

There being no further business, the meeting adjourned at 11:50 a.m..

Respectfully submitted,

Doris Price, Secretary