

Personnel Committee

Meeting Minutes



April 1, 2024, 6:15 p.m.

Hybrid In-Person and Virtual Meeting

304 E. Grand River Ave., Board Chambers, Howell, Michigan

Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC

<https://us02web.zoom.us/j/3997000062>

Member Present: Roger Deaton - Vice Chairman, Martin Smith, Nick Fiani

Members Absent: Frank Sample

1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Roger Deaton, at 6:35 pm.

2. Roll Call

Roll call by the recording secretary indicated the presence of a quorum.

3. Pledge of Allegiance to the Flag

All rose for the Pledge of Allegiance to the Flag of the United States of America.

4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by N. Fiani

Seconded by Martin Smith

Yes (3): R. Deaton, M. Smith, and N. Fiani

Absent (1): F. Sample

Motion Carried (3 to 0)

5. Call to the Public

Chuck Wright - Handy Township.

6. Approval of Minutes

6.1 Meeting Minutes dated: March 04, 2024

Motion to approve the Minutes as presented.

It was moved by M. Smith

Seconded by Nick Fiani

Yes (3): R. Deaton, M. Smith, and N. Fiani

Absent (1): F. Sample

Motion Carried (3 to 0)

7. Tabled Items from Previous Meetings: None.

8. Reports: None.

9. Resolutions for Consideration

9.1 Drain Commission

Resolution Authorizing the Reclassification of the Drain Maintenance Worker III.

Motion to Approve the Resolution as Presented.

Yes (3): R. Deaton, M. Smith, and N. Fiani

Absent (1): F. Sample

Motion Carried (3 to 0)

9.2 Health Department

Resolution Approving the Reclassification of the School Liaison Coordinator

Moved by: M. Smith

There was no second, therefore the motion was not considered.

Motion Failed

10. Adjournment

Motion to adjourn the meeting at 6:41 pm.

It was moved by N. Fiani

Seconded by Martin Smith

Yes (3): R. Deaton, M. Smith, and N. Fiani

Absent (1): F. Sample

Motion Carried (3 to 0)



Carol Sue Jonckheere, Recording Secretary