



Village of Milan
Special Council Meeting
April 10, 2023

The April 10, 2023 Special Council Meeting was called to order at 6:30 p.m. with the Pledge of Allegiance by Mayor Pam Crosby.

Roll call: McIlrath – absent, Bickley – yes, Rospert – yes, Taylor – yes, Shafer – yes, McManus – yes.

Motion by McManus, seconded by Taylor, to excuse McIlrath from tonight’s Special Council Meeting. Roll call: Bickley – yes, Rospert – yes, Taylor – yes, Shafer – yes, McManus – yes.

Also, present: Mayor Pam Crosby, Fiscal Officer Cathy Ramey and Administrator Brian Rospert.

NEW BUSINESS

Employee Health Care – Tom Forrester discussed health care plan options. Comparing the current health care renewal to other health care plans with cost comparisons.

Weekend Chores – Discussion on amending the Employee Personnel Policy Section 3.6, Hours of Work (D) back to reflect prior to COVID.

Motion by Bickley, seconded by McManus, to amend the Employee Personnel Policy Section 3.6, Hours of Work (D) to add the following language: Employees working weekend/holiday “chores” at the Wastewater Treatment Plant will be compensated with a minimum of two (2) hours, at overtime rate, for each time they perform this duty, once in the morning and once in the evening on every holiday or weekend day. Weekend/holiday “chores” shall not be considered a Call Out. This Policy change will become effective on April 8, 2023.

Roll Call: Shafer – yes, McManus – yes, Bickley – yes, Rospert – yes, Taylor – yes.

Adjournment

Motion by Rospert, seconded by Taylor, to adjourn tonight’s meeting.

Roll call: Bickley – yes, Rospert – yes, Taylor – yes, Shafer – yes, McManus – yes.

Handwritten signature of Carla Rospert in blue ink, written over a horizontal line.

Carla Rospert, Council President

Handwritten signature of Catherine Ramey in blue ink, written over a horizontal line.

Catherine Ramey, Fiscal Officer