



## CHARTER TOWNSHIP OF TEXAS SPECIAL BOARD MEETING, FEBRUARY 15, 2023

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Supervisor Loeks called the meeting to order at 3:30 p.m.

### ROLL CALL

Clerk Beutel called the roll, and the following board members were present: Trustee Don Boven, Trustee Linda Kerr, Trustee Barb Hammon, Trustee Michelle O'Neill, Treasurer Trish Roberts, Supervisor Nick Loeks, and Clerk Emily Beutel. Also attending were Deputy Superintendent Brooke Hovenkamp and Erik Wilson.

### ADOPTION OF MEETING AGENDA

Motion by Roberts, seconded by Kerr, motion carried, to adopt the meeting agenda as presented.

### NEW BUSINESS

#### Negotiate Employment Agreement with Superintendent Finalist

Board members discussed several items with Mr. Wilson regarding the employment agreement, including clarification on retirement and deferred compensation contributions, a tiered approach to severance pay based on years of service, automatic term renewal, and the addition of a clause related to termination due to death or disability. All amendments were mutually agreed upon, and Deputy Superintendent Hovenkamp updated and provided a copy of the revised agreement to Mr. Wilson.

Motion by Kerr, seconded by Hammon, motion carried, to accept the employment agreement with Erik Wilson, as amended.

### BRIEF PUBLIC COMMENTS ON NON-AGENDA ITEMS

There were no members of the public present.

### BOARD MEMBER COMMENTS

All Board members thanked Mr. Wilson and welcomed him to the Township.

Supervisor Loeks reported that he recently attended the Kalamazoo County Supervisors' Meeting. Some highlights included updates on the Justice Center and Event Center, as well as that the County recently hired a new Finance Director, Ryan Post.

### ADJOURNMENT

Motion by Roberts, seconded by Boven, motion carried, to adjourn the meeting. The meeting adjourned at approximately 4:22 p.m.

**SUBMITTED:** February 24, 2023

Clerk Emily Beutel

Attested: Supervisor Nicholas Loeks

line**APPROVED:** February 27, 2023, as submitted