

**Village of Elberta Michigan
Special Council Meeting Minutes
August 6, 2010**

A special meeting of the Elberta Village Council was held on August 6, 2010 at 12:00 pm at the Community Building in Elberta.

Present: K.Holmes, D.Bower, Hendershott, Ness and R.Manville.

Absent: D.Holmes

Guests: Jim Gilbert, Phil Mix and Rosemary.

Agenda

Garage Employee Issues

K.Holmes opened the meeting. The meeting was being held to discuss the loss of Dave Hoogerhyde' CDL. The Village has a contract with the Michigan Secretary of State to be notified in the event an employee has any infraction on their drivers licence. On August 5, the Village received from the Secretary of State a print out of Hoogerhyde's driving record dating back to 2008. He had a total of 11 points. His license was suspended from June 1, 2010 to June 25, 2010 and then reinstated at that time. He was also sent driver improvement letters during this time period from the State. Hoogerhyde pled guilty on July 19, 2010 for failure to report an accident. He was given 6 points for this and his license was suspended from 8-7-2010 to 8-6-2011. See attached.

K.Holmes said that D.Holmes had expressed that he was for letting Hoogerhyde go. R.Manville said that he had talked to Hoogerhyde and was also for letting him go. Hendershott said that he had nothing against Hoogerhyde but he had lost his license and we shouldn't pay him as he can't drive. K.Holmes said those also were his feelings. Ness said she would be against terminating him if he hadn't lost his license. Ness thought the Council should give him time so that he can get things in order for himself. D.Bower thought he should be terminated today. Motion by D.Bower supported by R.Manville to terminate Hoogerhyde. D.Bower - yea, Ness - yea, Hendershott - yea, R.Manville - yea, and K.Holmes - yea. Motion carried.

R.Manville and Hendershott will meet with Hoogerhyde and ask that he turn in his cell phone, credit card, Sam's card, jacket, etc.

Motion by R.Manville supported by Ness to give him his full (\$500) year of retirement and his health insurance until September 1, 2010.

Hoogerhyde will also be given the option to resign.

Public comment was heard.

Motion accepted to adjourn.

Motion accepted to not adjourn and return to the meeting. Motion by D.Bower supported by R.Manville to terminate Hoogerhyde today (8/6/2010) at 3:30 pm. Yeas - 4, Nay - Ness.

Motion accepted to adjourn.

Sharyn Bower, Clerk
Village of Elberta