

**Meeting Minutes --- Board of Directors
September 21, 2016**

I. Call to Order: The meeting was called to order by Chairman White at 8:08 a.m...

II. Roll Call: The following members were present: Director Gensheimer, Director Johnson, Director F. McDonald, Director G. McDonald, Director Miller, Director Richards Schuster, Director Talburtt and Director White. Absent: Director Milshteyn

III. Public/Staff Communications: There were no public or staff communications.

IV. Approval of the Consent Agenda: Director Miller moved and Director G. Mc Donald seconded the approval of the consent agenda. Motion carries unanimously.

V. Board Actions: Director F. Mc Donald moved and Director Johnson seconded that each wtmc employee be given a bonus of \$1,000 each as discussed at the August, 24th board meeting. A roll call votes was taken; Director Gensheimer - aye, Director Johnson - aye, Director F. McDonald - aye , Director G. McDonald - aye, Director Miller - aye, Director Richards Schuster - aye, Director Talburtt – aye and Director White – aye. Absent: Director Milshteyn Motion carries unanimously.

VI. New Business: Director Johnson moved and Director Miller seconded that a one time payment of \$1,500 be issued to each wtmc employee. A roll call votes was taken; Director Gensheimer - aye, Director Johnson - aye, Director F. McDonald - aye , Director G. McDonald - aye, Director Miller - aye, Director Richards Schuster - aye, Director Talburtt – aye and Director White – aye. Absent: Director Milshteyn Motion carries unanimously. Director Miller moved and Director Johnson seconded that The Deferred Compensation Committee move forward to create a 457F Plan for Dean Covert by the Oct. 19th Board Meeting that complies with government regulations. Motion carries unanimously the Ad Hoc Committee for WTMC Board requirements delivered a draft report on Board responsibilities, expectations and organization. The Committee will refine the draft and report back at the October meeting. There will be no staff reports at the Oct. meeting due to a lengthy October agenda.

IX. Adjournment: Director Talburtt moved and Director Johnson seconded that the meeting be adjourned. Motion carries unanimously. Director White adjourned the meeting at 9:40 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors