

**TOWN OF INTERLACHEN
SPECIAL TOWN COUNCIL MEETING MINUTES
TUESDAY, NOVEMBER 30, 2021 – 7:00 P.M.
DICKERMAN BUILDING**

CALL TO ORDER:

Chairperson Costanzo called the meeting to order at 7:00 pm and dispensed with the formalities.

ROLL CALL:

Council Members present were Chairperson Judi Costanzo, Vice-Chairperson Carolyn Bennett, and Joni Conner. Beverly Bakker and Carolyn Meadows were absent. Mayor Larsen and Attorney George Young were present also.

COUNCIL CHAIRPERSON: JUDI COSTANZO

Chairperson Costanzo had no comments.

COUNCIL DISCUSSION:

Discussion and Consideration of Employee Compensated Absence.

The Clerk advised the Council that previous employees had been overpaid when they retired.

Attorney Young went over the three (3) options to address the issue.

Council Member Joni Conner moved to approve Option #2; “Waive the recovery and update the current Personnel Manual to increase the maximum benefit for employees who have been with the Town for over twenty years.” Council Member Carolyn Bennett seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of Employee Luncheon.

Council Member Carolyn Meadows will decorate, Council Member Beverly Bakker will provide the drinks, Council Member Joni Conner will make baked beans and Council Member Carolyn Bennett will provide the paper goods. All the Council members will make a dessert. The staff will make a decision on the entrees and sides and the employees may bring a guest.

ORDINANCES.

Ordinance 2021-6; Subdivision Regulations. *1st Reading*

This item was tabled until the December 14, 3031 Council meeting.

ADJOURNMENT:

Meeting adjourned at 7:25 pm.

