

**Hanover Township Mental Health Board**

Minutes of the Executive Session

March 17, 2009

The meeting was called to order by Chair Mary Alice Benoit at 8:02 PM.

Present: Mel Runzel, Katy Dolan Baumer, Chris Van Herick, Rita Lopienski, Ruth Beckner, Brian Gorcowski, and Mary Alice Benoit. Executive Director Danise Habun was present.

Executive Session was called pursuant to §2c1 (Personnel) of the Open Meetings Act by Katy Dolan Baumer. Ms Habun gave a brief statement regarding salary recommendations for herself and the part time staff person, then was dismissed from the meeting.

Recommended actions were discussed; Chair Benoit will direct Ms. Habun to put the item of Salaries on the April meeting agenda for discussion and approval.

Motion to Adjourn out of Executive Session was made by was made by Ms Runzel and seconded by Mr. Gorcowski; motion passed unanimously and the Chair adjourned into the regular meeting at 8:20 PM.

Respectfully submitted,



Kathleen M. Dolan Baumer  
Secretary