**MINUTES OF THE SPECIAL MEETING**

**MAY 8, 2024**

**GARFIELD TOWNSHIP HALL, ENGADINE, MI 49827**

PURPOSE OF MEETING: ACCEPT HARBOR MASTER & ASSISTANT HARBOR MASTER RESIGNATIONS AND DISCUSS THE POSITIONS. ACCEPT BUILDING INSPECTOR RESIGNATION AND DISCUSS THE POSITION.

MEETING CALLED TO ORDER BY SUPERVISOR BUTKOVICH AT 2:00 P.M. WITH THE PLEDGE.

ROLL CALL: PRESENT – D. BUTKOVICH, FILLMAN, S. BUTKOVICH AND KETCHER. ABSENT: MACARTHUR.

HARBOR MASTER RESIGNATION: **MOTION BY** D. BUTKOVICH, SECONDED BY S. BUTKOVICH TO ACCEPT THE VERBAL RESIGNATION OF BRENT GESKE AS HARBOR MASTER AND A THANK YOU FOR HIS YEARS OF SERVICE. MOTION CARRIED.

ASSISTANT HARBOR MASTER RESIGNATION: **MOTION BY** KETCHER, SECONDED BY FILLMAN TO ACCEPT THE VERBAL RESIGNATION OF SHAWN PIERSON AS ASSISTANT HARBOR MASTER. MOTION CARRIED.

DISCUSSION OF THE HARBOR MASTER POSITIONS: THE BOARD DISCUSSED THE DUTIES OF THE HARBOR MASTER AND WITH THE TWO PEOPLE INTERESTED IN FILLING THE POSITIONS, THE BOARD REASSIGNED THE DUTIES AND PAY STRUCTURE.

**MOTION BY** D. BUTKOVICH, SECONDED BY KETCHER TO HIRE MIKE COLLINS AS HARBOR MASTER FOR $500.00 PER MONTH. MOTION CARRIED.

**MOTION BY** FILLMAN, SECONDED BY S. BUTKOVICH TO HIRE ELMER ALBRIGHT AS ASSISTANT HARBOR MASTER FOR $700.00 PER MONTH. MOTION CARRIED.

BUILDING INSPECTOR RESIGNATION: **MOTION BY** D. BUTKOVICH, SECONDED BY FILLMAN TO ACCEPT THE RESIGNATION OF JODY CLUTE AS BUILDING INSPECTOR IMMEDIATELY. MOTION CARRIED.

DISCUSSION OF THE BUILDING INSPECTOR POSITION: THE BOARD DISCUSSED THE INDIVIDUAL TO FILL THE POSITION AND A TEMPORARY INSPECTOR.

**MOTION BY** FILLMAN, SECONDED BY KETCHER TO HIRE DENNIS ALBERTS AS TEMPORARY BUILDING INSPECTOR TO COMPLETE ACTIVE PERMITS FOR $75.00 PER PERMIT PLUS MILEAGE FROM HIS HOME. NEW PERMITS WILL BE PAID PER THE TOWNSHIP’S PAY STRUCTURE. MOTION CARRIED.

**MOTION BY** S. BUTKOVICH, SECONDED BY FILLMAN TO HIRE GLEN MILLER AS BUILDING INSPECTOR PENDING HIM RECEIVING HIS BUILDER INSPECTOR LICENSE. MOTION CARRIED.

PUBLIC INPUT: NONE

ANY OTHER NECESSARY BUSINESS: NONE

**MOTION BY** KETCHER, SECONDED BY FILLMAN TO ADJOURN AT 2.47 P.M. MOTION CARRIED.

RESPECTFULLY SUBMITTED:

PAULA M. FILLMAN

GARFIELD TOWNSHIP CLERK