

### **Harbormaster Hiring**

The Personnel Committee reported that the top two candidates for a seasonal harbormaster backed out. One had accepted another position and the other needed year-round employment. The Committee also knew of two more candidates that would be interested if it was year-round. It was the consensus of the Board to combine the Harbormaster and Buildings & Grounds director and to re-publish the job opening. The Personnel Committee is to create a job description and to go ahead and hire.

### **Buildings and Grounds Supervisor Position**

Previously covered.

### **Old Fire Station Lighting**

Supervisor Shaw reported that he had two bids to replace the lighting at the old fire station with all LED's. Most of the lights in the bay do not work and it would be beneficial to have the lighting replaced before the May 7 election. MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE LAUTNER TO APPROVE THE UPGRADE WITH A NOT TO EXCEED OF \$3000.00. The motion passed unanimously by a voice vote.

### **Marina Storage**

Acting Harbormaster Clem Thompson submitted a written request to purchase a large storage container to store equipment that would be displaced by the demolition of one of the buildings. The container could be painted to match the rest of the marina. He had safety concerns regarding crossing M-22 and traveling back and forth to the old fire station. A local used container was found for \$2000.00 while many are selling for \$6000.00. The cost to transport it would be \$400.00. MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE GALLAGHER TO PURCHASE THE STORAGE CONTAINER AND PLACE IT AT THE MARINA. The motion passed unanimously by a voice vote.

### **Public Comment**

None

Supervisor Shaw commented that he met with Chuck Korn of Garfield Township and their engineer Jennifer Graham at our Brewery Creek property. There is interest by Garfield and EGLE to create another water treatment plant in the area. Jennifer Graham, paid by Garfield, will do a mock-up to see if there is enough room at the property. Supervisor Shaw added that he talked to other supervisors about possibly creating a regional fire department.

### **Adjournment**

Supervisor Shaw adjourned the meeting at 5:10 p.m.