Township of Lake

Huron County, Michigan February 24, 2012

The Special meeting of the Lake Township Board called to order by Supervisor Smith at 9:00 A.M. Pledge of Allegiance. Roll Call Hartsell, Smith, Fischer, Collins and Osborne, Tory Geilhart, Building Inspector, along with 5 quests. McCallum absent.

Supervisor Smith stated we are here to interview the candidates for the Zoning Administrator position. Trustee Osborne stated there will be three of seven candidates interviewed. The three selected were based on the following; qualifications, skills, desire, availability and attitude. The three candidates were interviewed in front of the board.

The three candidates were interviewed; comments from the guests were taken after the completion of each interview. Walt Kloc, guest, asked whether there was any consideration for a Deputy Zoning Administrator? Osborne stated the board has considered that but not at this time due to the economy. Louis Bushey, guest, asked whether the Zoning Administrator will be required to attend ZBA meetings? Osborne stated if the Zoning Administrator is requested to attend.

Motion by Smith to discuss which candidate would we like to hire out of the candidates interviewed, seconded by Hartsell. Motion carried.

Discussion on office hours. The Zoning Administrator will have office hours of Monday, Wednesday and Friday, 10 A.M. to 2 P.M.

Smith asks each Board member for their opinion on the candidates. Trustee Hartsell requested Building Inspector Geilhart's input on the candidates selection. After discussion, Smith motioned to hire Mark Treder. Motion seconded by Osborne. Roll call vote – All ayes.

Discussion on the salary of the Zoning Administrator. The Salary will be as follows: \$6000 a year as a base salary, \$25 per meeting ZBA or planning meeting that the administrator is requested to attend and 30% of the site plan permit fees. Motion by Smith to approve, seconded by Osborne. Roll call vote: Osborne, Fisher, Smith and Hartsell – all ayes.

Motion by Fisher to adjourn, seconded by Osborne. Meeting adjourned at 9:55 A.M.

Nicole Collins,	Deputy Clerk