

**Special Board Meeting
Denton Township Board
June 1, 2017**

Meeting called to order at 9:00 a.m.

Board Members Present: Spaulding, Asher, Seaford, Fuller and Pedersen.

Also present: Cheryl Holladay from the Houghton Lake Resorter.

The purpose of the meeting was to discuss hiring a Zoning Administrator/Assistant to the Assessor.

Hiring.

Supervisor Spaulding explained that the interview committee of himself, Trustee Pedersen and Assessor Sarah Stevens interviewed candidates on May 30, 2017 for the Zoning Administrator/Assistant to the Assessor position and their recommendation is to hire Rachael Barnes for the vacant position.

Motion by Pedersen supported by Asher to offer to Rachael Barnes the position of full time Zoning Administrator/Assistant to the Assessor with a starting hourly wage of \$18.00 per hour, with a review in 90 days and a full benefit package after 90 days.

Asher – aye, Spaulding – aye, Fuller -aye, Pedersen –aye, Seaford – aye, Motion Carried.

Clerk Asher advised that she recently attended a Consumers Energy seminar regarding business energy efficiency programs and will be having assessments on three township buildings: Township Hall, Township Fire Department and Township Ambulance Department. This is a free service offered to small businesses and municipalities.

Trustee Pedersen requested to enter into closed meeting to discuss real estate purchases that the Committee of himself, Trustee Paula Fuller and resident/business owner Lou Buccilli recently visited.

Motion by Pedersen supported by Fuller to enter into a closed meeting to discuss real estate purchases/considerations at 9:17 a.m.

Fuller – aye, Pedersen – aye, Seaford - nay, Asher – aye, Spaulding – nay, Motion Carried.

Closed meeting until 9:30 a.m.

Motion by Pedersen supported by Spaulding to re-enter special meeting at 9:30 a.m.

Ayes 5 Nays 0 Motion Carried.

Motion by Asher supported by Pedersen to have Trustee Fuller pursue the purchase of one of the properties discussed in the closed special meeting.

Seaford – aye, Fuller – aye, Spaulding – aye, Asher – aye, Pedersen – aye, Motion Carried.

There being no further business the meeting adjourned at 9:36 a.m.

Minutes subject to correction at the next regular meeting of the Board.

Carol A. Asher, Clerk

Bob Spaulding, Supervisor