

CHARTER TOWNSHIP OF MONITOR

SPECIAL TOWNSHIP BOARD MEETING

MAY 21, 2024

The Supervisor called the meeting to order at 3:00 p.m.

Members present: Spencer, Ferguson, Pike, McCulloch

Members absent: Arnold, Brandt, Walsh
No Attorney was present.

Pledge of Allegiance was recited by all.

Public Input was held.

Motion carried to adopt the agenda.

Motion carried to approve the hiring of Wm. Case as a full-time firefighter start-

ing 5.26.2024.

Discussion regarding Firefighter S. Erikson's employment, Personnel Committee recommends she be discharged. Motion carried to allow S. Erikson to remain a full-time firefighter until 6.10.2024, the next regular board meeting.

Motion carried to adopt the MIOSHA reporting responsibility for the Personnel Policy as presented.

Motion carried to adjourn at 3:09 p.m.

Linda K. Ferguson, Clerk