TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES SPECIAL BOARD MEETING

MAY 1, 2013

COMMUNITY SERVICE BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Goossen, Amos and Windiate

Absent: None

Audience: 2

THE PURPOSE OF THIS SPECIAL MEETING IS FOR THE BOARD TO REVIEW AND DISCUSS A PROPOSAL FOR NEW PLAYGROUND EQUIPMENT. OTHER ISSUES, WHICH WOULD NORMALLLY COME BEFORE A REGULAR MEETING OF THE BOARD, WILL ONLY BE ACTED UPON IF THE FULL BOARD IS PRESENT, AND THERE IS A NEED FOR URGENCY.

1. Meeting was called to order at 6:02 PM. There was no Citizen Commentary.
2. Presentation/Discussion of playground equipment: Handouts included color choices as well as different slide options. After brief discussion, the Motion by Schultz to approve Miracle Midwest quotation for playground option with spiral slide, not to exceed the budgeted amount of $50,000 was seconded and passed 5-0. The recommended color combination was blue with green.
3. There was no Board Commentary.
4. Citizen Commentary: From the audience, Sharon Philion and Sue Sarin thanked the Board for taking action. This has been a long time coming, and they are glad to see it finally in the works.
5. With no further business the meeting was adjourned at 6:35 PM.

These Minutes are respectfully submitted and are subject to approval at the next regularly scheduled meeting.

Kathy S. Windiate

Township Clerk