Torch Lake Township

Antrim County, Michigan

APPROVED Minutes- Special Board Meeting, February 8, 2016 AS PREPARED 5-0

Community Services Building

Present: Martel, Schultz, Amos, Goossen

Absent: Windiate

Audience: 0

Public Comments: None

The meeting began at 7:01 PM.

Review and discussion of the proposed 2016-17 Budget. The major discussion areas were as follows:

* Pension costs should be distributed to the various cost centers where they apply to the wages in those areas
* Heat costs need to be adjusted to reflect the prepaid propane purchase which was done before the heating season.
* The year around maintenance/ grounds care position was discussed regarding wages in relation to other paid duties in the township.
* It was proposed to raise the stipend of the Planning Commission Members as follows: Chairman from $125/meeting to $150/meeting, members from $35/meeting to $45/meeting
* It was proposed to raise the stipend of the Zoning Board Members as follows: Chairman from $100/meeting to $125/meeting; Secretary from $125/meeting to $150/meeting; members from $35/meeting to $45/meeting

Martel announced that there was a personnel issue being added to the Thursday February 11, 2016 Special Board Meeting

The meeting ended at 8:15 PM.

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

Alan A. Martel, Supervisor