TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF SPECIAL BOARD MEETING FOR 2016-17 BUDGETS

MARCH 19, 2016

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Goossen, Amos and Windiate

Absent: None

Audience: 11 + 5

THE PURPOSE OF THE SPECIAL MEETING IS TO ADDRESS AGENDA ITEM 2 ONLY. OTHER ITEMS WHICH WOULD NORMALLY 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 convened at 9:00 AM followed by the pledge to the flag.
2. Public Hearing opened for FY 2016-17 Township Budgets:
3. General Fund: Review of the budget highlighted CSB maintenance that will be needed in the future such as roof maintenance and painting, as well as discussion of repairs that were completed this year. Work at the Day Park will include upgrades to the parking area, repair of the boat ramp, improvements to the swimming area and the addition of a park attendant or Ordinance Enforcement Officer (OEO), to name a few.
4. Fire Fund: The new fire truck is due for delivery in late April; Chief is hoping to increase number of officers; the Special Assessment millage will be increased to 1 mil.
5. EMS Fund: There is an increase in wages as well as wages for training; savings toward a new ambulance will begin this year.
6. Road Fund: No specific projects have been scheduled at this time.
7. Liquor Fund: This fund included an increase in wages for the inspector.
8. Torch Bay Nature Preserve Fund: $2,000 budgeted for improvements.
9. **Motion** by Goossen to adjourn Budget Hearing at 10:32 AM was seconded and passed 5-0.
10. Special Board Meeting reconvened at 11:16 AM, following Annual Meeting of the Electors.
11. Public Comment: Reminder of the Fire Department Chili Cook-Off later today from 4-6 PM.
12. Items for Discussion/Board Action:
13. General Fund Budget: **Motion** by Goossen to approve 2016-17 GF Budget 101 as prepared was seconded and passed 5-0 roll call vote.
14. Fire Budget: **Motion** by Schultz to approve2016-17 Fire Budget 206 as prepared, was seconded and passed 5-0 roll call vote.
15. EMS Budget: **Motion** by Amos to approve 2016-17 EMS Budget 210, with corrections was seconded and passed 5-0 roll call vote. Change wages to $207,000 and Soc/Medicare to $19,100.
16. Road Fund: **Motion** by Schultz to approve2016-17 Road Fund Budget 204 as prepared was seconded and passed 5-0 roll call vote.
17. Liquor Fund: **Motion** by Goossen to approve 2016-17 Liquor Fund Budget 212 as prepared was seconded and passed 5-0 roll call vote.
18. TBNP: **Motion** by Schultz to approve 2016-17 Torch Bay Nature Preserve Budget 508 as prepared was seconded and passed 5-0 roll call vote.
19. Salary Schedule:  **Motion** by Schultz to approve Salary Schedule dated 03-19-2016 was seconded and passed 5-0 roll call vote.
20. Public Comment: There was none.
21. Board Comment: Martel pointed out SEV and Taxable values for many of the zones within the township
22. With no further business the meeting was adjourned at 11:26 AM.

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

Kathy S. Windiate

Township Clerk