TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF SPECIAL BOARD MEETING

OCTOBER 5, 2016

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Goossen, Amos and Windiate

Absent: None

Others: Persons, Ellison

1. Meeting convened at 7:01 PM. There was no public comment.
2. Recommendation to hire James Bixby as EMT: After review of his application, qualifications, etc. the **Motion** by Schultz to approve the recommendation of EMS Director to hire James Bixby was seconded and passed 5-0, pending standard background checks, etc.
3. Day Park parking area bid: Bid received from East Bay Excavating was discussed. **Motion** by Goossen to approve the proposal from East Bay Excavating for $49,339, for Day Park parking improvements was seconded and passed 5-0, roll call vote.
4. Public Comment: There was none.
5. Board Comment: There were difficulties today at the Day Park boat launch with two different boats being removed which were both over the maximum size allowed. A call came into the township office and the Ordinance Enforcement Officer was able to respond. With no further business the meeting was adjourned at 8:02 PM.

These Minutes are respectfully submitted for approval at the next regularly scheduled Board meeting.

Kathy S. Windiate

Township Clerk