TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF TOWNSHIP SPECIAL BOARD MEETING 5-0 WITH CORRECTIONS

MARCH 16, 2017

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Petersen, Schoenherr and Windiate

Absent: None

Audience: 1

THE PURPOSE OF THIS SPECIAL MEETING IS TO WORK ON THE 2017-18 BUDGETS ONLY. OTHER ISSUES WHICH NORMALLY COME BEFORE THE BOARD WILL ONLY BE ACTED UPON IF THE FULL BOARD IS PRESENT AND THERE IS A NEED FOR URGENCY.

1. Meeting convened at 6:00 PM. There was no Public Comment. One item was added to the Agenda: MERS Resolution. The **Motion** by Petersen to approve the resolution authorizing MERS’ establishment of a health care savings program for Torch Lake Township was seconded and passed 5-0 roll call vote. The premiums for each are $200 for Treasurer, Supervisor and Clerk; $100 for each Trustees; $150 for Fire Chief and Zoning Administrator; $50 additional to current HSA for EMS Director. The **Motion** by Petersen to approve $20,000 Term Life Insurance and AD&D coverage for selective Torch Lake Township employees was seconded and passed 5-0 roll call vote.
2. Discussion of proposed Budget: Work concluded on all funds for the 2017-18 Budget. No Action.
3. Public Comments: None
4. Meeting adjourned at 8:32 PM. These Minutes are respectfully submitted and are subject to approval at the next regularly scheduled meeting.

Kathy S. Windiate

Township Clerk