TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETING 5-0 WITH ADDITION.

FEBRUARY 6, 2018

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Schoenherr, Petersen and Windiate

Absent: None

Audience: None

THE PURPOSE OF THIS SPECIAL MEETING IS TO WORK ON AGENDA ITEMS ONLY. ISSUES THAT WOULD NORMALLY COME BEFORE A REGULAR MEETING OF THE BOARD WILL ONLY BE ACTED UPON IF THE FULL BOARD IS PRESEN AND THERE IS A NEED FOR URGENCY.

1. Meeting was called to order at 6:00 PM. There was no Public Comment.
2. Discussion of the 2017-2018 proposed budget: Work began with the General Fund Budget, through the Assessor Cost Center. Discussion included wages and various expenditure items, which would include a list from each board member of how their job has changed over the years, a job role task review. Work on the General Fund will continue at the next Budget Workshop, February 15, 2018.
3. Board Commentary: There was none.
4. Meeting Adjourned at 9:10 PM.

These Minutes are respectfully submitted and are subject to approval at the next regularly scheduled meeting, February 20, 2018. These Minutes are available on the website, torchlaketownship.org

Kathy S. Windiate

Township Clerk