TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETING AS PREPARED 4-0

APRIL 26, 2018

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Schoenherr, Petersen and Windiate

Absent: None

Audience: 6

1. Meeting convened at 4:00 PM.

Public Comments: **Lee Scott** stated he has spent significant amount of time with Bob Spencer over the years. Both he and Jim Walworth depended on Bob for assistance with Planning Commission details. He works with great detail to make sure the PC was following the Zoning Ordinance and State law. In his occupation the Company Policy was if you violate the policy there was a consequence. With the Zoning Ordinance, By-Laws and the Planning & Zoning Enabling Act, if the rules are not followed the consequence was for the township. You have to follow procedures. Bob has been on the ZBA for 9 years and has only had the one issue. **Bob Cook** stated as a new member to the ZBA, he feels the emphasis Bob had was to make sure the minutes contained accurate information. At this point the Clerk read into the record a letter received from Mr. Spencer’s attorney, Karen Ferguson, dated April 26, 2018. Four minor corrections were made to that letter.

1. The **Motion** by Windiate for the Board to move to Closed Session at 4:34 PM to consider material exempt from discussion or disclosure by state or federal statute was seconded by Petersen and approved 5-0 roll call vote. Martel, Schultz, Schoenherr, Petersen and Windiate were present. The Closed Session ended at 6:05 PM.
2. Open Session: It was agreed that Mr. Millar and Mr. Martel would set up a meeting with Mr. Spencer and MS Ferguson. No action taken at this time.
3. Public Comment: None
4. Board Comment: We will be having a Public Meeting on May 1, 2018 to meet with Dale Boehm to discussion insurance options. May 2, 2018 Martel and Schoenherr will meet with Bob Hicks regarding township website. With no further business the meeting was adjourned at 6:09 PM.

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

Kathy S. Windiate

Township Clerk