TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF TOWNSHIP SPECIAL BOARD MEETING

MAY 21, 2018

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Petersen, Schoenherr and Windiate

Absent: None

Audience: One

THE PURPOSE OF THE SPECIAL MEETING IS TO WORK ON AGENDA ITEMS ONLY. OTHER ISSUES THAT WOULD NORMALLY COME BEFORE THE BOARD WILL ONLY BE ADDRESSED IF THE FULL BOARD IS PRESENT AND THERE IS A NEED FOR URGENCY.

1. Meeting convened at 6:05 PM. There was no public comment.
2. Korthase Insurance: Sue Tobacki was present to share with the Board various insurance plans, including Blue Cross and Priority Health. Pros and cons of each were discussed, including costs of premiums and eligibility. No formal action was taken at this time.
3. Public Comment: EMS Director Persons informed the Board that the LAS license application will be reviewed July 20th. Persons has enough paramedics on Board to cover 60 shifts. Since they cannot be paid as medics until the license is approved, perhaps they can be paid at the current rate but offer insurance.
4. Board Comments: Schultz asked about the Day Park status; Martel would like to have Mary Schoenherr spearhead the Day Park project to get that started; Martel has stated that he needs to appoint a Deputy and would like the pay to be $1000 per month. With no further business the meeting adjourned at 8:05 PM.

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

Kathy S. Windiate

Township Clerk