TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF SPECIAL BOARD MEETING

JUNE 13, 2018

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Petersen and Windiate

Absent: Schoenherr

Audience: 2

THE PURPOSE OF THIS SPECIAL MEETING IS TO DEAL WITH AGENDA ITEMS ONLY. OTHER ISSUES THAT WOULD NORMALLY BE ADDRESSED AT A REGULAR MEETING WILL ONLY BE ACTED UPON IF THE FULL BOARD IS PRESENT AND THERE IS A NEED FOR URGENCY.

1. Meeting convened at 12:00 PM. There was no Public Comment.
2. Review and respond to Schoenherr letter: The **Motion** by Schultz to regretfully accept the resignation of MS. Schoenherr was seconded and passed 4-0. This will make the effective date June 13, 2018. The Board has 45 days to fill the vacancy. There will be a Notice in the paper to submit applications through June 21st. We will have to deal with some unfinished business with the Day Park data collection and Park Ordinance.
3. Public Comment: None
4. Board Comment: None. With no further business the meeting was adjourned at 12:15 PM.

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

Kathy S. Windiate

Township Clerk