TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETING 5-0 WITH ADDITION

OCTOBER 9, 2018

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Cook, Petersen and Windiate

Absent: Schultz

Others: Tom Persons

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

1. Public Comments: None
2. Closed Session: At the request of the employee, the **Motion** by Martel to move to closed session a 4:02 PM to discuss a personnel issue, was seconded and passed 4-0. Martel, Cook, Petersen, Windiate & Persons were present. The closed session ended at 5:30 PM.
3. Return from closed session at 5:30 PM. No formal action was taken at this time.
4. Public Comments: None
5. Board Comments: None

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

Kathy S. Windiate

Township Clerk