TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF SPECIAL BOARD MEETING

JANUARY 14, 2019

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Petersen, Cook and Windiate

Absence: None

Audience: 1

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

1. Meeting convened at 12:04 PM. There was no Public Comment.
2. Proposal from Township Ambulance Authority (TAA). Chris Thompson, along with Shannon Johnson and Mike Baker, presented a proposal offering their management services to the Township EMS department. TAA has a nine-member Board representing 9 townships within Antrim County. The management team is made up of the 3 members in attendance. Basically, they would perform all the duties currently covered by the EMS Director. It would be an annual contract for $50,000, with the Township’s ability to cancel the service at any time. After an extensive question and answer session, the team was thanked for their attendance and the proposal.
3. Proposal from Charlevoix EMS Director: Mr. Don McMullen introduced himself as a candidate for the EMS Director position here at the Township. He provided his resume and took the time to discuss his qualifications, but also questioned the Board regarding their goals for the Township. With no further questions he was thanked for his attendance and his interest in the position.
4. There was no Public Comment.
5. The Board will meet on Wednesday, January 16th at 12:00 to discuss their options. With no further business the meeting was adjourned at 2:20 PM.

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

Kathy S. Windiate

Township Clerk