TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF TOWNSHIP SPECIAL BOARD MEETING

JANUARY 24, 2019

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

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

1. Meeting was called to order at 3:05 PM. Martel, Schultz, Cook and Windiate were present.

Petersen was absent. There was no Public Comment.

1. Discussion with Auditor: Bob Cook discussed his plan to shorten the Budget process with Trent Mulder, present to provide the auditing perspective on the issues. The Treasurer agreed to try Cook’s suggestions to see how things work out.
2. Discussion of Final Road Paving for 2019. Martel verified that the Board does not want to include the paving of the gravel portion of Erickson Road and to proceed with the plan as submitted by Antrim County Road Commission and Burt Thompson.
3. Public Comment: None.
4. Board Comment: Martel asked Board to look at newest version of Day Park Ordinance for February meeting.
5. Meeting Adjourned at 4:34 PM.

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

Kathy S. Windiate

Township Clerk