TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF SPECIAL BOARD MEETING

JUNE 11, 2019

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

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.

Present: Martel, Schultz, Petersen, Cook and Windiate

Absent: None

Audience: None

1. Meeting convened at 2:04 PM. There was no public comment. **Motion** by Windiate to approve recommendation by Martel to add one item to Agenda was seconded and passed 5-0. Add item 3 B. Zoning Fines for Municipal Civil Infractions.
2. TAA Recommendations for hiring EMT personnel: Three applications have been submitted by TAA team Director Chris Thompson, with recommendations to hire all three as EMT personnel. After brief discussion of applicant Rebecca Riley, the **Motion** by Schultz to accept the recommendation of Director Thompson to hire MS Riley, waiving standard background checks, etc. as she is currently employed by TAA, was seconded and passed 5-0. After brief discussion, the **Motion** by Petersen to accept the recommendation of Director Thompson to hire Mr. Peter Bean, pending standard background check, etc. was seconded and passed 4-1, with Martel casting the nay vote. After discussion, the **Motion** by Petersen to accept the recommendation of Director Thompson to hire MS Lisa Vincent, pending standard background check, etc. was seconded and passed 5-0.
3. A. Request to consider special use for meeting room rental: After discussion, the **Motion** by Cook to accept the request of Bill Petersen to reserve the Meeting Room on July 21, 2019 was seconded and passed 5-0, on the basis that the following will be observed: No children, no alcohol and payment of fee plus $150 cleaning deposit. It was also stated that this meeting is during daytime hours, on a non-business day in the afternoon and will only last 2 hours.

B. Currently, the fee schedule states that fines up to $500 may be given for Civil Infractions. The Zoning Administrator has been giving tickets for weekly rental violations and other abuses of the Zoning Ordinance. She is asking for specific fine amounts for these violations. The **Motion** by Martel that the fine for these current violations of the Zoning Ordinance should be $500 was seconded and passed 5-0.

 4. Public Comment: None.

Board Comment: Martel mentioned depositions being taken tomorrow for Templin matter; Schultz suggests we pursue insurance issue; phone line #2 is not working. With no further business the meeting was adjourned at 2:58 PM.

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

Kathy S. Windiate

Township Clerk