TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETINGAS PREPARED 5-0

AUGUST 19, 2020

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Cook, Petersen and Windiate

Absent: None

Others: Todd Millar, Township Attorney

Audience: 5

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

1. Public Comments: The meeting convened at 6:05 PM. Bob Spencer removed himself from the meeting to allow only 10 people to remain, as required by the Governor’s order. Frank Wilhelme asked how long the Board would be in closed session.
2. Changes to the Agenda: None
3. Legal Opinion: **Motion** by Cook for the Board to move to closed session at 6:10 PM to consult with Township attorney was seconded and passed 5-0 roll call vote. All five Board members and Township attorney were present at the closed session. **Motion** by Martel to return to open session at 7:45 was seconded and passed 5-0 roll call vote. **Motion** by Cook to take a 5-minute recess was seconded and passed 5-0. Meeting resumed at 7:53 PM. The **Motion** by Martel for the Board to send a certified letter to Mr. Brown asking him to meet with Mr. Cook and MS Schultz regarding the gun range on his property was seconded and passed 5-0 roll call vote.
4. Cemetery Drainage: Martel presented information regarding the cemetery drainage problem. The township has the opportunity to obtain easement from two adjoining properties that would allow drainage from the cemetery into Torch Lake. The **Motion** by Petersen for the Township to pursue the 25-foot easement, on the surface and underground, for the purpose of all necessary cemetery drainage was seconded and passed 5-0.
5. Public Comment: None
6. Board Comment: None. With no further business the meeting was adjourned at 8:49 PM.

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

Kathy S. Windiate

Township Clerk