TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

TORCH LAKE TOWNSHIP APPROVED SPECIAL BOARD MEETING AS PREPARED 5-0

SEPTEMBER 13, 2021

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Cook, Schultz and Windiate

Absent: Martel, Merchant

Audience: None

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

1. Meeting convened at 12:35 PM. There was no Public Comment.
2. **Motion** by Schultz to approve the agenda content was seconded and passed 3-0.
3. Review Indemnification Agreement: **Motion** by Cook to approve the Indemnification Agreement with Antrim County for the servicing and repair work associated with the Torch Lake Township Emergency vehicles was seconded and passed 3-0.
4. Public Comment: None
5. Board Comment: Schultz will contact the County immediately.
6. With no further business the meeting adjourned at 12:39 PM.

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

Kathy S. Windiate

Township Clerk