TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETING AS PREPARED 5-0

AUGUST 18, 2022

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Cook, Schultz, Martel and Windiate

Absent: Merchant

Audience: 0

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

1. Meeting was called to order at 4:02 pm.
2. No Public Comment.
3. **Motion** by Cook to approve Agenda with no changes was seconded and passed 4-0.
4. Evaluate Proposed Purchase of Fire Emergency Vehicle: The vehicle in question is a Ford 4x4 which would be good for winter emergency runs. The price is $36,000 with a %10 down payment required. The vehicle would be for fire use only, not for EMS as an ambulance. The **Motion** by Cook to approve the purchase of the Fire Emergency Vehicle as presented by the Torch Lake Township Fire Chief at the August 16, 2022 Township Board Meeting, for a total cost of $44,000, which includes delivery transportation and full vehicle inspection with the return of the deposit if the vehicle requires more than $3,000 for repairs or maintenance identified during the inspection. The Motion is seconded and passed 4-0. A 10% deposit will be provided.
5. No Public Comment
6. No Board Comment. With no further business the meeting was adjourned at 4:33 pm.

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

Kathy S. Windiate

Township Clerk