Torch Lake Township

Antrim County, Michigan

APPROVED MINUTES OF SPECIAL BOARD MEETING4-0 AS PREPARED

DECEMBER 16TH, 2022

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

PURPOSE: RESOLUTION FOR SPARK GRANT SUBMISSION

Present: Cook, Schultz, Windiate,

Absent: Martel, Merchant

Audience: 1

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. The meeting was called to order at 1:30 PM.
2. No Public Comment.
3. **MOTION** by Schultz to approve Agenda with no changes was seconded and Passed 3-0; 2 absent.
4. Discussion of plans ensued regarding the proposed grant. **MOTION** by Schultz to approve **Resolution #2022-16** to apply for a SPARK Grant of $145,000.00 to be used as Capital improvements to both the Day Park and Boat Launch areas for the benefits to improve the health, safety and welfare of those visiting the park. The motion was seconded by Cook and passed 3-0; 2 absent.
5. No Public Comment.
6. No Board Comment. With no further business the meeting was adjourned at 1:55pm

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

Sharon Schultz

Township Treasurer Acting Recording Secretary