TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETING 5-0 WITH CORRECTIONS

DECEMBER 22, 2022

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Cook, Martel and Windiate

Absent: Schultz, Merchant

Audience: None

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 ACTED UPON IF THE FULL BOARD IS PRESENT AND THERE IS A NEED FOR URGENCY.

1. Meeting was called to order at 4:30 pm.
2. There was no Public Comment.
3. Hire new Paramedic: After brief discussion of the applicant’s application, the **Motion** by Windiate to accept the recommendation of the EMS Director to hire ANDREW Lott as part-time paramedic, pending standard background check, etc. was seconded and passed 3-0.
4. Cemetery Plot: Mr. Rubingh relayed information that the County is asking those townships with cemeteries to donate two graves to the County for burial of unclaimed remains. The **Motion** by Windiate for Torch Lake Township to donate one full cemetery GRAVE plus any number of small unusable corner GRAVES to the County for burial of unclaimed remains was seconded and passed 3-0.
5. There was no Public Comment.
6. There was no Board Comment.
7. With no further business the Motion by Cook to adjourn was seconded and passed 3-0.

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

Kathy S. Windiate

Township Clerk