

Community Services Building  
2355 North US 31, Kewadin, Michigan 49648  
[www.torchlaketownship.org](http://www.torchlaketownship.org)

## Board Meeting

Tuesday MARCH 17, 2026 at 7:00 PM

**(See Township website for YouTube information)**

**(Please turn off all cell phones.)**

**DRAFT 03.12.2026**

### A. REPEATING AGENDA

1. Call to order and Pledge of Allegiance
1. Approval of minutes of Regular Board meeting on February 17, 2026
2. Correspondence and announcements
4. Approval of Agenda Content (motion required)\* **(see website March 19 - after 2 PM)**
5. Citizen Comment - (limit 4 minutes per person)

### B. CONSENT AGENDA (Department Reports)

Possible Action; Motion to approve all the Consent Agenda, or to remove a report(s) for discussion, then to approve, by consensus, the remaining reports. If a report(s) is removed, it will be discussed and clarified, then voted on by motion to accept or to not accept.

Reports from the following: **(see website for details March 19 – after 2 PM)**

- |                         |                         |
|-------------------------|-------------------------|
| 1. Clerk                | 4. Ambulance            |
| 2. Treasurer            | 5. Fire Department      |
| 3. Zoning Administrator | 6. Central Dispatch 911 |

### C. SPECIAL REPORTS AGENDA

1. Planning Commission – Andrew Graves
2. FOIA Update – Mary Merchant
3. Financial Overview – Supervisor **(check website for details March 19 – after 2 PM)**

### D. AGENDA FOR BOARD ACTION\*

**Board member in ( ) leads discussion and provides attachments as required.**

#### **Old Business**

NO OLD BUSINESS

**New Business** (check website for related documents March 19 – after 2 PM)

1. Motions related to Budget Resolutions for the Salaries of Elected Officials (Bob)
  - a. Supervisor 2026-03
  - b. Clerk 2026-04
  - c. Treasurer 2026-05
  - d. Trustees 2026-06
2. Motion related to the Torch Lake Township Pay Schedule 2026-2027 (Bob)
3. Motion related to Fiscal Year 2026-2027 budget (Bob)
  - a. General Fund
  - b. Road Fund
  - c. Ambulance Fund
  - d. Fire Fund
  - e. Liquor Enforcement Fund
  - f. TBNP Fund
  - g. Cemetery Fund
4. Motion to adjust allocations of Fire Revenue (Bob)
5. Motion to adjust allocations of Ambulance Revenue (Bob)
6. Motion to approve budget amendments for FYR 2025-2026 (Sharon)
7. Motion to approve ordinance 2026-02 Great Lakes Energy Grant Franchise

**E. AGENDA FOR BOARD DISCUSSION**

1. Discussion related to the creation of a General Recreation & Park Fund

**F. AGENDA ITEM FOR INFORMATIONAL PURPOSE ONLY**

**NO ITEMS AT THIS TIME**

**G. CITIZEN COMMENT** - (Limit 4 minutes per person)

**H. BOARD COMMENT**

**I. ADJOURNMENT**

**J. FUTURE MEETING AND HEARINGS:**

1. Planning Commission Meeting March 16, 2026 at 7 PM
2. Zoning Board of Appeals Wednesday April 18, 2026 at 6 PM
3. Regular Board Meeting – Tuesday, April 14, 2026, at 7 PM
4. Zoning Board of Appeals Wednesday April 15, 2026 at 6 PM
5. Planning Commission Monday April 20, 2026 at 7 PM

**ALL MEETINGS STREAMED LIVE ON YOUTUBE – CHECK WEBSITE FOR DETAILS**

\*Any member of the board may ask for a roll call vote on any motion.