

Community Services Building
2355 North US 31, Kewadin, Michigan 49648
www.torchlaketownship.org

Board Meeting

Tuesday AUGUST 18, 2026 at 7:00 PM

(See Township website for YouTube information)

(Please turn off all cell phones.)

DRAFT 8/13/2026

A. REPEATING AGENDA

1. Call to order and Pledge of Allegiance
2. Approval of minutes of Regular Board meeting of July 21, 2026; Special Board Meeting July 30, 2026
3. Correspondence and announcements
4. Approval of Agenda Content (motion required)* (see website Aug 15 - final 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 Aug 15 – 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 July 18 – 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 Aug 15 – after 2 PM)*

1. Motion to move Jeff Wynkoop from Regular member to alternate number 3.
2. Motion to move Paul Bricker to regular member, move Rita Service to alternate 1 and Jeff Wynkoop to alternate #2
3. Motion to hire Robyn Gransow Probational Firefighter
4. Budget Amendments

E. AGENDA FOR BOARD DISCUSSION

1. Moving payroll to outside resource
2. Standard Operating Procedure documentation for Supervisor, Clerk, Treasurer
3. Road work at TLT Day Park
4. Cemetery water issue

F. AGENDA ITEMS FOR INFORMATIONAL PURPOSE ONLY

1. Road work on Stone Circle
2. STR update

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

H. BOARD COMMENT

I. ADJOURNMENT

J. FUTURE MEETING AND HEARINGS:

1. Planning Commission - Monday September 21, 2026, at 7 PM
monitor website for any changes
2. Regular Board Meeting – Tuesday, September 15, 2026, at 7 PM
3. Zoning Board of Appeals – Wednesday September 16, 2026, at 6 PM
monitor website for whether there is a case or not

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.