Minutes: ***Final***

Date: October 11, 2021

Torch Lake Township - Day Park Advisory Committee

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| **Meeting**  | Monday, October 11, 2021  |
| **Time:**  | 10.15 AM  |
| **Attendees**  | Virginia Hawkins, Rita Service, Bill Petersen, Brittany White |
| **Secretary** | Rita Service |
| **Audience** | 0 |

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| 1. **Agenda Approval**
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| Motion to approve with changes: R. Service; 2nd by B. Petersen. Passed 5-0 |

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| 1. **Approval of Minutes**
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| Sept 9, 2021: Motion to approve: B. Petersen, 2nd by B. Hawkins. Passed 5-0  |

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| 1. **Citizen Commentary – None**
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| 1. **Committee Commentary – None**
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| 1. **Old Business**
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| * 1. **Safety & Control:**
		1. Drogt Excavating - $6.9K bid
		2. Camera surveillance video policy on TLT agenda for Nov. 5th Board meeting
	2. **Cleaning:**
		1. Restroom tank to be pumped in Spring ’22.
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| 1. **New Business:**
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| * 1. **Safety & Control:**
		1. B. Petersen proposed layout of gravel barrier in parking area near restrooms
		2. B. Petersen proposed layout of reconfiguration of road way for patron vehicle parking
		3. Kiosk movement: deferred
	2. **Restroom cleaning options:** ongoing for new bids.
	3. **Kayak Launch:** Goal make Day Park self-sufficient, therefore, no launch to be developed..
	4. **Landscaping:**: Deferred. Relook in FY 22/23 fiscal budget
	5. **Signage:** are grant monies available for boat wash?
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| 1. **Summary Actions for Next Meeting**
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| 1. Continue search for additional cleaning proposals
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| 1. **Next Meeting(s):**
2. Regular Committee Meeting: October 11, 2021 @ 10:00 a.m.
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| 1. **Citizen Commentary:** None
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| 1. **Committee Members Commentary:** None
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| 1. **Adjournment**  11:00 AM R. Service motioned, B. Petersen seconded
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