

Minutes: **Final**

Date: May 2, 2023

Torch Lake Township - Day Park Advisory Committee Special Meeting

Meeting	Tuesday, May 2, 2023
Time:	11:00 AM
Attendees	Dave Eggebrecht, Virginia Hawkins, Bob Hawkins, Rita Service, Sheila Wright,
Secretary	Rita Service
Audience	None

1. Agenda Approval
Motion to approve with changes: M/S: D Eggebrecht, B. Hawkins Passed 5-0

2. Approval of Minutes
3/29/23 minutes approved with changes. M/S: V Hawkins, R Service. Passed 5-0

3. Citizen Commentary – None

4. New Business:
<ul style="list-style-type: none">• 2nd round Spark grant: due 6/26• Grill Replacement: TLT has 2 spares, will use one for Park• Park attendant interviews: D. Eggebrecht & S. Wright to conduct interviews. Additional ads to be placed.• Fencing: B Hawkins & S Wright to get bids• Lighting: B Hawkins to see if pier light in compliance with ordinance• TLT emails: D Eggebrecht & S Wright to contact TLT clerk for TLT email

5. Old Business:
<ul style="list-style-type: none">• V Hawkins to inform Committee of scoring on 1st Spark Grant.• Buoy purchase: V & B Hawkins to review & purchase.

5. Summary Actions for Next Meeting
<ul style="list-style-type: none">○ 1st round Spark grant scoring: V. Hawkins○ Buoy purchase: V & B Hawkins○ Plant discounts: S Wright○ Fencing bids: B Hawkins & S Wright to call fencing companies for quotes○

6. Next Meeting: May 11, 2023 12 p.m.
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7. Citizen Commentary: None

8. Adjournment 12:30 PM M/S: V. Hawkins, R. Service Passed 5-0
