Minutes: ***Final***

Date: August 9, 2023

Torch Lake Township - Day Park Advisory Committee Meeting

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| **Meeting** | Wednesday, August 9, 2023 |
| **Time:** | 10:35 a.m. |
| **Attendees** | Bob Cook, Dave Eggebrecht, Virginia Hawkins, Charlotte Lundy, Sue Sarin, Rita Service, Sheila Wright |
| **Secretary** | Rita Service |
| **Audience** | 2 |

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| 1. **Agenda Approval** |
| Agenda approved with changes. M/S: R. Service, C. Lundy Passed 6-0 |

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| 1. **Approval of Minutes** |
| * July 12, 2023 approved with changes. M/S: R. Service, D. Eggebrecht Passed 6-0 |

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| 1. **Citizen Commentary –** None |

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| 1. **Old Business:** |
| * **Dark Sky Lighting:**  Tabled. * **Wave runner Safety Issues:** Discussed as issue. Contact water police as issue. * **Pier safety signs:** Sign at beginning of pier requires updating: change Ordinance & no mention of $ of launch fee. Pier needs re-stencil for next season, possible suggestion box. Sign destroyed at end of pier & discussed possible replacement. * **Mission Statement:** Tabled. * **Boat & Kayak Launch:** Supervisor Cook mentioned engineers doing another topography for less expensive alternative. Supervisor Cook inquiring of launch repair & kayak launch grant, however grant period not open until 2024.. * **Park Swim Area DNR Permit:** 1986 permit granted with no expiration date. * **E-coli prevention:** Tabled * **Bike rack concrete placement**. All agreed to meet at Park after meeting to decide. V. Hawkins, R Service, S Wright, S Sarin agreed to placement near top of Park (lower section of vehicle parking under tree). * **Internet Improvement:** Account set up with Spectrum (for credit card processing for launch fee collection) * **Boat trailer stickers:** Purchased. * **Timing of new tree plantings:** Early fall * **Mobile car wash:** Tip of Mitt will come back again next season |

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| 1. **New Business** |
| * **Stripe the car parking lot:** Voted down 5-1 * **Budget**: Needs to begin work in September. |

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| 1. **Next Meeting: Wednesday, September 13, 2023 @ 10:30 a.m.** |

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| 1. **Citizen Commentary:** Supervisor Cook read citizen comment about alleged launch incident |

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| 1. **Committee Member Commentary:** None |

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| 1. **Adjournment**  12:00 PM M/S: C. Lundy, S. Sarin Passed 6-0 |