

# Torch Lake Township

## Board Meeting

MAY 21, 2024



# AGENDA

Community Services Building  
2355 North US 31, Kewadin, Michigan 49648

[www.torchlaketownship.org](http://www.torchlaketownship.org)

## Board Meeting

Tuesday MAY 21, 2024 at 7:00 PM

(See Township website for YouTube information)

(Please turn off all cell phones.)

### A. REPEATING AGENDA

1. Call to order and Pledge of Allegiance Flag of the United State of America
1. Approval of minutes of Regular Board meeting on April 16, 2024
2. Correspondence and announcements
4. Approval of Agenda Content (motion required)\* (see website MAY 18 - after 12 PM)
5. Citizen Comment - (limit 4 minutes per person)

### B. CONSENT AGENDA (Department Reports)

Possible Action; Motion to approve all of 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 MAY 18 – 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 - Jason Merchant
2. FOIA Update – Kathy Windiate
3. Financial Overview – Supervisor (check website for details MAY 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 MAY 18 – after 2 PM)

1. Motion Resolution 2024- HAZARD MITIGATION PLAN ADOPTION (Bob)
2. Motion related to updating Fee Schedule (Bob)
3. Recognition of National EMS Week (Sharon)
4. Motion related to updating pavilion fees (Bob)

**E. AGENDA FOR BOARD DISCUSSION**

1. Discussion Third Avenue Road End
2. Road End Survey update
3. Day Park Sprinkler System

**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. Regular Board Meeting May 21, 2024 at 7 PM
2. Planning Commission Meeting – Wednesday, May 29, 2024, at 7 PM
3. Day Park Committee Meeting – Tuesday, May 28, 2024, at 6:30 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.