

Torch Lake Township

Board Meeting
OCTOBER 15, 2024



AGENDA

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

Board Meeting
TUESDAY OCTOBER 15, 2024 at 7:00 PM

FINAL

(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
2. Approval of minutes of Regular Board meeting on September 17, 2024
3. Correspondence and Announcements
4. Approval of Agenda Content (motion required)* **(see website October 10 - after 2 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 October 12 – after 2 PM)**

- | | |
|-------------------------|-------------------------|
| 1. Clerk | 4. Ambulance |
| 2. Treasurer | 5. Fire Department |
| 3. Zoning Administrator | 6. Central Dispatch 911 |

C. SPECIAL REPORTS AGENDA

1. Sheriff Hoch – Discussion regarding Public Services Building
2. Planning Commission - Jason Merchant
3. FOIA Update – Kathy Windiate
4. Financial Overview – Supervisor **(see website for details October 12 – 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 (see website for related documents October 12 – after 2 PM)

1. Motion to appoint Denise Walker to the Planning Commission
2. Motion to nominate Laura Andersen to the Zoning Board of Appeals
3. Motion to install streetlight at corner of US 31 and Manitou Rd.
4. Motion to approve Drog Excavating Snow Removal contract
5. Motion to approve Election Inspectors for early voting period
6. Motion to approve Election Inspectors for Election Day November 5, 2024
7. Motion to move Dan Swanson to Alternate #2 and move Jeff Wynkoop to Alternate #1

E. AGENDA FOR BOARD DISCUSSION

1. Nothing this month

F. AGENDA ITEM FOR INFORMATIONAL PURPOSE ONLY

1. Reminder, November Board Meeting one week earlier than normal - November 12th and not the 19th.

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

H. BOARD COMMENT

I. ADJOURNMENT

J. FUTURE MEETING AND HEARINGS:

1. Zoning Board of Appeals: Regular meeting for October 18 cancelled – no cases
2. Planning Commission Monday, October 28, 2024: Check Website for Details
3. Regular Board Meeting – Tuesday, November 12, 2024, at 7 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.