

**AGENDA  
FOR BOARD  
ACTION –**

**NEW  
BUSINESS**

# **NEW BUSINESS**

# **#1**

## NEW BUSINESS ITEM #1

I MAKE THE MOTION TO APPROVE THE APPOINTMENT OF DENISE WALKER TO THE TLT PLANNING COMMISSION FOR A TERM OF THREE YEARS, EFFECTIVE NOVEMBER 1, 2024.

MOTION – BOB

SECOND –

JASON

SHARON

KATHY

BOB

ALAN

**NEW  
BUSINESS  
#2**

ITEM 2

I MAKE THE MOTION TO NOMINATE LAURA  
ANDERSEN AS A REGULAR MEMBER OF THE  
TORCH LAKE TOWNSHIP ZONING BOARD OF  
APPEALS FOR A TERM OF THREE YEARS  
EFFECTIVE NOVEMBER 1, 2024

MOTION – BOB

SECOND –

BOB

JASON

ALAN

KATHY

SHARON

**NEW  
BUSINESS  
#3**

ITEM 3

MOTION TO APPROVE THE ADDING OF A STREET LIGHT AT THE CORNER OF MANITOU TRAIL AND US 31.

MOTION –

SECOND –

BOB

JASON

ALAN

KATHY

SHARON

# **NEW BUSINESS**

## **#4**



NEW BUSINESS ITEM #4

MOTION TO ACCEPT DROUGHT SNOW PLOWING  
AGREEMENT FOR CSB COMPLEX AND SOUTH  
STATION FOR NOVEMBER 2024 THROUGH APRIL 30,  
2025, PER PROPOSAL LETTER.

MADE BY:

SECOND BY:

ALAN

JASON

SHARON

KATHY

BOB



**Drog Excavating, Inc.**  
 446 US Highway 31  
 Kewadin, MI 49648  
 2315992908  
 drogtexc@gmail.com

# Estimate

**ADDRESS**

TORCH LAKE TOWNSHIP  
 COMMUNITY SERVICE  
 BUILDING  
 PO BOX 713  
 EASTPORT, MI 49627

**ESTIMATE # 3324**

**DATE 09/30/2024**

**JOB:**

24/25 Snow Removal Estimate

QTY	ACTIVITY	RATE	AMOUNT
1	PLOW PARKING LOT: Station #1 per trip	62.00	62.00
1	PLOW PARKING LOT: Station #2 per trip	30.00	30.00
1	SALT SANDING per trip	100.00	100.00

Snow removal time is soon approaching whether were ready for it or not. We will assume acceptance of this proposal and continue to plow unless we hear differently from you.

Please let us know if you have any address changes or would like plowing done differently. If you would prefer to have your invoice emailed please email us so we can make these changes.

Thank you again for selecting us. It is our privilege to work with you.

Bill will be sent around the 1st of each month and payment is expected around the 15th

If you should have any questions please contact us.  
 Thank you

ACCEPTANCE OF PROPOSAL  
 The above prices, specifications, and terms  
 are hereby accepted. Your signature is required.

**\$192.00**

Accepted By

Accepted Date

*B. Approval of Snow Plowing from Drogts Sharvy*

**NEW  
BUSINESS  
#5**

ITEM 5

MOTION TO APPROVE THE LIST OF ELECTION INSPECTORS FOR THE PERIOD OF EARLY VOTING.

MOTION –

SECOND –

JASON

ALAN

KATHY

BOB

SHARON

**Election Inspectors for Early Voting  
Tuesday, November 5, 2024  
General Election  
Combine Precincts of Banks & Torch Lake Townships**

Saturday, Oct 26, 2024:	Irene Shooks (R)	Margaret Mahaffey (D)	Donna Heeres (R)
<b>Sunday, Oct 27, 2024</b>	<b>Delaney Biddle (R)</b>	Deb Cook (D)	<b>Kathy Windiate (R)</b>
<b>Monday, Oct 28, 2024</b>	Doug Seaney (R)	<b>Barbara Young (D)</b>	Donna Heeres (R)
<b>Tuesday, Oct 29, 2024</b>	<b>Virginia Hawkins (R)</b>	<b>Margaret Mahaffey (D)</b>	Donna Heeres (R)
<b>Wednesday, Oct 30, 2024</b>	Judy Smith (R)	Judy Bradtke (D)	<b>Kathy Windiate (R)</b>
<b>Thursday, Oct 31, 2024</b>	<b>Robert Hawkins (R)</b>	Laura Edwards (D)	Irene Shooks (R)
Friday, Nov 1, 2024	Marilyn Ferweda (R)	Suzette Daly (D)	Donna Heeres (R)
<b>Saturday, Nov 2, 2024</b>	Brenda Powers (R)	<b>David Mahaffey (D)</b>	Donna Heeres (R)
<b>Sunday, Nov 3, 2024</b>	<b>Robert Hawkins (R)</b>	Thelma Chellis (D)	Laura Edwards (D)

Alternates will be assigned from the pool of inspectors in each township on an "as needed" basis.

The above election inspectors are hereby appointed to serve at the Banks Township General Election in the Early Voting Precinct, Oct 26-Nov 3, 2024. The Precinct will be open from 9 am to 5 pm each day.

Judy Smith (R) and Deb Cook (D) will be assigned to close the Early Voting precinct tabulator on Election Night.

Elections Commission

Robert Cook  
Supervisor

Sharon Schultz  
Treasurer

Kathy Windiate  
Clerk

**NEW  
BUSINESS  
#6**

## ITEM 6

MOTION TO APPROVE THE LIST OF ELECTION INSPECTORS FOR ELECTION DAY VOTING.

**LIST TO BE PROVIDED AT BOARD MEETING**

MOTION –

SECOND –

JASON

ALAN

KATHY

BOB

SHARON

**NEW  
BUSINESS  
#7**



ITEM 7

I MAKE THE MOTION APPROVE MOVING  
DAN SWANSON TO ALTERNATE #2 AND JEFF  
WYNKOOP TO ALTERNATE #.

MOTION –

SECOND –

JASON

ALAN

KATHY

BOB

SHARON