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

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| 1. **Approval of Minutes**
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| * 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:**
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| * **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**
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| * **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
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