Minutes- *~~DRAFT~~*

Date: February 19, 2020

Torch Lake Township - Day Park Advisory Committee- Budgeting Work/Study Meeting

Approved on June11, 2020

1. **Repeating Agenda**

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| 1. Call to order
 | Time: 10:00 AM  |

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| 1. Record: Members Present & Absent
 | Present: Leon Darga, Wendy Davidson, Jim Meinke, Rita Service, and Robert (Bob) and Virginia (Ginny) Hawkins (on speaker phone).Absent: Sue Sarin, and Christine SzejbachAudience: Deborah Graber, and Alan Martel, as secretary.  |

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| 1. Budget Discussions

A number of statements and questions were made related to considerations that either could generate park income or would cost money. They are as follows:* Currently, kayak users pay the $10.00 launch fee. There are not resident passes for residents versus non-residences. They must launch on the ~~south~~ northside of the boat ramp.
* If there was a fee for parking, what would be the charge? Would $5.00 be enough? Would this be for the whole day? What about persons who stop just to use the rest rooms? The board would not charge residents for parking.
* Torch Bay Marine does not pay because they are tax payers in the township. Because they are commercial use, they should pay. Last year there were four seasonal agreements with marinas. There may be a few more such agreements in 2020. Other marinas, without agreements, pay the $10.00 fee.
* Rental of the pavilions. Currently, the rental fees are as follows: for residents the fee is $15 for ½ day and $30 for a full day, and for non-residents the fee is $50 for a ½ day and $100 for a full day. This seemed to be a bargain and that those fees could be doubled. Pavilion users also use parking spaces
* If we use park attendants, their pay should be at $15/hour, and they would also be responsible for trash pickup, and the cleaning of the restrooms.
* Budget considerations should include parking striping of the parking area. $2000 was submitted as a cost for this work.
* The follow dollar amounts were discussed for the park budget:
1. Boat launch ramp repair was estimated at $16,000.
2. Pavilion electrical repair $500.
3. Stairway repair to upper pavilion $2500.
4. New recycle containers $500.
5. Weed control $1000.
6. Rest room cleaning- off set- $8000.
7. Additional landscaping $3000.
8. Utilities $1000.
9. No jurisdiction of Public Dock Road this year.
10. Fencing- none this year.
11. Legal fees $2000.

The committee would like to present a number of budget scenarios for board consideration.  |

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| **Citizen Comment.** None |
| **Adjournment**: 12:20 PM |