Minutes: ***Final***

Date: February 5, 2021

Torch Lake Township - Day Park Advisory Committee Special Budget Meeting

|  |  |
| --- | --- |
| **Meeting**  | Tuesday, February 5, 2021 (via Zoom) |
| **Time:**  | 11:30 AM  |
| **Attendees**  | Leon Darga, Bob Hawkins, Virginia Hawkins (Chair), Sue Sarin, Rita Service (Vice Chair), Christine Szejbach |
| **Absent** | Wendy Davidson, Jim Meinke |
| **Secretary** | Rita Service |
| **Audience** | 1 |

|  |
| --- |
| 1. **Approval of Minutes**
 |
| Tabled until Regular Meeting  |

|  |
| --- |
| 1. **Agenda**
 |
| Motion by S. Sarin to accept Agenda, seconded by C. Szebach(?). Passed 6-0  |
|  |

|  |
| --- |
| 1. **Citizen Commentary – None**
 |

|  |
| --- |
| 1. **New Business:**
 |
| **Review FY21/22 Day Park Budget for submission to TLT Board** |
| No revisions. Motion to submit Scenario “A” to TLT Board by R. Service, seconded by L. Darga. Budget to be pitched to Board by Virginia Hawkins & Rita Service |

|  |
| --- |
| 1. **Citizen Commentary: None**
 |

|  |
| --- |
| 1. **Committee Members Commentary:**
 |
| None. |
| 1. **Adjournment –** 12:01 PM S. Sarin motioned, seconded by L. Darga
 |