TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES SPECIAL BOARD MEETING

OCTOBER 8, 2012

COMMUNITY SERVICE BUILDING

TORCH LAKE TOWNSHIP

Present: Parker, Martel, Tomlinson and Windiate

Absent: Schultz

Others: LaBeau, Stasch

Audience: 0

THE PURPOSE OF THIS SPECIAL MEETING IS FOR THE BOARD TO WORK AND ACT ON ITEM 2A ONLY. OTHER ISSUES, WHICH WOULD NORMALLY COME BEFORE A REGULAR MEETING OF THE BOARD, WILL ONLY BE ACTED UPON IF THE FULL BOARD IS PRESENT, AND THERE IS A NEED FOR URGENCY.

1. Meeting convened at 9:15 AM. There was no Citizen Commentary.
2. Discussion/Action: Central Lake Fire Truck. Discussion about the status of the truck, the work it still needs and the need for the truck for the township. All agreed it would be a pretty good truck for us. We currently have 3 pumpers and 2 tankers. Of the 3 pumpers, the worst one could be sold. We have an option to get the truck repaired, loan it out, and receive a $2000 discount on the repair done. After brief discussion, the **Motion** by Martel to continue with the purchase at $25,000, to have Circle K make repairs of $1766 allowing them to loan the truck to Frankfurt Fire Department for up to one month and return to us in good working order was seconded and passed 4-0.
3. Board Commentary: There was none.
4. Citizen Commentary: It was suggested that once we are satisfied with the repairs we could get rid of the two older pumpers.
5. With no further business the meeting was adjourned at 10:00 AM.

These Minutes are respectfully submitted and are subject to approval at the next regularly scheduled meeting.

Kathy S. Windiate

Township Clerk