TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES SPECIAL BOARD MEETING

OCTOBER 29, 2013

COMMUNITY SERVICE BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Goossen and Windiate

Absent: Amos

Others: Millar

Audience: 0

THE PURPOSE OF THIS SPECIAL MEETING IS FOR THE BOARD TO DISCUSS ITEM 2 AND 3 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 6:03 PM. There was no Citizen Commentary.
2. **Possible Closed Session for the purpose of considering attorney-client communication related to A-Ga-Ming PUD. This is exempt from disclosure pursuant to MCL 15.243(1) (g) as authorized by MCL 15.268(e).** The **Motion** by Martel to go to closed session at 6:04 PM to consider written opinions of legal counsel regarding AGM PUD was seconded by Goossen and passed 4-0, roll call vote. Martel, Schultz, Goossen, Windiate and Millar were present for the session. The closed session ended at 8:15 PM. During the open session, itwas decided the Board would hold a work study Special Meeting for November 6, 2013 at 6:30 PM to discuss noise abatement suggestions as submitted by AGM, as well as suggestions from the Board.
3. **Fair Labor Standards Act- Overtime Exemption:**  After discussion of the difficulties of scheduling EMS personnel, it was suggested the Board approve a resolution to institute Fair Labor Standards Act 7(k). Martel read into the record Resolution 2013-14, which offers emergency personnel who are active employees of both the Torch Lake Township Fire Department and the TLT EMS Department to choose to work up to 106 hours in a two week pay period at their regular rate of pay. The **Motion** by Schultz to approve Resolution 2013-14 was seconded by Goossen and approved 4-0 roll call vote.
4. **Board Commentary:** 1. Martel discussed a problem with Township jurisdictions at our Road Ends, citing Dock Road, 3rd street, Creswell and Traverse Bay Road as examples. He believes we have a dilemma, in that very little of the road end belongs to the Township. He’s not sure what we need to do about this but will be contacting Burt Thompson at the County Road Commission about this situation. 2. Schultz mentioned she would be attending her first fact finding at Elk Rapids on November 1, 2013. Martel commented, oh good, please do.
5. **Citizen Commentary:** There was none.
6. **Adjournment:** With no further business the meeting was adjourned at 8:13 PM.

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

Kathy S. Windiate

Township Clerk