

TORCH LAKE TOWNSHIP
ANTRIM COUNTY, MICHIGAN

APPROVED DRAFT MINUTES OF BOARD MEETING AS PREPARED 5-0.

MARCH 18, 2014

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Goossen, Amos and Windiate

Absent: None

Audience: 7

1. The meeting convened at 7:00 PM followed by the pledge to the flag.
2. Minutes: **Motion** by Goossen to approve the Minutes of February 18, 2014 as amended was seconded and passed 5-0. In item 2, 4th line from the bottom, after “where we are currently” add “as Basic Life Support”. **Motion** by Schultz to approve the Minutes of Special Board Meeting February 27, 2014 as prepared was seconded and passed 5-0. **Motion** by Amos to approve the Minutes of Special Board Meeting March 6, 2014 as prepared was seconded and passed 4-0, with Goossen abstaining from vote. The **Motion** by Goossen to approve the Minutes of Special Board Meeting March 12, 2014 as corrected was seconded and passed 5-0. In item 2, line 6, after “Our employees would” add “be interviewed to “become. After the last line, add an additional sentence that reads: “A question was asked if the proposal with transport options could be bid and the reply was yes”. **Motion** by Schultz to approve the Minutes of Special Board Meeting March 13, 2014 as prepared was seconded and passed 4-0, with Goossen abstaining from the vote.
3. Correspondence: Becky Norris reminded the Board of the Elk River Chain of Lakes Watershed meeting being held tomorrow at Hayo-Went-Ha; Martel read into the record a letter of resignation received from Zoning Administrator Bill Briggs, who will be moving out of state. If there are any interested parties, please contact the office.
4. Agenda Content: **Motion** by Schultz to approve as prepared was seconded and passed 5-0.
5. Citizen Commentary: There was none.
6. Consent Agenda: **Motion** by Amos to pull EMS and Fire reports for discussion was passed 5-0. (Schultz pointed out the absence of the Ordinance Enforcement Officer’s report as well). Amos recommended the EMS report could be more like the Fire report, with bullet points highlighting the activity and avoiding too much emotional information, if that is what the Board wishes. Schultz congratulated the Fire department on receiving a Par Plan grant and reminded the Chief the application needed to be on file in the Clerk’s office. The **Motion** by Schultz to accept the reports as discussed, except for item F. was seconded and passed 5-0.
7. Informational: Goossen reported the Planning Commission continues work on the Ag Zone, including discussion of potential locations for wineries, breweries, distilleries, kennels, farm markets, etc. The planner will have clean copies for their review at next month’s meeting.
8. Discussion/Action:
 - A. AGM PUD: Guggemos and Martel have worked together to complete the PUD application, including Exhibit A and site plan map, showing diagram of berm. With no further discussion, the **Motion** by Martel to accept the PUD application, as submitted in its corrected form, including the site plan and exhibit A of the site plan was seconded by Schultz and passed 5-0. The township will forward this to the papers for publication in the next edition.
 - B. Metro Act: AT&T is asking for renewal of their permit for the next 5 year period. The **Motion** by Goossen to approve was seconded and passed 5-0.
 - C. ALS intercept agreement with Elk Rapids, Allied and North Flight: Martel would like to meet with the 3 to discuss intercept and billing agreement. There would be one bill to the patient that would include the ALS. After brief discussion, the **Motion** by Martel to go to the three companies and ask for proposals for ALS intercept and billing agreements was seconded and passed 5-0.
9. Citizen Commentary: There was none.
10. Board Commentary: There was none.

11. Adjournment: Meeting was postponed at 8:11 PM for a 5 minute break.
12. Meeting resumed at 8:25 for work on budgets. General Fund 101 was wrapped up. Fire budget was completed. Work on EMS budget is next.
13. With no further business the meeting adjourned at 10:45 PM.

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

Kathy S. Windiate
Township Clerk