TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF SPECIAL BOARD MEETING

APRIL 11, 2015

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Amos and Windiate

Absent: Goossen

Audience: 6

THE PURPOSE OF THE SPECIAL MEETING IS TO ADDRESS AGENDA ITEMS 2 AND 3 ONLY. OTHER ITEMS 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.

* Meeting convened at 9:20 AM.
* Pay Schedule: An updated Pay Schedule is presented which includes the salaries for Clerk, Supervisor, Trustees and Treasurer approved at the Annual Meeting April 1, 2015. The **Motion** by Windiate to approve the Pay Schedule dated April 11, 2015, as amended, was seconded and passed 4-0.
* Recommendation to Hire Allen Davidson for Grounds and Maintenance: After brief discussion, the Motion by Schultz to hire Allen Davidson for grounds and maintenance work, pending standard background checks, was seconded and passed 4-0.
* Board Comments: The Clerk reminded voters of the election on May 5, 2015. Polls open at 7:00 AM and close at 8:00 PM. Martel mentioned some of the changes in the new FOIA act, which allows a FOIA requestor of a Website to retrieve things like Minutes, reports, etc. but not emails.
* With no further business the meeting was adjourned at 9:34 AM.

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

Kathy S. Windiate

Township Clerk