TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF SPECIAL BOARD MEETING

MAY 12, 2015

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Goossen and Windiate

Absent: Amos

Audience: None

THE PURPOSE OF THIS SPECIAL MEETING IS TO SELECT A CUSTODIAL BID FOR THE NATURE PRESERVE AND TOWNSHIP DAY PARK. OTHER ISSUES WHICH WOULD NORMALLY COME BEFORE THE BOARD AT A REGULAR MEETING WILL ONLY BE ACTED UPON IF THE FULL BOARD IS PRESENT AND THERE IS A NEED FOR URGENCY.

1. Meeting convened at 7:00 PM. There was no Public Comment.
2. Review of Bids: Two bids were received and discussed by the Board. One bid was from the current cleaning company and was approximately $1000 less than the second bid. After discussion of some of the improvements the Board hopes to see at the park and preserve, the opening and closing dates of the park and the payment schedule, the **Motion** by Goossen to approve the bid from Sugar ‘n Spice of $9200 for the 2015 contract was seconded and passed 3-1, with Schultz casting the nay vote. The park is expected to open May 15th.
3. Board Commentary: There was none.
4. With no further business the meeting was adjourned at 7:30 PM.

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

Kathy S. Windiate

Township Clerk