TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETING AS PREPARED 5-0

FEBRUARY 15, 2016

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Goossen, Amos and Windiate

Absent: None

Audience: One

THE PURPOSE OF THIS SPECIAL MEETING IS FOR THE BOARD TO WORK ON THE PROPOSED 2016-2017 BUDGET. OTHER ISSUES WHICH WOULD NORMALLY COME BEFORE THE BOARD WILL ONLY BE ACTED UPON IF THERE IS A NEED FOR URGENCY AND THE FULL BOARD IS PRESENT.

1. Meeting convened at 7:00 PM.
2. General Fund 101: Items still needing work were discussed, including heat, pensions, Phragmites and election equipment.
3. Work began on Fire Fund Budget 206. Several changes were discussed and will be reflected in the next document to be worked March 3, 2016. It was decided to cancel the scheduled February 18th meeting.
4. There was no Public Comment.
5. Board Comment: Amos would like to see the Board make an effort to work better together and to keep personal issues out of the meetings.
6. With no further business the meeting was adjourned at 8:45 PM.

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

Kathy S. Windiate

Township Clerk