TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF TOWNSHIP BOARD 5-0 AS PREPARED

SPECIAL MEETING MARCH 9, 2017

COMMUNITY SEVICES BUILDING

TORCH LAKE TOWNHSHIP

Present: Martel, Schultz, Schoenherr, Petersen and Windiate

Absent: None

Audience: 2

THE PURPOSE OF THE SPECIAL MEETING IS TO WORK ON THE TOWNSHIP 2017-18 BUDGET ONLY. OTHER ISSUES WHICH WOULD NORMALLY COME BEFORE THE BOARD WILL ONLY BE ACTED UPON IF THE FULL BOARD IS PRESENT AND THERE IS A NEED FOR URGENCY.

1. Meeting convened at 6:02 PM. Two items were added to the Agenda for discussion tonight.
2. Mr. Tom Jordan from MERS addressed the Board regarding Health Savings Accounts and Term Life Insurance costs for the Township. No Action.
3. EMS Director Persons asked the Board to consider his recommendation to hire Michelle Preston as EMT. The **Motion** by Schultz to approve the recommendation of EMS Director to hire Ms Preston was seconded and passed 5-0, pending standard background checks, etc. and the requirement to sign a one year agreement for training and employment.
4. There was no Public Comment.
5. Budget: Work continued on proposed 2017-18 budgets.
6. There was no Public Comment. Meeting was adjourned at 8:23 PM.

These Minutes are respectfully submitted and will be approved at the next regularly scheduled meeting.

Kathy S. Windiate

Township Clerk