TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETING 5-0 WITH ADDITION

OCTOBER 18, 2018

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Petersen, Cook and Windiate

Absent: None

Others: Persons

THE PURPOSE OF THIS SPECIAL MEETING IS TO DISCUSS AGENDA ITEMS ONLY. OTHER ISSUES WHICH WOULD NORMALLY COME BEFORE A REGULAR MEETING OF THE BOARD WILL ONLY DISCUSSED IF ALL BOARD MEMBERS ARE PRESENT AND THERE IS A NEED FOR URGENCY.

1. **Meeting** convened at 4:05 PM. There were no Public Comments.
2. **Motion** by Cook to move to Closed Session at 4:07 PM to discuss a personnel issue was seconded by Schultz and approved 5-0 roll call vote. Martel, Schultz, Petersen, Cook, Persons and Windiate were present at the Session.
3. **Closed Session** ended at 4:31.
4. **Return from Closed Session.** The **Motion** by Martel that we accept the letter of resignation from Tom Persons as Director of Torch Lake Township EMS dated October 12, 2018, and that he will continue as EMT on October 19th and 20th and be available after that if needed until October 31st.  At that time, we will reevaluate his status. The Motion was seconded and passed 5-0 roll call vote. David Cutway will be Acting Director until a new Director is appointed. He will work two 4-hour sessions a week, taking care of paper work, attending meetings, etc. and his salary will be $1300 per month.
5. **Public Comments:** None
6. **Board Comments:** None. With no further business the meeting was adjourned at 4:45 PM.

These Minutes are respectfully submitted and will be subject to approval at the next Regular Board Meeting.

Kathy S. Windiate

Township Clerk