TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETING AS PREPARED 5-0.

DECEMBER 31, 2018

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Cook and Windiate

Absent: Petersen

Audience: None

THE PURPOSE OF THIS SPECIAL MEETING IS TO ADDRESS AGENDA ITEMS ONLY. OTHER ISSUES WHICH WOULD NORMALLY COME BEFORE A REGULAR MEETING OF THE BOARD WILL ONLY BE ADDRESSED IF THE FULL BOARD IS PRESENT AND THERE IS A NEED FOR URGENCY.

1. Public Comment: Meeting convened at 10:05 AM. There was no Public Comment.
2. EMS Interview Process: Martel would like to start the interview process as soon as possible, but can’t, as Laura Criddle has the applications and has not had an opportunity to get back with us. Our Motion was to have her review the applications before we set up interviews. Therefore, let’s proceed by setting up the interviews at a common time for all, do the interviews first and then pass on to Ms. Criddle for her recommendations. The **Motion** by Cook to allow the Supervisor to set up Board interviews with the applicants for EMS Director. This motion supersedes any prior motions related to processing EMS Director position. After conclusion of interview process Board will request review by Munson Med Control for their suggestions.
3. Interview Dates for Consideration:

1. Public Comment: None
2. Board Comment: Martel mentioned the Templin mediation was scheduled for January 9, 2019. Our attorney will file for dismissal before the mediation but we will not have a decision from the Judge by then. With no further business the meeting was adjourned at 10:35 AM.

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

Kathy S. Windiate

Township Clerk