TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF SPECIAL BOARD MEETING

JANUARY 16, 2019

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Petersen, Cook and Windiate

Absent: None

Audience: 1

1. The meeting convened at 12:06 PM. There was no Public Comment.
2. Discussion of EMS Director candidate interviews: Schultz began by stating that all of the applicants that were interviewed had their own personal attributes, which made them all excellent candidates for the job. Windiate gave her reasons for choosing TAA, with Petersen agreeing, with certain conditions to be included. Martel agreed. Cook commented that his concern is ALS and getting there. If Dr. Smith doesn’t care if it is TAA or one person, then he is fine with Petersen’s package.
3. Decision or Direction for next step: The **Motion** by Petersen to accept the proposal from TAA dated 1-1-19, with the following additions: We will have a subcommittee made up of two Board members (Cook and Schultz) as representatives and a non-voting seat on the TAA Board to attend meetings. The Motion was seconded and passed 5-0. Mr. Martel will reply to the applicants not selected.
4. Public Comment: From the audience, Mr. Petersen’s response was halleluiah!
5. Board Comment: Excitement from all members! With no further business the meeting was adjourned at 12:55 PM.

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

Kathy S. Windiate

Township Clerk