TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF TOWNSHIP BOARD SPECIAL MEETING5-0 AS PREPARED

DECEMBER 15, 2020

ZOOM MEETING

TORCH LAKE TOWNSHIP

THE PURPOSE OF THIS SPECIAL MEETING IS FOR THE BOARD TO GO INTO CLOSED SESSION TO DISCUSS TOWNSHIP ATTORNEY OPIONION RELATED TO A POTENTIAL HIPPA VIOLATION. OTHER ITEMS THAT 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.

Present: Cook, Schultz, Martel, Merchant and Windiate

Absent: None

Audience: Zoom

1. Public Comments: None
2. Changes to Agenda: None
3. Closed Session: **Motion** by Windiate to move to closed session at 6:25 PM to discuss HIPPA issue with Township attorney was seconded by Schultz and passed 4-1 roll call vote, with Martel casting the nay vote. Noted, he will not participate in this Closed Session. **Motion** by Windiate to come out of Closed Session at 6:50 PM was seconded and passed 5-0 roll call vote. **Motion** by Cook to close Special Board Meeting was rescinded as there had been no public comment allowed.
4. Public Comment: None
5. Board Comment: None
6. Adjournment at 6:59 PM

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

Kathy S. Windiate

Township Clerk