TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF SPECIAL BOARD MEETING

MAY 28, 2021

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Cook, Schultz and Windiate

Absent: Merchant, Martel

Audience: 1

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. Meeting convened at 12:03 PM. There was no Public Comment.
2. Agenda Content approved.
3. Resolution 2021-22: In order for the Fire Department to apply for a grant from the Township Par Plan insurance, a resolution must be submitted with the application. The **Motion** by Schultz to approve Resolution 2021-22 to submit to the Par Plan for a $2500 grant to purchase a generator for the South Fire Station was seconded and approved 3-0 Roll Call vote. Merchant and Martel were absent for the vote. Hopefully this grant will be approved.
4. Citizen Comment: Ginny Hawkins stated she was please we were applying for this grant.
5. Board Comment: None

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

Kathy S. Windiate

Township Clerk