**TORCH LAKE TOWNSHIP**

**APPROVED OF DRAFT MINUTES OF SPECIAL BOARD MEETING WITH CORRECTIONS 4-0.**

**JUNE 30, 2022**

**Community Services Building**

**Members Present:** A. Martel, B. Cook, K. Windiate, S. Schultz,

**Members Absent:** J. Merchant

**Audience:** 0

**1. Call to order** at 12:15 PM by Supervisor Cook.

**2. No Public Comment.**

**3. Agenda:** No Changes.

4. **Day Park Hiring: Motion** by Schultz to approve the hiring of Kelli Eggebrecht and Dave Eggebrecht for part-time seasonal employment at the Day Park was seconded and passed 4-0.

**5. EMS Paramedic Hiring: Motion** by Cook to hire Matthew Simundic EMT-B for full-time employment with the EMS Department, effective July 1, 2022 at the EMT prevailing rate was seconded and passed 4-0. Mr. Simundic will need to complete TAA training as well.

**6. Citizen Comment:** None

**7. Board Comment:** Windiate commented that a question regarding placing a mausoleum at the cemetery has come up from a resident of the township. After brief discussion, Cook recommends the Board email their comments to him for discussion at a future Board Meeting.

8. With no further business the meeting was adjourned at 12:35 PM.

These Minutes are respectfully submitted for approval at the next regularly scheduled Board Meeting. They are available in their entirety on the township website at torchlaketownship.org.

Kathy Windiate

Township Clerk