TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF SPECIAL BOARD MEETING

BUDGET WORK SESSION

JANUARY 11, 2023

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Cook, Schultz, Martel and Windiate

Absent: Merchant

Audience: Lane, Bertram

Others: One

THE PURPOSE OF THIS SPECIAL MEETING IS TO DISCUSS 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 6:15 pm.
2. There was no Public Comment
3. Budget Discussion:
4. Ambulance Fund: Mike Bertram discussed with the Board various suggested rates of pay for the Ambulance Department. Suggested hourly wages are as follows: EMT Basic $14.70-16.30; EMT Advanced $16.30-17.85; EMT Paramedic $19.45-21.00; Cross-Trained $19.10; Premium Pay $2.70 and EMS Manager $ 14.70.
5. Fire Fund: Kevin Lane discussed the various suggested annual pay rates as well as hourly rates for the Fire Department. Fire Chief $18,000 annually; Assistant Chief $2600 annually; Captain $2,000; Lieutenant $1,300 and Secretary $1,000. Firefighters would receive $23.50/hour; Night Premium from 10pm-6an $40.00/hour; Probationary $15.00 and fire Support Staff $14.00. Also discussed, the cost to refit Ambulance #3 for use by the Fire Department. Chief Lane will also be asking for bids to repair the South fire station
6. Road Fund: Handout from Mr. Cook laid out a schedule of Road Work completed in 2022 and projected work for 2023-2026. Preliminary budget numbers on the handout did not include funds that will be received from the Road Millage. Priorities may also change in the future.
7. Any unfinished work from 1/4/2023 meeting. The 2023 Pay Schedule was completed.
8. No Public Comment.
9. No Board Comment.
10. Wit no further business the meeting was adjourned at 8:50 pm.

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

Kathy Windiate

Township Clerk