

Torch Lake Township

Board Meeting

JUNE 20, 2023



AGENDA

Community Services Building
2355 North US 31, Kewadin, Michigan 49648
www.torchlaketownship.org

Board Meeting

Tuesday JUNE 20, 2023 at 7:00 PM

(See Township website for YouTube information)

(Please turn off all cell phones.)

FINAL

A. REPEATING AGENDA

1. Call to order and Pledge of Allegiance Flag of the United State of America
1. Approval of minutes of Regular Board meeting on May 16, 2023; Special Meeting June 7
2. Correspondence and announcements
4. Approval of Agenda Content (motion required)* **(see website JUNE 17 - after 2 PM)**
5. Citizen Comment - (limit 4 minutes per person)

B. CONSENT AGENDA (Department Reports)

Possible Action; Motion to approve all of the Consent Agenda, or to remove a report(s) for discussion, then to approve, by consensus, the remaining reports. If a report(s) is removed, it will be discussed and clarified, then voted on by motion to accept or to not accept.

Reports from the following: **(see website for details JUNE 17 – after 2 PM)**

1. Clerk
2. Treasurer
3. Zoning Administrator
4. Ambulance
5. Fire Department
6. Central Dispatch 911

C. SPECIAL REPORTS AGENDA

1. Planning Commission - Jason Merchant
2. FOIA Update – Kathy Windiate
3. Financial Overview – Supervisor **(check website for details JUNE 17 – after 2 PM)**
4. Septic Ordinance presentation

D. AGENDA FOR BOARD ACTION*

Board member in () leads discussion and provides attachments as required.

Old Business

NO OLD BUSINESS

New Business *(check website for related documents JUNE 17 – after 2 PM)*

1. Resolution regarding dangerous building police power ordinance (Bob)
2. Resolution regarding Sign Zoning Ordinance (Bob)
3. Appointments to Traverse Bay Nature Preserve Committee (Bob)
4. Approval of employee insurance plans (Kathy)
5. Nominate Bob Hawkins Co-Park Lead Coordinator (Bob)
- 6.

E. AGENDA FOR BOARD DISCUSSION

1. Update on Police Department project
2. Septic Ordinance – Next Steps
3. Road Ends
4. TBNP update
5. Board members objectives for 2023/2024 fiscal year

F. AGENDA ITEM FOR INFORMATIONAL PURPOSE ONLY

1. Circuit Court Cases regarding appeals of recent ZBA decisions
2. Boat wash exhibition will be set up at the Day Park on Saturday, July 29th
3. TLT/Eden Shore residents Meeting to discuss water quality options early July
4. Grant received for a bike rack at the day park

G. CITIZEN COMMENT - (Limit 4 minutes per person)

H. BOARD COMMENT

I. ADJOURNMENT

J. FUTURE MEETING AND HEARINGS:

1. Zoning Board of Appeals June 21, 2023: Regular meeting **CANCELLED**;
2. Planning Commission Tuesday, July 11, at 7:00 PM
3. Planning Commission special meetings to review zoning ordinance re-write chapters.
 - a. **Special Meeting June 26, 2023, at 6 PM**
 - b. **Special meeting June 28, 2023, at 6PM**
(Visit website to download relevant documents)
4. Regular Board Meeting – Tuesday, July 18, 2022, at 7 PM
5. Zoning Board of Appeals July 19, 2023 at 6 PM

ALL MEETINGS STREAMED LIVE ON YOUTUBE – CHECK WEBSITE FOR DETAILS

*Any member of the board may ask for a roll call vote on any motion.