

Torch Lake Township

Board Meeting

NOVEMBER 12, 2024



AGENDA

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

Board Meeting
TUESDAY NOVEMBER 12, 2024 at 7:00 PM

FINAL

(See Township website for YouTube information)

(Please turn off all cell phones.)

A. REPEATING AGENDA

1. Call to order and Pledge of Allegiance Flag of the United State of America
2. Approval of minutes of Regular Board meeting on October 15, 2024
3. Correspondence and Announcements
4. Approval of Agenda Content (motion required)* **(see website November 7 - after 2 PM)**
5. Citizen Comment - (limit 4 minutes per person)

B. CONSENT AGENDA (Department Reports)

Possible Action; Motion to approve all 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 November 9 – after 2 PM)**

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

C. SPECIAL REPORTS AGENDA

1. Planning Commission - Jason Merchant
2. FOIA Update – Kathy Windiate
3. Financial Overview – Supervisor **(see website for details November 9 – after 2 PM)**

D. AGENDA FOR BOARD ACTION*

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

Old Business

NO OLD BUSINESS

New Business (see website for related documents November 9 – after 2 PM)

1. Central Lake Public Schools 2024 Summer Tax Collections Agreements (*Sharon*)
2. Decree Fire Prevention Week (*Sharon*)
3. New hire for EMS Team (*Mike Bertram*)

E. AGENDA FOR BOARD DISCUSSION

1. Nothing this month

F. AGENDA ITEM FOR INFORMATIONAL PURPOSE ONLY

1. Sharon comments

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

H. BOARD COMMENT

I. ADJOURNMENT

J. FUTURE MEETING AND HEARINGS:

1. Zoning Board of Appeals: Regular meeting for November 20, 2024 @ 6 PM
2. Planning Commission Monday, November 25, 2024 @ 7 PM: Check Website for Details
3. Regular Board Meeting – Tuesday, December 17, 2024, at 7 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.