Minutes: ***Final***

Date: Monday March 11, 2025

Torch Lake Township - Day Park Advisory Committee Meeting

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| **Meeting**  | Monday, March 10, 2025 |
| **Time:**  | 4:02 p.m.  |
| **Attendees**  | Dave Eggebrecht, Virginia Hawkins, Bob Hawkins, Michael Healey, Rita Service |
| **Absent** | Charlotte Lundy, Sue Sarin, Sheila Wright |
| **Secretary** | Rita Service |
| **Audience** | 0 |

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| 1. **Agenda Approval**
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| Agenda approved with changes. M/S: B. Hawkins, M. Healey Passed 5-0 |

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| 1. **Approval of Minutes**
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| July 24, 2024 M/S: B. Hawkins, D. Eggebrecht Passed 5-0.  |

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| 1. **Citizen Commentary –** none.
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| 1. **Committee Member Report:** B. Hawkins reported: 1) Eniko Stone Cleaning as D/B/A exempt from WC participation & provides indemnification 2) Thundercloud Sprinklers contacted re: open items from 2024 Fall.
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| 1. **Old Business:**
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| * **Proposed FY 25/26 Budget to be presented at Annual Budget Review on March 11, 2025:**

Major Items (see TLT website for complete details)Revenue:$10.0k Boat ramp fees$ 5.0K Commercial Launch fee$ 0.5K Pavillion rental$ 0.3K Other***$15.8K Total Revenue***Expenses:$15.0K Attendant Wages$17.0K Janitorial Services$10.4K Lawn Service$ 3.5K Safety/Control (signs & buoys)$ 3.0K Grounds Maintenance (2 trees & flowers)$ 5.0K Improvements (shed painted)$ 3.8K Repairs/Maintenance$ 7.8K Other Items***$65.5K Total Expenses******-$49.7K Net Loss**** **Signage:**
	+ Image360 estimated cost $2.2K. requires 50% downpayment prior to template designs.
	+ Committee reviewed, finalized & approved proposed signage for Park & Boat Launch to be sent to Image360. Image360 will provide templates for review & approval.
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| 1. **New Business**
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| * **Day Park Cleaning:** 2 bids for review. Interviews to be held by B. Hawkins. R. Service to put together comparative financial analysis.
* **Commercial Contracts:** Tabled
* **Park/Launch improvements:** Tabled.
* **2025 Park Attendants to-date:** 4
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| 1. **Next Meeting:** April 17, 2025 9:00 am
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| 1. **Citizen Commentary:** None.
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| 1. **Adjournment**  1:19 PM. M/S: R. Service, D. Eggebrecht Passed unanimously
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