Minutes: ***Final***

Date: Thursday, April 3, 2025

Torch Lake Township - Day Park Advisory Committee (“Committee”) Special Meeting

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| **Meeting** | Thursday, April 3, 2025 |
| **Time:** | 11:00 a.m. |
| **Attendees** | Dave Eggebrecht, Virginia Hawkins, Bob Hawkins, Michael Healey, Char Lundy, Rita Service |
| **Absent** | Sue Sarin, Sheila Wright |
| **Secretary** | Rita Service |
| **Audience** | 1 |

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| 1. **Agenda Approval** |
| Agenda approved. M/S: B. Hawkins, M. Healey Passed unanimously. |

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| 1. **Citizen Commentary –** none. |

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| 1. **Committee Member Report:** B. Hawkins reported:  * R. Hines cleared trees over Public Dock Road on Park/Launch property. * B. Hawkins contacted Image360 re: signage for Wm. K Good Day Park and Boat Launch. Committee agreed to have B. Hawkins review & approve sign templates to get process underway. |

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| 1. **New Business** |
| * **Day Park Cleaning:**    + 2 bids reviewed: *Eniko Stone Cleaning* & *Above and Beyond Cleaning*. Terms are essentially similar (both provide cleaning supplies). Pricing: *Eniko Stone Cleaning* $110/cleaning, *Above and Beyond Cleaning* $100/cleaning.   + Discussion re: two options resulted in recommending *Eniko Stone Cleaning* to the TLT Board based on a 4-year positive history & Park patrons’ compliments on restrooms’ cleanliness.   + An additional term of contract to include: Robert Hawkins as initial point of contact & if unavailable, Virginia Hawkins.   + **Motion: *Day Park Advisory Committee recommends Eniko Stone Cleaning bid for the 25/26 season based on her past exemplary work ethic, quality of work, timely service and professionalism***. M/S: V. Hawkins, M. Healey. Roll call vote: V. Hawkins: “Y”; M. Healy “Y”, C. Lundy “Y”, B. Hawkins “Y”, D. Eggebrecht “Y”, R. Service “Y”. Motion passed unanimously. |

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| 1. **Citizen Commentary:** None. |

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| 1. **Adjournment:** 11:43 a.m. M/S: R. Service, D. Eggebrecht Passed unanimously. |