

# Torch Lake Township

Board Meeting

NOVEMBER 21, 2023



Street Address:  
2355 N US-31  
Kewadin, MI 49648

Mailing Address:  
P.O. Box 713  
Eastport, MI 49627

# **AGENDA**

Community Services Building  
2355 North US 31, Kewadin, Michigan 49648  
[www.torchlaketownship.org](http://www.torchlaketownship.org)

## Board Meeting

Tuesday NOVEMBER 21, 2023 at 7:00 PM

(See Township website for YouTube information)

(Please turn off all cell phones.)

**DRAFT NOVEMBER 16, 2023**

### 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 September 19, 2023
3. Correspondence and announcements
4. Approval of Agenda Content (motion required)\*
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 Nov 18 – 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 (check website for details Nov 18 – 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** (check website for related documents Nov 18 – after 2 PM)

1. Elk Rapids Public Schools / Northwest Education Services 2003 Summer Tax Collections Agreements (*Sharon*)

**E. AGENDA FOR BOARD DISCUSSION**

1. Update Barnes Park
2. Update EMS Compensation

**F. AGENDA ITEM FOR INFORMATIONAL PURPOSE ONLY**

1. Road Work Update
2. Budget Timetable

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

**H. BOARD COMMENT**

**I. ADJOURNMENT**

**J. FUTURE MEETING AND HEARINGS:**

1. Planning Commission Tuesday, December 12, 2023 Check Website for Details/Updates
2. Regular Board Meeting – Tuesday December 19, 2023, at 7 PM
3. Zoning Board of Appeals – Wednesday, December 20, 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.