

# Torch Lake

# Township

## Board Meeting

### MARCH 19, 2024



**(231) 599-2036**  
FAX: (231) 599-2981

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

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

# AGENDA

**New Business** (check website for related documents March 16 – after 2 PM)

1. Motions related to Budget Resolutions for the Salaries of Elected Officials (Bob)
  - a. Supervisor 2024-01
  - b. Clerk 2024-02
  - c. Treasurer 2024-03
  - d. Trustees 2024-04
2. Motion related to the Torch Lake Township Pay Schedule 2024-2025 (Bob)
3. Motion related to Fiscal Year 2023-2024 budget (Bob)
  - a. General Fund
  - b. Road Fund
  - c. Ambulance Fund
  - d. Fire Fund
  - e. Liquor Enforcement Fund
  - f. TBNP Fund
  - g. Cemetery Fund
4. Motion to purchase Ambulance (Bob)
5. Motion to purchase Fire Truck Tanker (Sharon)
6. Motion related to billing rates for ambulance calls (Bob)
7. Contract with Farrier Surveying Road Ends (Bob)
8. Contract for Day Park cleaning services (Bob)

**E. AGENDA FOR BOARD DISCUSSION**

1. Discussion related to Annual Meeting
2. Discussion related to Election Procedures
3. Discussion related to 407 Property for Kayak Launching

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

NO ITEMS AT THIS TIME

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

**H. BOARD COMMENT**

**I. ADJOURNMENT**

**J. FUTURE MEETING AND HEARINGS:**

1. Regular Board Meeting – Tuesday, April 16, 2024, at 7 PM
2. Zoning Board of Appeals Wednesday April 17, 2024 at 6 PM
3. Planning Commission Monday March 25 at 7 PM
4. Planning Commission Monday April 22, 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.

