

Torch Lake Township

Board Meeting

APRIL 16, 2024



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

Board Meeting

Tuesday APRIL 16, 2024 at 7:00 PM

(See Township website for YouTube information)

(Please turn off all cell phones.)

FINAL APRIL 15, 2024

A. REPEATING AGENDA

1. Call to order and Pledge of Allegiance Flag of the United State of America
1. Approval of minutes of Regular Board meeting on March 19, 2022 and the March 26, 2024 Special Board Meeting
2. Correspondence and announcements
4. Approval of Agenda Content (motion required)***(see website April 15 - after 12 PM)**
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 April 15 – after 12 PM)**

1. Clerk
2. Treasurer
3. Zoning Administrator
4. Ambulance
5. Fire Department
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 April 15 – after 12 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 April 15 – after 2 PM)

1. Motion to approve irrigation system for Day Park (Bob)

E. AGENDA FOR BOARD DISCUSSION

1. Discussion Road Ends update
2. Discussion Barnes Park Update
3. Jake Brake / Engine Brake Noise US31 / M88

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. Zoning Board of Appeals Wednesday April 17, 2024 at 6 PM
2. Planning Commission Meeting – Tuesday, April 22, 2024, at 7 PM
3. Regular Board Meeting May 21, 2024 at 7 PM
4. Zoning Board of Appeals Wednesday May 22, 2022 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.