

# AGENDA

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

## Board Meeting

Tuesday MAY 16, 2023 at 7:00 PM

**(See Township website for YouTube information)**

**(Please turn off all cell phones.)**

## **FINAL**

### 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 21, 2023
2. Correspondence and announcements
4. Approval of Agenda Content (motion required)\* **(see website MAY 13 - after 2 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 MAY 13 – 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 MAY 13 – 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 MAY 13 – after 2 PM)*

1. Motion to approve ITRIGHT/VC3 contract (Bob)
2. Motion to approve submission to MI Fire equipment Grant (Sharon)
3. Recognition of Nation EMS Week (Sharon)

**E. AGENDA FOR BOARD DISCUSSION**

1. Update on Central lake police Officer

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

1. Nothing currently

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

**H. BOARD COMMENT**

**I. ADJOURNMENT**

**J. FUTURE MEETING AND HEARINGS:**

1. Planning Commission Tuesday, June 13, at 7:00 PM
  - 1a. Monitor Web site for Special Meeting notices in May/June  
(Related to reviewing re-written zoning ordinances)
2. Regular Board Meeting – Tuesday, June 20, 2022, at 7 PM
3. Zoning Board of Appeals June 21, 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.