

MINUTES

TORCH LAKE TOWNSHIP1
ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF REGULAR BOARD MEETING
JUNE 18, 2024
COMMUNITY SERVICES BUILDING
TORCH LAKE TOWNSHIP

Present: Cook, Martel, Merchant and Windiate

Absent: Schultz

Audience: 11

A REPEATING AGENDA

1. Meeting was called to order at 7:01 followed by the pledge to the flag.
2. Minutes of May 21, 2024 were approved 4-0 with changes: in item 2, 3rd line, add "23" after "April". In item 5, #5 add "Emma Fitzgerald was introduced with her new position as the MI Green Communities Coordinator. She would love to discuss how the programs apply to Torch Lake Township". In item E. #3 add the contractor's name, "Thunder Cloud Sprinklers".
3. Correspondence: Important information about the invasive species Hemlock Wolly Adelgid was received from CAKE CISMA. See Township website for more information.
4. Agenda Content was approved 4-0.
5. Citizen Comments were received from Jarris Rubingh; Jemima read a poem about Fathers; Kevin Hoch shared an update of events in Antrim County along with the 911 Report; Richard Friske introduced himself in support of Jarris for County Commissioner; Stacey Truesdell introduced herself as candidate for Probate Judge.

B. CONSENT AGENDA

All reports were accepted by consent.

C. SPECIAL REPORTS AGEND

1. Mr. Merchant reported the Planning Commission will meet on Monday the 24th. Two Special Use Permits on the Agenda.
2. MS Windiate reported no new FOIA requests have been received.
3. Mr. Cook's Financial Overview is also available on the township website.

D. AGENDA FOR BOARD ACTION

NO OLD BUSINESS

NO NEW BUSINESS AT THIS TIME

E. AGENDA FOR BOARD DISCUSSION: Torch Bay Nature Preserve

Chris Crowell is the new Chair, with the resignation of Mary Van Valin. An issue with garbage being left on the beach. The two new doggie poo stations have not yet been set up.

F. AGENDA FOR INFORMATION PURPOSE ONLY

Installation of the new irrigation system at the Day Park has begun. Hopefully will be completed by Thursday.

G. CITIZEN COMMENT: NONE

H. BOARD COMMENT: NONE

With no further business the meeting was adjourned at 7:37 pm. These Minutes are respectfully submitted and are subject for approval at the next regular scheduled Board Meeting. Also available on line at torchlaketownship.org

Kathy S. Windiate Township Clerk

