

AGENDA

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

Board Meeting

Tuesday SEPTEMBER 19, 2023 at 7:00 PM

(See Township website for YouTube information)

(Please turn off all cell phones.)

FINAL 9/16/23

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 August 15, 2023; Special Meeting August 25, 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 Sept 16 – 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 Sept 16 – 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 Sept 16 – after 2 PM)

1. Motion amending Police Power Fire Lane Ordinance 2021-03 (Bob)
2. Motion amending Septic Tank inspection 2023-6 for script correction
3. Nomination for Planning commission Jeffrey Clarke
4. Motion approving ZBA amendments to zoning ordinance Section 20.6
5. Motion approving ZBA amendments to zoning ordinance Section 21.02
6. Nomination of Charles Bowman to the scanning team

E. AGENDA FOR BOARD DISCUSSION

1. Update Barnes Park
2. Update Speed Study NW Torch Lake Drive
3. Update Boat Launch Repairs
4. Update Road Ends

F. AGENDA ITEM FOR INFORMATIONAL PURPOSE ONLY

1. Day Park report

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

H. BOARD COMMENT

I. ADJOURNMENT

J. FUTURE MEETING AND HEARINGS:

1. Zoning Board of Appeal – September 20, 2023 CANCELLED - NO CASES
2. Planning Commission Tuesday, October 10, 2023, at 7:00 PM Check Website for Details/Updates
3. Regular Board Meeting – Tuesday, October 17, 2023, at 7 PM
4. Zoning Board of Appeals – Wednesday, October 18, 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.