

AGENDA

Community Services Building
2355 North US 31, Kewadin, Michigan 49648

www.torchlaketownship.org

Board Meeting

Tuesday JANUARY 17, 2023 at 7:00 PM

FINAL

(See Township website for YouTube information)

(Please turn off all cell phones.)

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 December 20, 2022; Special Board Meetings of December 22, 2022; January 4, 2023 and January 11, 2023
3. Correspondence and announcements
4. Approval of Agenda Content (motion required)* **(see website January 12 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 January 14 – 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 January 14 – 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 January 15 – after 2 PM)*

1. Resolution adopting Pay schedule for 2023-2024 (Bob)
2. Resolution for Treasurer Salary (Bob)
3. Resolution for Clerk Salary (Bob)
4. Resolution for Trustee Salary (Bob)
5. Resolution for Supervisor Salary (Bob)
6. Resolution Designation for Zoning Ticket Signing (Bob)
7. Nomination of ZBA Alternate and Realign Assignments (Bob)
8. Approval of Legal Fee Contract (Bob)
9. Approval of Auditor Contract (Sharon)

E. AGENDA FOR BOARD DISCUSSION

1. Discussion on how to proceed with a Police Power Ordinance for Noise and Dangerous Building Ordinance - (Bob)

F. AGENDA ITEM FOR INFORMATIONAL PURPOSE ONLY

1. Reminder, budget meeting and Annual meeting will be held on March 7, 2023 starting at 6 PM.

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

H. BOARD COMMENT

I. ADJOURNMENT

J. FUTURE MEETING AND HEARINGS:

1. Planning Commission Monday, January 23, 2023, at 7:00 PM
2. Zoning Board of Appeals Meeting Wednesday, January 18, 2023, at 6 PM
3. Zoning Board of Appeals Wednesday, February 15, 2023, at 6:00 PM
4. Regular Board Meeting – Tuesday, February 21, 2023, at 7 PM
5. Planning Commission Tuesday, February 13, 2023 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.