

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

Board Meeting

Tuesday MAY 17, 2022, at 7:00 PM

(See Township website for YouTube information)

(Please turn off all cell phones.)

“FINAL 5.14.2022”

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 April 19, 2022.
2. Correspondence and announcements
4. Approval of Agenda Content (motion required)* **(see website May 12 - after 2 PM)**
5. Citizen Comment - (limit 4 minutes per person)

B. CONSENT AGENDA (Department Reports)

Possible Action: Motion to approve all the Consent Agenda, or to remove a report(s) for discussion, then to approve, by consensus, the remaining reports. If a report(s) is/are removed, it/they 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 14 – after 2 PM)**

- | | | |
|-------------------------|----------------------|------------------------------|
| 1. Clerk | 4. Deputy Supervisor | 7. Central Dispatch 911 |
| 2. Treasurer | 5. Ambulance | 8. Park Committee (seasonal) |
| 3. Zoning Administrator | 6. Fire Department | 9. Ordinance Enforcement |

C. SPECIAL REPORTS AGENDA

1. Planning Commission - Jason Merchant
2. FOIA Update – Kathy Windiate
3. Financial Overview – Supervisor **(check website for details May 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 May 14 – after 2 PM)*

1. Selling Township property parcel 05-14-415-068-05 (Bob)
2. Resolution rescinding Emergency Guidelines related to COVID (Sharon)
3. Recognition of National EMS Week (Sharon)
4. Proposed rate change for payroll processing (Bob)
5. Proposed definition change for scanning rate (Bob)
6. Proposed rate change for Asst. Zoning Administrator (Bob)
7. Approve revised Ordinance 8 of 2021 ballot Language (Bob)

E. AGENDA FOR BOARD DISCUSSION

F. AGENDA ITEM FOR INFORMATIONAL PURPOSE ONLY

1. Signed Day Park Cleaning Contract.
2. Update on Day Park Operations
3. Update on Scanning project

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

H. BOARD COMMENT

I. ADJOURNMENT

J. FUTURE MEETING AND HEARINGS:

1. Planning Commission Tuesday June 14, 2022, at 7:00 PM
2. Regular Board Meeting – Tuesday, June 21, 2022, at 7 PM
3. Zoning Board of Appeals Meeting Wednesday, June 15, 2022 (Cancelled)

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.