

# AGENDA

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

## Board Meeting

Tuesday SEPTEMBER 20, 2022, at 7:00 PM

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

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

**“FINAL 9/18/22”**

### 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 August 16, 2022, and Special Board meeting August 18, 2022, and August 31,2022
2. Correspondence and announcements
4. Approval of Agenda Content (motion required)\* **(final on website September 15 - 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 September 15 – 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 **(No Meeting held in August)**
2. FOIA Update – Kathy Windiate
3. Financial Overview – Supervisor **(check website for details September 15– after 2 PM)**
4. Julie Brown – Superintendent of Elk Rapids Schools
5. Tom Joseph–Outline Aspects of Septic Inspection Ordinance (10-15 minutes)

#### **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 September 15 – after 2 PM)*

1. Approval of legal firm associated with Barnes Park (Bob)

#### **E. AGENDA FOR BOARD DISCUSSION**

1. TLT, Fire Chief Discussion related to acquisition of New Fire Tanker Truck (Kevin Lane/  
Bob)
2. Provide Easement for Resident along Township Cemetery (Bob)

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

1. Developing a Multi-year Capital Plan for the Township (Bob)
  - a. Ageing Fire fleet
  - b. Ageing Ambulance

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

#### **H. BOARD COMMENT**

#### **I. ADJOURNMENT**

#### **J. FUTURE MEETING AND HEARINGS:**

2. Zoning board of Appeals – Wednesday, September 21, 2022, **Cancelled**
3. Planning Commission Tuesday October 11, 2022, at 7:00 PM
4. Regular Board Meeting – Tuesday, October 18, 2022, at 7 PM
5. Zoning Board of Appeals – Wednesday October 19, 2022

#### **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.