Minutes- *DRAFT*

Date: February 19, 2020

Torch Lake Township - Day Park Advisory Committee

Approved on \_\_\_\_\_\_\_\_\_\_\_,2020

1. Repeating Agenda
2. Call to Order 12:35 PM
3. Present:

 Leon Darga, Wendy Davidson, Jim Meinke, Rite Service, and

 Robert (Bob) and Virginia Hawkins (on speaker phone).

Absent: Sue Sarin and Christine Szejbach.

Audience: Rick Randall, Deborah Comer, Denis Schneider,

 Deborah Graber, and Alan Martel as secretary.

1. Approval of Minutes:

Motion to approve minutes of January 29, 2020 with corrections by J. Meinke, seconded by W. Davidson. Passed 6-0.

1. Approval of Agenda Content:

Motion to agenda content by J. Meinke, seconded by W. Davidson. Passed 6-0

1. Citizen Commentary

Deb Graber stated she had contacted Wendy Williams, a parent from Elk Rapids who was a sponsor for the high school senior class who, will as a fund raiser, collect returnable containers and recycled material at the day park this summer.

1. Agenda for Committee Discussion, Consideration and Possible Action
2. Review and Approve Budget

Rita Service presented a number of budget options and assumptions asking for input as to what might be considered for a presentation to the board. It was decided that a number of scenarios would be prepared for the next meeting.

Attendance at the Board Budget Meeting

Leon Darga, Bob Hawkins (by phone or if he is back), Rita Service, Jim Meinke if they were available would attend [note: the board had not set dates for those meetings].

1. Public Dock Road Jurisdiction - Tabled
2. Summary of Action Steps before the Next Meeting
3. Open Item: Todd Millar Review & Summarization of Legal Benefits/Risk Public Road Jurisdiction

Not yet available, and no rush until decision is made to take such jurisdiction. Will be needed for future considerations of the park.

1. Next Meeting:

Thursday February 27, 2020 at 10:00 AM- to make final determination of park budget for 2020-21 fiscal year.

Note board budget hearing will be March 17, 2020 beginning at 6:00 PM.

1. Citizen Commentary- None
2. Committee Member’s Commentary- None
3. Adjournment: 1:00 PM