Minutes: ***Final***

Date: February 5, 2021

Torch Lake Township - Day Park Advisory Committee Special Budget Meeting

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| **Meeting** | Tuesday, February 5, 2021 (via Zoom) |
| **Time:** | 11:30 AM |
| **Attendees** | Leon Darga, Bob Hawkins, Virginia Hawkins (Chair), Sue Sarin, Rita Service (Vice Chair), Christine Szejbach |
| **Absent** | Wendy Davidson, Jim Meinke |
| **Secretary** | Rita Service |
| **Audience** | 1 |

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| 1. **Approval of Minutes** |
| Tabled until Regular Meeting |

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| 1. **Agenda** |
| Motion by S. Sarin to accept Agenda, seconded by C. Szebach(?). Passed 6-0 |
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| 1. **Citizen Commentary – None** |

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| 1. **New Business:** |
| **Review FY21/22 Day Park Budget for submission to TLT Board** |
| No revisions. Motion to submit Scenario “A” to TLT Board by R. Service, seconded by L. Darga. Budget to be pitched to Board by Virginia Hawkins & Rita Service |

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| 1. **Citizen Commentary: None** |

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| 1. **Committee Members Commentary:** |
| None. |
| 1. **Adjournment –** 12:01 PM S. Sarin motioned, seconded by L. Darga |