Minutes: ***Final***

Date: October 11, 2021

Torch Lake Township - Day Park Advisory Committee

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| **Meeting** | Monday, October 11, 2021 |
| **Time:** | 10.15 AM |
| **Attendees** | Virginia Hawkins, Rita Service, Bill Petersen, Brittany White |
| **Secretary** | Rita Service |
| **Audience** | 0 |

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| 1. **Agenda Approval** |
| Motion to approve with changes: R. Service; 2nd by B. Petersen. Passed 5-0 |

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| 1. **Approval of Minutes** |
| Sept 9, 2021: Motion to approve: B. Petersen, 2nd by B. Hawkins. Passed 5-0 |

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| 1. **Citizen Commentary – None** |

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| 1. **Committee Commentary – None** |
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| 1. **Old Business** |
| * 1. **Safety & Control:**      1. Drogt Excavating - $6.9K bid      2. Camera surveillance video policy on TLT agenda for Nov. 5th Board meeting   2. **Cleaning:**       1. Restroom tank to be pumped in Spring ’22. |

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| 1. **New Business:** |
| * 1. **Safety & Control:**      1. B. Petersen proposed layout of gravel barrier in parking area near restrooms      2. B. Petersen proposed layout of reconfiguration of road way for patron vehicle parking      3. Kiosk movement: deferred   2. **Restroom cleaning options:** ongoing for new bids.   3. **Kayak Launch:** Goal make Day Park self-sufficient, therefore, no launch to be developed..   4. **Landscaping:**: Deferred. Relook in FY 22/23 fiscal budget   5. **Signage:** are grant monies available for boat wash? |

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| 1. **Summary Actions for Next Meeting** |
| 1. Continue search for additional cleaning proposals |

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| 1. **Next Meeting(s):** 2. Regular Committee Meeting: October 11, 2021 @ 10:00 a.m. |

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

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| 1. **Committee Members Commentary:** None |

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| 1. **Adjournment**  11:00 AM R. Service motioned, B. Petersen seconded |