Minutes: ***Final***

Date: June 8, 2022

Torch Lake Township - Day Park Advisory Committee

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| **Meeting**  | Wednesday, June 8, 2022  |
| **Time:**  | 2.10 PM  |
| **Attendees**  | Virginia Hawkins, Bob Hawkins, Rita Service |
| **Secretary** | Rita Service |
| **Audience** | 2 |

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| 1. **Agenda Approval**
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| Motion to approve with changes: V. Hawkins; 2nd by R. Service Passed 3-0 |

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| 1. **Approval of Minutes**
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| Approval of Apr 19, 2022 minutes as changed (B. Hawkins motion, 2nd by V. Hawkins. Passed 3-0) |

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| 1. **Citizen Commentary –** Dan & Sheila Wright discussed naturalization of shoreline & Park area as means to control Park’s overcrowding.
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| 1. **Committee Commentary –** Committee to review research done by Sheila Wright.
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| 1. **Old Business**
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| * 1. **Ordinance Updates:** Reviewed & approved Committee comments for separate Park & Pier ordinances. R Service to send Committee redlined approved comments to TLT Zoning Administrator.
	2. **Signage:** Needs to be posted
	3. **Fence Update**: B. Hawkins & B. Peterson volunteers to own fencing project: 5’ fence cost estimate, purchase, installation bids. Goal to be done in summer 2022..
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| 1. **New Business:**
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| * 1. **Marine Contracts:** As of 5/30/22, 4 commercial contracts. One contract still owes $100. TLT letter needs to be sent asap to business for immediate payment on delinquent balance. 3 additional commercial contracts signed as of June 7, 2022.
	2. **Cameras:** ~$8,400 available for 8 cameras
	3. **New park attendant**: 2 applicants. 1 applicant to be interviewed by S. Shultz or a Committee member
	4. **Swimming area buoys. Motion made to establish north boundary from Pier in swimming area as needed for safety.** Motion made by B. Hawkins, R Service 2nd. Passed 3-0.
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| 1. **Summary Actions for Next Meeting**
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| 1. Past due letter to be sent to for $100 remaining balance due on commercial launch.
2. Consolidate Committee comments for Park & Pier ordincances
3. Park fencingt
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| 1. **Next Meeting:**
2. June 28, 2022 2:15 PM.
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| 1. **Citizen Commentary:** None
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| 1. **Committee Members Commentary:** June 22nd DNR preview of Torch River boat launch expansion
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| 1. **Adjournment**  4:10 PM R. Service motioned, B Hawkins seconded Passed 3-0
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