Torch Lake Township

Antrim County, Michigan

APPROVED MINUTES OF SPECIAL BOARD MEETING AS PREPARED 5-0.

August 25, 2023

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

PURPOSE: Barnes Park Zoning Issue

Present: Cook, Schultz, Windiate, Martel

Absent: Merchant

Audience: 11

THE PURPOSE OF THIS SPECIAL MEETING IS TO DISCUSS AGENDA ITEMS ONLY. OTHER ISSUES THAT WOULD NORMALLY COME BEFORE A REGULAR MEETING OF THE BOARD WILL ONLY BE DISCUSSED IF THE FULL BOARD IS PRESENT AND THERE IS A NEED FOR URGENCY.

1. The meeting was called to order at 3:05 PM.
2. Public comments: G Gordon, J Rubingh, B Hefferan, B Laidlaw
3. **MOTION** by Cook to approve Agenda with 1 change to remove item #5 was seconded by Windiate, Passed 4-0; 1 absent.
4. Barnes Park Zoning Issue: discussion with board whether to go into Closed Session with Township Attorney’s opinion related to Barnes Park Zoning Ordinance. **MOTION** by Cook to go into Closed Session was seconded by Windiate with roll call vote passed 4-0; 1 absent; time going into Closed Session at 3:23 pm; **MOTION** by Cook and seconded by Windiate to come out of Closed Session with roll call vote 4-0; 1 absent; time out of Closed Session at 4:07pm. Back into regular session, Board discussion listed concerns regarding the park and included an upcoming meeting between Supervisor Cook and Antrim County officials tentatively scheduled for September 5, 2023. The Board agreed to submit specific concerns and issues that need to be resolved with the County of Antrim. **MOTION** by Cook and seconded by Windiate with a roll call vote passed 4-0; 1 absent; Motion to allow the Supervisor to present requirements to Antrim County with regards to Barnes Park, outlined in board discussion and agree in writing to the conditions. If the items are not agreed to, the Board authorizes the Township Attorney to file a lawsuit against the County of Antrim for violations of township zoning ordinances.
5. Public Comment: L Andersen
6. Board Comments: None
7. Adjournment: 4:31 pm

These Minutes are respectfully submitted and are subject to approval at the next regularly scheduled Board meeting.

Sharon Schultz

Township Treasurer Acting Recording Secretary