**MINUTES OF TORCH LAKE TOWNSHIP**

**SPECIAL BOARD MEETING**

**September 7, 2011**

**Present: Martel, Parker, Tomlinson,**

**Absent: Windiate & Schultz**

**Audience: 0**

**1. Meeting convened at 9:00 AM**

**2. 2011 Phragmites Treatment Program: Motion by Tomlinson**

**to approve A & T Services LLC (Luke Britton)'s bid of $3,150 to conduct the township's 2011 Phragmites treatment program, with $2,500 to be charged against the Phragmites Donation Fund and the balance ($650) to be charged against the General Fund,**

**(Acct. # 101-756-95700), was seconded and passed 3-0.**

**3. Meeting adjourned at 9:15 AM**

**These minutes are subject to approval at the next regular Board meeting.**

**Respectfully submitted,**

**George Parker**

**Supervisor**