TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES TOWNSHIP BOARD SPECIAL MEETING

FEBRUARY 7, 2013

COMMUNITY SERVICE BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Amos, Goossen (7:00) and Windiate

Absent: None

Audience: None

THE PURPOSE OF THE SPECIAL MEETING IS FOR THE BOARD TO WORK AND ACT ON ITEMS 2A AND 2B ONLY. OTHER ISSUES, WHICH WOULD NORMALLY COME BEFORE A REGULAR MEETING OF THE BOARD, WILL ONLY BE ACTED UPON IF THE FULL BOARD IS PRESENT AND THERE IS A NEED FOR URGENCY.

1. Meeting convened at 6:12 PM. There was no Citizen Commentary.
2. 2013-14 Budget Review: Work began on the 2013-14 budgets, with review of the document dated 02/06/13 dealing with the General Fund. Line item numbers were discussed with changes made to some of the figures. It will be necessary to contact BS&A for support, as some line item category numbers need to be added, removed, or expanded, such as “Contract Services”. Martel will update the document and send to Board before next meeting, currently scheduled for February 20th.
3. Board Commentary: Discussion as to whether to continue to pay the fee for the “Welcome to Eastport” sign on US 31. Reminder the annual meeting will be held March 23, 2013 at 9:00 AM at the CSB. Budget meetings will be scheduled for February 20th and 27th, and others as needed.
4. There was no Citizen Commentary.
5. With no further business the meeting was adjourned at 8:30 PM.

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

Kathy S. Windiate

Township Clerk