TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES SPECIAL BOARD MEETING5-0 AS PREPARED

FEBRUARY 12, 2015

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz and Windiate

Absent: Goossen, Amos

Audience: None

THE PURPOSE OF THIS SPECIAL MEETING IS TO WORK ON THE PROPOSED 2015-16 FISCAL YEAR BUDGET. OTHER ISSUES WHICH WOULD NORMALLY COME BEFORE THE BOARD WILL ONLY BE ACTED UPON IF THE FULL BOARD IS PRESENT AND THERE IS A NEED FOR URGENCY.

1. Meeting convened at 6:10 PM. There was no Citizen Commentary.
2. Work continued on the General Fund 101 budget. No formal action was taken at this time.
3. There was no Board Commentary.
4. With no further business the meeting adjourned at 8:00 PM.

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

Kathy S. Windiate

Township Clerk